

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, December 11, 2017**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Absent – arrived at 6:18 p.m.
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a quorum, Supervisor Abney called the meeting to order at 5:40 p.m. Also in attendance: Director Craig Oatten.

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 presented the proposed draft ordinance reference rental inspections that Attorney Gary Campbell provided. Much discussion was held on the proposed language which would mandate that all non-owner occupied housing units be inspected and deemed fit for occupancy by a licensed inspector retained by the owner. The Township would not be doing inspections. The question was posed on how long the Township should give owners to comply and how often must future inspections occur. Oatten stated that the ordinance language does not address a timeline because there is currently legislation (Senate Bill No. 107) that will mandate the deadline requirements. More discussion followed.

It was moved by Douglas and supported by Abney to adopt Ordinance No. 2017-08 amending Chapter 14, Buildings and Building Regulations, Article V. Non-Owner Occupied Housing Business License adding inspection requirements (copy attached).

Roll call:	Fritz	Yes
	Abney	Yes
	Douglas	Yes
	Westphal	Yes

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

New Business:

Oatten presented a proposed resolution that would add the Township to the State’s “opt-out” list for medical marihuana facilities. Discussion was held on both the positive and negative potential effects on the community if the Township were to allow these types of facilities. It was moved

by Thurston and supported by Westphal to adopt Resolution #2017-15 Regarding Medical Marihuana Facilities Authorized by PA 281 of 2016 stating that a marihuana facility shall *not* operate in Carrollton Township (copy attached).

Roll call:	Abney	No
	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes

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

Public Comments: None.

Director Updates/Comments:

Oatten met with Consumers Energy recently to go over mandatory pipeline awareness issues.

Oatten informed the board that he and Weaver were beginning the budget process and would be taking some extra time to sit down with the new department heads (Tetloff and Sumption) as this would be their first experience with budget preparation.

Oatten stated that he was in contact with both Waste Management and Mid Michigan Waste Authority (MMWA) as there was a three week time period where the trash on Baylor Ct. was not picked up due to “too many cars parked in the road”. Oatten expressed his frustration as he had dispatched his own officers to Baylor Ct. for two weeks in a row and they had found that the road was passable for the garbage truck and he had pictures to prove it. He would be pursuing the issue further with the executive committee of the MMWA. He also explained that his plan was to have the United States Post Office approve the relocation of some of the mailboxes and pursue having the State Police do a traffic study so that “No Parking” signs could be placed on one side of Baylor Ct. (which would resolve the garbage pickup issue). He would keep the board updated on his progress.

Board Comments:

Douglas thanked everyone for their involvement in the Lions Club Food Drive. He was very pleased with the response so far.

Westphal explained that the school installed expandable gates to close off the hallways to prevent the Recreation Basketball participants and guests from accessing the other areas of the school during practices and games. Mr. Wilson approached the Recreation Committee at their last meeting to see if they would be willing to pay for a portion of the \$2,800 invoice. The committee tabled the issue as there was some concern over how much the Township should pay and whether it was a legal expenditure. Oatten suggested that the purchase be discussed with the auditors first before any decisions were made. It was board consensus to do so.

Abney stated that he received numerous compliments on the Lions Food Drive event hosted by the Fire Department on December 6. Many residents stated that they would love to see more events like this in the community.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 7:27 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None present.