

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, August 14, 2017**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Absent – Excused
	Treasurer Petrowski	Present
	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: Office Manager Megan Weaver.

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:

Rose King, 3427 N. Michigan, asked if the board would consider having the new code enforcement officer work three days a week instead of two.

Pending Business:

Weaver informed the board that Oatten was working with the zoning administrator on a timeline for the master plan and recreation plan updates that require a survey in hopes to incorporate the community survey into those updates.

New Business:

The board welcomed Rimun Kouza and Justin Jarbo to the meeting. Mr. Kouza purchased Carrollton Center (formerly known as Skyway Plaza) in April, 2017. Discussion was held on the condition of the building and grounds. Mr. Kouza explained that he owns several buildings in different areas of the state including the building located on Bay Rd. in Saginaw Township. He further explained that his property on Bay Rd. had been condemned, so it was top priority right now to fix that building in order to get utilities reconnected.

Abney gave Mr. Kouza a copy of the packet of information that was sent to him which included pictures of the deteriorating condition of the building. Mr. Kouza stated that he never received the packet. He also explained that until tonight, he had never been to his property located at 3771 N. Michigan. He would review the packet of information and promised the board he would walk thru the buildings after the meeting and start a plan of action on getting the property cleaned up.

Abney asked Mr. Kouza if he was advertising to get tenants to lease space in the building. Mr. Kouza responded that he was not familiar with Carrollton at all and would need some help in connecting with the right people. Petrowski offered the idea of having Saginaw Future work with

Mr. Kouza in finding tenants/businesses to fill the plaza. Several options were discussed including a pharmacy, food establishment, coffee shop and doctor's office. Douglas also mentioned the fact that N. Michigan has heavy traffic and SVSU is only 2.5 miles from Carrollton with over 9,000 students enrolled; some of which rent in Carrollton. Plus Carrollton Village (senior housing) is right next door to Carrollton Center. More discussion followed.

Mr. Kouza also asked the board to provide the contact information of area contractors. He would be willing to hire a crew to start cleaning up the building as soon as the following day. He could have a dumpster dropped off there; however, he is hesitant to do so since random people may dump their trash in there. Abney stated that he could have the Township's police officers keep an eye on it if needed. Mr. Kouza thanked the board for any assistance they could provide. The board members thanked both Mr. Kouza and Mr. Jarbo for attending the meeting and they looked forward to working with them.

Public Comments: None.

Board Comments:

Discussion was held on the trees in front of the high school that were slated for removal by the Saginaw County Road Commission. The school obtained a second opinion from an arborist who determined that the trees were not diseased; but rather going thru the natural decay process. Most likely, some of the trees' branches will need to be trimmed. Douglas stated that he thought the Township should assist the schools in the cost of the trimming if possible. The other board members agreed.

Westphal reported that the Recreation Committee received applications and would be conducting interviews to fill their vacant positions.

Adjournment:

It was moved by Westphal and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:39 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rimun Kouza	Carrollton Center
Justin Jarbo	Carrollton Center
Rose King	3427 N. Michigan