

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, May 14, 2018**

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

There being a quorum, Clerk Fritz called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten, Office Manager Megan Weaver and DPW Superintendent Don Sumption.

It was moved by Douglas and supported by Westphal to have Clerk Fritz chair the meeting in absence of Supervisor Abney. There being all ayes, the motion carried.

Acceptance of Agenda:

Oatten requested to add to New Business: #7 – Acceptance of Iron Belle Trail Grant Award. It was moved by Douglas and supported by Westphal to accept the agenda as amended. There being all ayes, the motion carried.

New Business:

Due to the absence of both Supervisor Abney and Treasurer Thurston, it was board consensus to reschedule the presentation from Spicer Group to the June 11 meeting.

Public Comments:

Katie Wood, 3780 Jefferson, explained her concern over the activity at the corner of Balsam and Jefferson. The property is owned by City Sewer Cleaners and they've been hauling in a large amount of dirt and it has caused her property to flood. Also, their company trucks speed down Tyler and they are damaging the road. Ms. Wood has tried talking to the owner of the company; however, he is unwilling to speak to her about anything. Sumption explained that the dirt they are hauling in is in compliance with DEQ regulations as far as he knows and he offered to talk to the business owner about Ms. Wood's concerns.

Pending Business:

Discussion was held on the Stoker Sewer Station Pump Replacement project. It was board consensus to make the decision on whether the Township will lease or purchase the pumps at the next meeting when the full board was present. Sumption asked that the preliminary estimate of cost (New Business item #4) be voted on in order to allow Spicer Group to put the project out for bid and then decide on the pump purchase (or lease) at the next meeting. More discussion followed. It was moved by Douglas and supported by Westphal to approve the preliminary estimate of cost from Spicer Group for the Stoker Station Pump Replacement project in the amount of \$134,000 (copy attached). There being all ayes, the motion carried.

New Business (cont'd):

It was moved by Douglas and supported by Westphal to reappoint Dave Brushaber to the Zoning Board of Appeals with a term ending 01/31/2021. There being all ayes, the motion carried.

Oatten gave a summary of the union negotiations held with both the DPW Laborers and the Clerical Workers. Tentative agreements were made with both groups that included a 3% hourly wage increase. Discussion followed.

It was moved by Douglas and supported by Westphal to accept the collective bargaining agreement (copy attached) between Carrollton Township and the Technical, Professional and Officeworkers Association of Michigan (TPOAM) on behalf of the Clerical Workers effective thru March 31, 2021 and to allow a signing bonus of approximately \$95 for each clerical worker. There being all ayes, the motion carried.

It was moved by Westphal and supported by Douglas to accept the collective bargaining agreement (copy attached) between Carrollton Township and the Technical, Professional and Officeworkers Association of Michigan (TPOAM) on behalf of the Department of Public Works (DPW) Laborers effective thru March 31, 2021. There being all ayes, the motion carried.

It was board consensus to allow the signing bonus for the clerical workers to be paid by a special payroll check dated May 15.

Weaver presented several ordinances from surrounding municipalities reference garbage cans and the storage of them on residential property. Discussion followed. It was board consensus to have Weaver prepare an ordinance amendment with a couple of different language options for review at the next meeting.

Oatten offered to email the board members with possible dates for a tour of the pump stations. Once a date was decided on, a special meeting would be set.

It was moved by Douglas and supported by Fritz to accept the grant award from the MDNR for \$10,000 to purchase and install Iron Belle Trail identification signs. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, thanked the Township for the new mulch in Hanchett Park. She asked if it would be possible to get a bench installed that was closer to the playground area. Oatten responded that the Township is looking at purchasing more benches for all of the parks.

Director Updates/Comments:

Oatten stated that there would be a delay in chip sealing projects because the Saginaw County Road Commission's machine was down.

Board Comments:

Douglas mentioned that the traffic light at Schust and N. Michigan was out for the entire weekend following the wind storm on May 4. He asked if anything could be done by the Township to help enforce the four-way stop rule when traffic lights are not working. Oatten stated that, in the past, the DPW would put out portable stop signs; however, the Township's risk management company made the Township cease that practice as the liability was too great.

Westphal stated that Dolores Edwards and Paulette Giltrop would be receiving recognition at the Seniors Club luncheon on May 16 for the years that they assisted with the Neighborhood Watch program. Chief Oatten would be attending to present the certificates.

Adjournment:

It was moved by Westphal and supported by Douglas to adjourn. There being all ayes, the meeting adjourned at 6:32 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Mike Wood	3780 Jefferson
Katie Wood	3780 Jefferson
Rose King	3427 N. Michigan