

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, July 10, 2017**

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

There being a quorum, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

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

Public Comments: None.

Pending Business:

Oatten informed the board that two of his officers had applied for the sergeant position – James Kellett and Christopher Kellett; however, James Kellett withdrew his name as he planned on retiring in 18 months. He did offer to help train Chris in the reporting software and any other areas if needed. Oatten recommended Chris Kellett for the sergeant position. Discussion followed.

It was moved by Abney and supported by Westphal to promote Christopher Kellett to the position of Sergeant and to be paid an additional \$2.00 per hour over the full-time officer rate effective immediately. Abney requested a roll call vote.

Roll call:	Westphal	Yes
	Douglas	Yes
	Fritz	Yes
	Abney	Yes

There being all ayes, the motion carried.

Weaver informed the board that the draft community-wide survey would be discussed at the next Planning Commission’s meeting July 17. She would bring a final draft to the July 31 board meeting for approval.

Discussion was held on the City of Saginaw’s Dangerous Dog ordinance and whether Carrollton should adopt something similar. Abney stated that the Township’s current ordinance addresses “vicious dogs” already so he did not see the need for a “dangerous dog” registration for certain breeds; however, the language reference leashes and confinement in the City’s ordinance may be

something Carrollton should consider. More discussion followed. It was board consensus to have the attorney review the language and bring any recommendations to the next meeting.

New Business:

Two bids were received for the new DPW utility truck from Todd Wenzel Buick GMC of Westland and Draper Chevrolet (bid tabulation sheet attached). It was moved by Abney and supported by Douglas to approve the low bid of \$47,710.60 from Draper Chevrolet for a 2018 Chevrolet Silverado 3500HD with service body and plow package. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked questions about the dog ordinance.

Director Comments:

Oatten stated that currently, the Township has a list of 45 property owners that would like to take part in the American Red Cross Home Fire Preparedness Campaign to receive up to three free smoke alarms for their home. He would be contacting the Red Cross to move forward with the program.

The Carla Dr. Water Main Project (Phase II) was on schedule with the main completely installed and tests passed. The next step is to connect the individual services to the main. Oatten explained that there were some work change orders; however, the Township was still within the project contract amount.

Discussion was held on the trees in front of the high school that are slated for removal by the Saginaw County Road Commission. Oatten was still waiting to hear back from the area foreman to meet and discuss the severity of the diseased trees and if any other options are available.

Oatten stated that there was recent legislation introduced to repeal the fireworks law. He would keep the board updated as to its progress.

Board Comments:

Westphal gave the board members a survey from another municipality as a suggestion for the survey that Carrollton would like to implement. She also stated that her group "For the Love of C-Town" would be hosting a community-wide garage sale in correlation with the City of Zilwaukee's scheduled for August 3-5.

Fritz asked when the new police patrol vehicle would be in service. Oatten stated that the partition that must be installed was on backorder. Once all of the equipment is installed and the graphics completed on the exterior, the vehicle would be put into service.

Discussion was held on the scarifier that was purchased for the DPW to maintain the township's sidewalks. Abney had asked DPW Superintendent Pilkington to use the scarifier on the two areas near the foot bridge on N. Michigan/Church. He thought that would be a good opportunity to

“test-drive” the new piece of equipment. Abney asked Oatten to follow up with Pilkington on the progress.

Douglas stated his concerns with the stability of the foot bridge on N. Michigan/Church. Oatten responded that a meeting with the drain commissioner was scheduled to go over the concerns of the drain washing the ground away and compromising the bridge’s foundation.

Douglas stated that he would still like to consider planting clover on the vacant lots and a timeline should be created for planting this fall.

Abney informed the board that he finally heard back from the owners of Skyway Plaza and they would like to set up a meeting to discuss the property.

Abney stated that he had spoken with the assessor reference the vacant lots that were put out for bid back in April. The market value set for the minimum bid was very high and the property was not sold. Abney had great concerns in holding on to the property when there was no public use for it and if sold, it could be added to the tax roll. Much discussion followed.

Abney gave the board a tentative date of Saturday, September 9 to provide dumpsters at the Township Office for Carrollton residents to dispose of large items; and to pick up items from those residents that are not able in order to continue the “Fight the Blight” campaign. He would like the DPW present to assist in this service.

Adjournment:

It was moved by Westphal and supported by Abney to adjourn. There being all ayes, the meeting adjourned at 7:31 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan