

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 26, 2018**

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

It was moved by Douglas and supported by Thurston to have Clerk Fritz chair the meeting. There being all ayes, the motion carried.

There being a quorum, Clerk Fritz called the meeting to order at 5:31 p.m. Also in attendance: Director Craig Oatten, Office Manager Megan Weaver, DPW Interim Superintendent Don Sumption and Fire Chief Bob Tetloff.

Acceptance of Agenda:

Weaver requested to add to New Business: #2 – Quotes for Firefighter Turnout Gear. It was moved by Fritz and supported by Westphal to accept the agenda as amended. There being all ayes, the motion carried.

Public Comments:

Carmen Mora, Saginaw-Shiawassee Habitat for Humanity, addressed the board and audience reference the available grants for low to moderate income families for home repairs. She explained that over the past several years, Habitat has built/renovated 10 homes in Carrollton Township and over a dozen have been repaired with the various grant opportunities. Habitat for Humanity currently serves 60-80 families per year and their hope is to increase that number. She asked the board members to contact her in the hopes to assist even more families in Carrollton with home repairs.

Dolores Edwards, 2917 Harrison, thanked both the Police and Fire Departments for their response when a car hit a pole on her street. She asked how long a residence can be empty as the home on the corner of Shattuck and Winter has been vacant for a very long time. Ms. Edwards also stated that with spring right around the corner, she was preparing for the excessive dust on Harrison from the trucks going to and from the truss company. She asked the board (as she does every year) what will be done to control the dust.

Paulette Giltrop, 2930 Eddy, thanked the Fire Department for installing smoke detectors in her home. She asked what the make and model was of the vehicle that struck the front porch on Stoker. Response: blue Chevy Avalanche.

Andrew Lamia, 2836 N. Michigan, informed the board that the renters at 3050 Monroe had multiple cars parked between the sidewalk and road. Mr. Lamia stated that he was there in support of his neighbors on the anticipated dust issue on Harrison. He also stated that the

business next door to him was stockpiling dirt, sand, and concrete. He did not think outside storage was allowed there.

Approval of Minutes:

It was moved by Westphal and supported by Thurston to approve minutes for: January 29, 2018 – regular and February 12, 2018 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Douglas and supported by Westphal to receive and file the correspondence as listed for February 2018. There being all ayes, the motion carried.

Accounts Payable:

Weaver informed the board that she had to add a check payment as she did not include the invoice for the Township's workman's compensation insurance the previous week in error. She requested that check #34759 for \$28,813.00 to Accident Fund Insurance be added to the accounts payable listing for the month. It was board consensus to do so.

It was moved by Thurston and supported by Douglas to approve the February Accounts Payable for the amount of \$302,099.36. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Tetloff stated that Carrollton would be hosting the Saginaw County Firefighter Association meeting scheduled for March 14 at 7:00 p.m. at the Fire Station. He invited all board members to attend.

Oatten presented a letter of support that he sent for the 21st Century Learning Center Grant applied for by the Carrollton Public Schools and the Boys & Girls Clubs of the Great Lakes Bay Region.

Sumption discussed the issues with blockage and excessive flows at Stoker Pump Station; especially with all the rain on February 20. He also informed the board that he had recently submitted both the pumpage report and cross connection program report for 2018 to the DEQ. Discussion followed.

Weaver stated that the Mid Michigan Waste Authority (MMWA) had received a grant that will be used for the 2018 Curbside Education Project to educate residents on the recycling program. Waste Management drivers will be using two new stickers to educate the public: (1) a blue "gold medal" sticker will be left on recycling containers of residents who are demonstrating good recycling behavior (correct items and proper preparation) and (2) a green "Oops!" sticker will be left on recycling containers that have the three most common contaminants: foam, plastic bags and greasy pizza boxes. The program is scheduled to run April 16 – July 27.

New Business:

It was moved by Douglas and supported by Thurston to set a special meeting for a budget workshop on Monday, March 5, 2018 at 5:30 p.m. There being all ayes, the motion carried.

Tetloff presented three quotes for 17 sets of new turnout gear. He recommended Apollo Fire Equipment Company (low bid). Discussion followed. It was moved by Douglas and supported by Thurston to accept the bid from Apollo Fire Equipment Company (copy attached) for \$1,943 per set of turnout gear (17 sets totaling \$33,031). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked if the Township still received rebates for residents' recycling. Oatten stated that, in past years, when the market for recyclable materials was better, the Township did receive credit. However, the market is not what it used to be.

Dolores Edwards, 2917 Harrison, asked if the Neighborhood Watch was still meeting. Response: Yes. The next meeting is March 20, 2018 at 6pm at Messiah Lutheran Church.

Director Comments:

Oatten reported that the Township received the Iron Belle Trail grant of \$10,000 for trail signage.

Board Comments:

Westphal reported that the Recreation Basketball season ended on Saturday, February 24. It was a great season and she commended the Recreation Committee and all of the volunteers and referee staff for their hard work.

Douglas stated that he had invited Ms. Mora from Habitat for Humanity to the meeting and would like the board to consider offering space for residents to come meet with Habitat reference the grant opportunities she presented.

Fritz asked if 361 Lynn had been demolished yet. Response: No. Consumers Energy has not disconnected the gas yet. Fritz informed the board members that he would be sending out Oatten's performance evaluation and he would like them returned by March 16.

Adjournment:

It was moved by Fritz and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:46 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Dolores Edwards	2917 Harrison
Charles Edwards	2917 Harrison
Scott Machette	125 Mapleridge
Brian Sweatland	3504 Church
Paulette Giltrop	2930 Eddy
Andrew Lamia	2836 N. Michigan
Rose King	3427 N. Michigan
Carmen Mora	Saginaw-Shiawassee Habitat for Humanity