

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 29, 2018**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Absent – arrived 5:35 p.m.
	Trustee Douglas	Present
	Trustee Westphal	Present

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, DPW Superintendent Don Sumption and Fire Chief Bob Tetloff.

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.

Employee Recognition:

Board members recognized Assistant Fire Chief Brian Sweatland with a certificate presentation for his 20 years of service with Carrollton Township.

Public Comments:

Andrew Lamia, 2836 N. Michigan, asked several questions about the site plan at 3090 N. Michigan (Forward's). He questioned why the Planning Commission approved the site plan when the business' dumpster is in the middle of their parking lot and the lottery sign is approximately 5'6" above the sidewalk (which is a violation of the ordinance that states it needs to be at least seven feet off the ground).

Approval of Minutes:

It was moved by Fritz and supported by Abney to approve minutes for: April 30, 2018 - regular and May 14, 2018 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Thurston and supported by Douglas to approve the May Accounts Payable for

the amount of \$231,351.06. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Tetloff informed the board that a generous donation of used chairs for the fire station was given by Cindy Brownlee. This donation allows for budgeted dollars to be used towards other departmental needs.

Oatten stated that he had attended the Carrollton Senior Luncheon on May 16 and presented certificates of recognition to both Paulette Giltrop and Dolores Edwards for their years of involvement with the Neighborhood Watch program.

Sumption stated that the chip and seal projects on Jefferson and Sherman were completed. The Saginaw County Road Commission had leftover product, so they also did portions of Terry and Ash streets at no extra charge.

Pending Business:

Discussion was held on the lease versus purchase option for the Stoker Station pump replacement project. It was board consensus to have Sumption contact Kennedy Industries to see if a representative could attend a future meeting to give more insight on the two options.

Douglas stated that he would send out an email to everyone with a couple of date options to tour the sewer pump stations.

New Business:

Weaver presented a couple of different language options for an ordinance amendment reference the storage of garbage containers. Much discussion followed. It was board consensus to have Weaver prepare amendment language (a combination of both options) for the June 11 meeting.

It was moved by Douglas and supported by Thurston to exercise the waiver for first right of refusal for the four properties that foreclosed to the Saginaw County Treasurer as of April 2, 2018 (copy attached). There being all ayes, the motion carried.

It was moved by Abney and supported by Douglas to approve the repairs to the DPW mower in the amount of \$2,270 to Hoffman's Power Equipment. There being all ayes, the motion carried.

It was moved by Thurston and supported by Douglas to approve the purchase of two laptops to be used for elections from Newegg in the amount of \$1,718. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, stated that she had contacted the code enforcement officer as the amount of grass that is being left on sidewalks after mowing (including Township properties) is enough to trip on.

Andrew Lamia, 2836 N. Michigan, asked if property owners only mow 80% of their lawn, can the Township go back and cut the whole thing without sending another violation letter. He also thanked the board for looking at the ordinance amendment reference garbage cans.

Director Comments/Updates:

Oatten spoke about the recent assessing reform proposals (as presented by the Michigan Department of Treasury) which would overhaul local assessing services. Michigan Townships Association is totally opposed to the legislation and he would keep everyone informed of any updates as they come.

Oatten stated that the Universal Pump Station project would be put out for bid by the Saginaw County Public Works Commissioner on June 14. The Township has 28 parcels that are serviced by the Universal Drain and notifications had been received.

Oatten asked the board if they would like a formal quote for the repainting of the fire hydrants located on N. Michigan and Shattuck roads (approximately 50 hydrants). It was board consensus to have Oatten obtain a quote for consideration.

Board Comments:

Westphal stated that she had attended the recent school board meeting reference the outsourcing of jobs. She had many residents come to her asking what they could do. Douglas responded that he would encourage residents to attend the school board meetings to stay informed on the subject.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Andrew Lamia	2836 N. Michigan
Kris Sweatland	3504 Church
Brian Sweatland	3504 Church
Rose King	3427 N. Michigan