

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, June 25, 2018**

<u>Roll Call:</u>	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: Office Manager Megan Weaver, DPW Superintendent Don Sumption, Fire Chief Bob Tetloff and Police Sergeant Chris Kellett.

Acceptance of Agenda:

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

Public Comments: None.

New Business:

Randy Pfau, Saginaw County 911 Authority Director, thanked the board members for allowing him to attend and speak about the upcoming millage proposal that will be on the ballot for the August 7 Election. Mr. Pfau explained that the Saginaw County 911 Authority has been funded through a surcharge of \$2.65 for every device that is capable of calling 9-1-1. With advances in technology and businesses and corporations now using VoIP (Voice over Internet Protocol) where one phone line can service multiple phones, the surcharge revenue no longer covers the Authority's expenses. He further explained that the price tag for replacing all first responders' radios in Saginaw County exceeds \$6 million and must be done as the current radios will soon be obsolete.

Abney asked if there was a contingency plan if the millage did not pass in August. Pfau stated that the millage would then be placed on the November ballot. If it did not get voted thru in November, the expenses of the 911 Authority will be allocated to all Saginaw County local municipalities. Mr. Pfau encouraged board members to vote "yes" on the millage proposal August 7.

Pending Business:

Nick Heintz, Kennedy Industries, answered questions from the board members reference the Plus 1 Program for the Stoker Pump Station Pump Replacement. Much discussion followed. It was board consensus to have Weaver obtain the cost figures from the pump rebuild years ago and to put under Pending Business for the July 9 meeting.

Approval of Minutes:

It was moved by Westphal and supported by Douglas to approve minutes for: May 29, 2018 - regular and June 11, 2018 – departmental meetings 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 June 2018. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Thurston and supported by Abney to approve the June Accounts Payable for the amount of \$249,948.38. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed and discussed.

Tetloff informed the board that he would be purchasing a new smartphone app called “I’m Responding” to be installed on all firefighters’ phones. When a call for fire services goes out, each firefighter will be able to notify that they are responding via the app. This technology will replace the current alpha-pagers that the firefighters carry (a cost of \$1,200 annually). Tetloff stated that the “I’m Responding” app will cost \$605 annually and the cost may decrease as more local fire departments purchase the app.

New Business (cont’d):

Weaver stated that the plans to update the Master Plan and the Recreation Plan needed to be made as they both require updating every five years. Douglas asked if the Township can do the updates in-house instead of hiring an outside firm. Weaver responded that she would check on the State requirements and bring back the information to the July 9 meeting.

Weaver presented a quote from Saginaw County Road Commission for the crack-sealing of both Church and Carla roads in the amount of \$12,500. Discussion followed. It was moved by Douglas and supported by Westphal to approve the quote as presented. There being all ayes, the motion carried.

Public Comments: None.

Board Comments:

Westphal stated that the Recreation Baseball banquet was scheduled for Saturday, June 30. She also informed the board members that the next Neighborhood Watch meeting was scheduled for Tuesday, July 17 at 6:00 pm at Messiah Lutheran Church.

Fritz stated that the Election Commission’s next meeting is scheduled for July 9, 2018 at 5:25 p.m.

Douglas asked the board members to review the decision made by the Planning Commission at their June 18 meeting where they received a request to split a parcel and sell it to a neighbor; however, due to the special circumstances of the parcel location, the request needs to go before the Zoning Board of Appeals. Douglas explained that he felt the Planning Commission could've handled the request. Thurston stated that she agreed that the Zoning Board of Appeals should look at the request. Much discussion followed.

Adjournment:

It was moved by Westphal and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:08 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Randy Pfau
Nick Heintz

Saginaw County 911
Kennedy Industries