

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, June 11, 2018**

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

There being a full board, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

**Acceptance of Agenda:**

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

**New Business:**

Don Scherzer, Steve Rutkowski and Kenton Scherzer from Spicer Group presented an overview of the Stormwater, Asset Management, and Wastewater (SAW) Grant Project that Carrollton Township successfully completed in October 2017. Questions from the board members were answered and much discussion was held on the inspection and assessment of the Township's sewer manholes, pump stations and over 25 miles of sewer mains. Board members thanked Spicer Group for presenting.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, complained about the parking of vehicles between the road and sidewalk at the business next door to him (2824 N. Michigan) as he has trouble seeing oncoming traffic when pulling out of his driveway. Oatten stated that he had a call into the Saginaw County Road Commission's engineer to discuss the issue.

**Pending Business:**

Oatten stated that Nick Hintz from Kennedy Industries would be present at the June 25 meeting to answer questions on the buy vs. lease option for the new pumps that are needed at the Stoker Pump Station.

Much discussion was held on the proposed ordinance amendment reference the storage of trash prior to weekly collection. Thurston proposed that the language be changed in once sentence from the word "fully" to "reasonably". Board members agreed. More discussion followed. It was moved by Douglas and supported by Thurston to adopt Ordinance No. 2018-01 amending Chapter 42, Solid Waste, Article II. Collection and Disposal, Division 1, Sec. 42-20 and Division 2, Sec. 42-57 and 42-58 (copy attached).

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

There being all ayes, the ordinance amendment was adopted.

### **New Business (cont'd):**

Oatten presented a quote from Central Surface Cleaning to power wash, prime and paint 50 fire hydrants for \$1,750. He added that the Township would have to purchase the primer and paint which would bring the total estimated cost to \$2,199.95. It was moved by Westphal and supported by Thurston to approve the quotes as presented. There being all ayes, the motion carried.

It was moved by Thurston and supported by Douglas to adopt the Amended and Restated Northwest Utilities Authority Asset and Allocation Management Agreement (copy attached). There being all ayes, the motion carried.

Oatten presented the handouts from the risk control seminar that he attended along with DPW Superintendent Sumption, Fire Chief Tetloff and Code Enforcement Officer Jozwiak on June 7 that was hosted by the Michigan Township Participating Plan. He asked them to look over the materials and let him know if they had any questions or concerns.

### **Public Comments:**

Rose King, 3427 N. Michigan, stated that she thought the new seasonal DPW worker was doing a great job mowing properties throughout the township.

### **Director Updates/Comments:**

Oatten informed the board that the new DPW laborer, Kyle Pender's first day was today (June 11).

### **Board Comments:**

Douglas asked the board if they would be willing to have Saginaw County 9-1-1 Authority's Director Randy Pfau attend a future meeting to talk about the upcoming millage proposal for the August election. It was board consensus to have Weaver invite Pfau to the next meeting.

Fritz asked if there was any update on the grant application for the dog park. Response: No. He also asked if the complaint had been taken care of reference City Sewer Cleaner's property on Balsam and Jefferson. Oatten responded that the property owner has the appropriate permits thru MDEQ and they are posted.

Westphal asked if the code enforcement officer could look at the property located at 965 Shattuck as there seems to be a lot of stuff in the yard.

Abney asked the status of the tree on Atlanta that had damaged the sidewalk. Oatten stated that the Saginaw County Road Commission had removed the tree. Abney had been talking with the owner on splitting the cost for replacing the section of sidewalk that was damaged.

**Adjournment:**

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 8:03 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Andrew Lamia	2836 N. Michigan