

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, September 11, 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 5:30 p.m. Also in attendance: Director Craig Oatten.

Moment of Silence for Victims of 9/11:

A moment of silence was observed for the victims of the terrorist attacks on September 11, 2001.

Acceptance of Agenda:

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

Public Comments:

Andrew Lamia, 2836 N. Michigan, informed the board that he had contacted the County Prosecutor to ask why the home invasion (that occurred across the street from him) was not being followed through on. He was told that the case was dismissed due to the police officer never contacting the victim. Mr. Lamia questioned why the case was not a priority and he was frustrated with the continuous illegal activity that was happening in his neighborhood. Discussion followed. Abney stated that he took full responsibility for the police department and that the issue will be corrected. Oatten stated that the case will be reissued by the prosecutor with the same charges that were filed previously.

Pending Business:

Oatten presented DPW Superintendent Pilkington's cost analysis to plant clover on a vacant parcel (approximately one acre in size). Discussion followed. It was board consensus to have Pilkington bring the annual cost of mowing the same parcel for comparison at the September 25 meeting.

New Business:

It was moved by Westphal and supported by Douglas to appoint Devontre Tyus (member) and Tammy Wilson (secretary) to the vacant seats on the Recreation Committee with terms ending 2/28/20. There being all ayes, the motion carried.

Three bids were presented for a new furnace in the DPW garage and a new air conditioning roof top unit for the municipal building (including labor to install and removal of existing). Discussion followed. It was moved by Douglas and supported by Petrowski to accept the low bid from Universal Air, Inc. for a total amount of \$7,400 (copy attached). There being all ayes, the motion carried.

Oatten presented three bids for the removal and replacement of the roof at the Carrollton Rd. sewer pump station. It was moved by Abney and supported by Petrowski to accept the low bid from Beyer Roofing Company, Inc. in the amount of \$5,638 (copy attached). There being all ayes, the motion carried.

Sealed bids were sought for two retired police vehicles and Oatten presented the tabulation of those bids (copies attached). Discussion followed. It was moved by Abney and supported by Petrowski to award the bid for the 2003 Chevrolet Impala to Alexander Douglas in the amount of \$800 and the 2010 Chevrolet Impala to Kaitlin Swick in the amount of \$2,067. There being all ayes, the motion carried.

Discussion was held on the next two vehicles that Oatten plans on selling – the 2008 Chevy Impala (retired police vehicle) and the 2002 Chevy Malibu (township office vehicle). It was board consensus to advertise for sealed bids and to not replace the Malibu as there were other township vehicles that can be used to take the deposits to the bank or if the employee uses their own vehicle, the Township can reimburse their mileage costs.

It was noted for the record that Trustee Douglas left the meeting at 5:50 p.m. to attend a previously planned event.

It was moved by Petrowski and supported by Westphal to adopt Resolution #2017-08 recommending the application from Jeffrey D. and Billie L. Gudritz for 555 Shattuck be considered for approval by the Michigan Liquor Control Commission.

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

There being 4 ayes and 1 absence, the resolution was adopted.

Public Comments:

Rose King, 3427 N. Michigan, commended the board on the Dumpster Day event held that past Saturday.

Director Updates/Comments:

Oatten reminded the board to review the proposed agreement between the Northwest Utilities Authority and the City of Saginaw and be prepared to take action at the next meeting.

Board Comments:

Discussion was held on the Dumpster Day event held Saturday, September 9. A total of four dumpsters were completely filled as well as a scrap metal dumpster. Many positive comments were received from residents and clearly the need was there. Discussion was held on making it an annual event.

Fritz commented on the \$15,000+ total cost for planting clover on one acre. He did not think the Township could justify that cost. Other board members agreed. Discussion followed. Fritz asked if the DPW was still using the scarifier to repair the sidewalks. Response: Yes. Fritz reported that he had received a complaint from a resident on Nylon that they had rust in their tap water. She had left a message for Pilkington and never heard back. Oatten stated that he would follow up with her.

Abney asked if any quotes have been obtained on repairing the parks' basketball courts. Oatten responded that he did not have them yet but would get with Pilkington and bring back to the board. Abney also asked Oatten to review the Township's policy on firefighters responding to calls and the driving codes (lights and sirens) that are allowed.

Adjournment:

It was moved by Abney and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:53 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Joan Douglas	1828 Kelly
Andrew Lamia	2836 N. Michigan