

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, June 26, 2017**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a full board, Supervisor Abney called the meeting to order at 5:32 p.m. Also in attendance: Office Manager Megan Weaver, DPW Superintendent Mark Pilkington and Fire Chief Bob Tetloff.

Acceptance of Agenda:

It was moved by Douglas and supported by Petrowski to accept the agenda as presented. There being all ayes, the motion carried.

Public Comments:

Andrew Lamia, 2836 N. Michigan, voiced his concerns over the illegal activity happening across the street from his home. He had visited the police department earlier that day for a copy of the home invasion report and was told that there was not one.

James Lovay, 2821 N. Michigan, introduced himself to the board as the victim of the home invasion that Mr. Lamia spoke of. He was upset that there was no follow through.

Margaret Brown, 1611 Riviera, asked the status of the code enforcement complaint for 1610 Belair. Pilkington responded that there was a work order to cut the grass/weeds but he was not sure of the date. Abney asked Ms. Brown to call if it was not taken care of soon.

David Norman, 4685 N. Michigan, expressed his concern over the amount of police issues (stolen bikes, fireworks, etc.) that are being posted to the Neighborhood Watch Facebook page instead of the Police Department.

Rose King, 3427 N. Michigan, stated that she has called 9-1-1 for fireworks that are not being used in accordance to township ordinance. Weaver reminded everyone that even though fireworks are allowed the day before, the day of, and the day after a national holiday; they are not allowed between the hours of 1:00 a.m. and 8:00 a.m.

Recognition:

Board members recognized DPW Laborer Don Sumption Jr. for his 18 years of service.

Approval of Minutes:

It was moved by Petrowski and supported by Westphal to approve minutes for: May 30, 2017 – regular and June 12, 2017 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Petrowski to receive and file the correspondence as listed for June 2017. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Petrowski and supported by Abney to approve the June Accounts Payable for the amount of \$232,042.94. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Department heads presented their reports to the board. There were no financial requests.

Pilkington explained that the Saginaw County Road Commission has decided to remove the 12 trees in front of the high school because they are rotting from the inside and the roots have been causing problems with the storm drain for years. Much discussion followed. Abney asked that Pilkington notify residents nearby before the road commission starts removing the trees.

Pending Business:

In Oatten's absence, Weaver presented his written recommendation for the code enforcement officer position. He interviewed four applicants and Jonathon Jozwiak was the best candidate. Discussion followed. It was moved by Abney and supported by Fritz to hire Jonathon Jozwiak as Code Enforcement Officer. There being all ayes, the motion carried.

Abney informed the board that Oatten had not interviewed the applicants for the police sergeant position yet; but would do so and bring his recommendation to the next meeting.

Discussion was held on the proposed community survey. Weaver commented that when the Planning Commission updates the Township's master plan every five years, it requires a survey as well. She would check on the timeline. Abney asked the board members to send any final questions that they would like to see on the survey to Weaver. Douglas and Westphal (board liaisons) will ask the Planning Commission and Recreation Committee if they have any input at their next scheduled meetings. Abney asked that a final draft of the survey be ready for board action at the July 31 meeting.

Weaver presented a proposed ordinance amending the Non-Owner Occupied Business License section of Chapter 14. The changes included adding a crime-free lease addendum and the license fee be based on units instead of the landlord/owner. Discussion followed. It was moved by Abney and supported by Westphal to adopt Ordinance No. 2017-06 amending Chapter 14,

Buildings and Building Regulations, Article V. Non-Owner Occupied Housing Business License, Sec. 14-116, 14-117, 14-118, 14-120 and 14-122 (copy attached).

Roll call:	Petrowski	Yes
	Westphal	Yes
	Douglas	Yes
	Fritz	Yes
	Abney	Yes

There being all ayes, the ordinance was adopted.

New Business:

Discussion was held on the City of Saginaw’s Dangerous Dogs ordinance. Abney asked the board members to review the ordinance and bring their thoughts/opinions on it to the next meeting.

Public Comments:

David Norman, 4685 N. Michigan, asked questions on the dangerous dog ordinance.

Andrew Lamia, 2836 N. Michigan, asked questions about the ordinance amendment that was adopted earlier.

Board Comments:

Petrowski informed the board that she would not be in attendance at the July 10 departmental meeting as she would be out of town.

Fritz commended Abney on all the hard work he has done out in the community to improve Carrollton’s appearance.

Douglas asked if Abney had received a response from the owners of Skyway Plaza yet. Abney responded that he gave the owners an opportunity to come to the meeting that evening, and if not, the Township will start sending notices for any and all violations on the property.

Abney stated that he was still looking into getting a dumpster at the Township Office to provide a place for residents that have large items to dispose of or need help cleaning up blight in their yards. Especially the elderly and disabled residents that are unable to move their large items out to the road for weekly pickup. Abney would like to make it an annual event and planned on asking volunteers with trailers to help with the pickup process. Pilkington said he would check with Waste Management for a cost comparison on the dumpster.

Adjournment:

It was moved by Abney and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Margaret Brown	1611 Riviera
Joyce Earls	1626 Belair
James Lovay	2821 N. Michigan
Andy Lamia	2836 N. Michigan
David Norman	4685 N. Michigan
Frank Rivette	534 Nylon
Rose King	3427 N. Michigan