

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

<b><u>Roll Call:</u></b>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Absent – arrived 5:32 p.m.

There being a quorum, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten, Office Manager Megan Weaver, Interim DPW Superintendent Don Sumption and Fire Chief Bob Tetloff.

**Acceptance of Agenda:**

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

**Public Comments:** None.

**Approval of Minutes:**

It was moved by Fritz and supported by Abney to approve minutes for: February 26, 2018 - regular meeting, March 5, 2018 – special meeting, March 12, 2018 – departmental meeting, March 19, 2018 - Public Hearing for 2018 Tax Levies, and March 19, 2018 – Public Hearing for FY 2018-2019 Township Budgets as presented. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Thurston and supported by Fritz to receive and file the correspondence as listed for March 2018. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Douglas and supported by Thurston to approve the March Accounts Payable for the amount of \$240,481.17. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Board reports were reviewed. There were no financial requests.

**New Business:**

It was moved by Douglas and supported by Thurston to adopt the following resolutions for the 2018 tax year levies: (1) Resolution #2018-02 for Fire Protection Assessment District – 2.75 mills; (2)

Resolution #2018-03 for Police Special Assessment District – 9.2 mills; and (3) Resolution #2018-04 for Garbage Collection Special Assessment District - \$150.00 per housing unit (copies attached).

Roll call:	Abney	Yes
	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes

There being all ayes, the resolutions were declared adopted.

It was moved by Abney and supported by Westphal to adopt Resolution #2018-05 Carrollton Township General Appropriations Act for the General Fund FY 2018-2019 budget (copy attached). It was noted for the record that the millage levied for 2018 would be 0.9134 (instead of 1 mill due to the Headlee Amendment).

Roll call:	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes
	Abney	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Thurston and supported by Fritz to adopt the following FY 2018-2019 budgets:

Fire Operating/Maintenance Fund	\$224,332
Police Operating/Maintenance Fund	\$743,980
Garbage/Trash Collection Fund	\$362,240
Building/Inspections Fund	\$18,165
Special Investigative Fund	\$250
Recreation Fund	\$45,020
Sewer O&M Fund	\$927,324
Water O&M Fund	\$778,644

There being all ayes, the motion carried.

It was moved by Thurston and supported by Abney to set the meeting schedule for FY 2018-2019; authorize the hiring of engineers and attorneys as needed for FY 2018-2019; and authorize the selling of Township-owned properties and the purchasing of additional properties as determined by the Carrollton Township Board. There being all ayes, the motion carried.

It was moved by Fritz and supported by Abney to adopt Resolution #2018-06 for Designation of Depositories (copy attached).

Roll call:	Westphal	Yes
	Fritz	Yes

Abney	Yes
Thurston	Yes
Douglas	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Fritz and supported by Douglas to set the annual firefighter wage scales for FY 2018-2019:

On-call Firefighters	\$70,550
Truck Mechanic	600
Fire Chief	4,664
Deputy Fire Chief	1,911
Assistant Fire Chief	1,630
Captains (2 @ \$1,212)	2,424
Lieutenant (2 @ \$938)	1,876
Safety Officer	716

There being all ayes, the motion carried.

It was moved by Abney and supported by Thurston to approve the Carrollton Township FY 2018-2019 Fee Schedule as presented (copy attached). There being all ayes, the motion carried.

It was moved by Thurston and supported by Abney to approve the brush pickup dates for 2018 as follows (but be subject to change):

- April 23
- May 21
- June 25
- August 20
- September 24
- October 22

There being all ayes, the motion carried.

It was moved by Douglas and supported by Thurston to receive and file the annual report from the Carrollton Township Planning Commission for FY 2017-18 (copy attached). There being all ayes, the motion carried.

The delinquent personal property tax report as of March 26, 2018 was reviewed (copy attached).

It was moved by Westphal and supported by Abney to increase the hourly rates for: Cleaning Personnel Gail Timm to \$13.20 per hour and the School Crossing Guards to \$11.00 per hour effective April 1, 2018. There being all ayes, the motion carried.

It was moved by Abney and supported by Fritz to promote Code Enforcement Officer Jon Jozwiak to full-time status effective April 1, 2018. There being 3 ayes and 2 nays (Thurston and Westphal), the motion carried.

It was moved by Abney and supported by Thurston to adopt Resolution #2018-07 amending the FY 2017-18 Sewer Fund Budget adding \$12,355 in expenditures and \$6,813 in revenues (copy attached).

Roll call:	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes
	Abney	Yes

There being all ayes, the resolution was declared adopted.

**Public Comments:**

Rose King, 3427 N. Michigan, asked if the code enforcement officer could take a look at Barney’s (965 Shattuck) as it does not seem to be cleaned up. She thought it would be after they put up their additional building.

Andrew Lamia, 2836 N. Michigan, asked the Township to help him out as the business next door to him (2824 N. Michigan) has put up security cameras and they are pointed directly at his backyard. He feels this is an invasion of his privacy and should not be allowed. Discussion followed. Abney stated that the Township will attempt to talk to the business owner regarding the cameras.

**Director Comments/Updates:**

Oatten reviewed the cost estimates that were obtained from the Saginaw County Road Commission. He gave an example of repairing Atlanta between Hanchett and Bauer (approximately 760 feet) would cost approximately \$81,000. Discussion followed.

**Board Comments:**

Board members thanked Weaver and Oatten for a job well done on the budgets.

Douglas stated that he would like the board to address any and all issues with the property at 3771 N. Michigan (Skyway Plaza).

Thurston stated that County Commissioner Chuck Stack would be attending the next meeting reference the dredging of the Saginaw River.

**Adjournment:**

It was moved by Abney and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 6:27 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Scott Machette	125 Mapleridge
Dennis Judd	314 Mapleridge
Rose King	3427 N. Michigan
Frank Rivette	534 Nylon
Andrew Lamia	2836 N. Michigan