

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, July 9, 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 5:31 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

**Acceptance of Agenda:**

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

**Public Comments:**

Rose King, 3427 N. Michigan, spoke about her concerns with the living situation at 701 Nylon (behind her home). For the past five summers, she has been dealing with various people living in the house, in their vehicles, and in the garage; along with constant drug activity and parties. She also stated that there was a teenage girl with special needs living in the house and she had called Child Protective Services to report it. Ms. King also called the police the previous week to report a woman urinating in the backyard and claimed that the woman was being held against her will in the garage of the home at 701 Nylon. Oatten could not comment on the report as there was currently an ongoing investigation. Abney stated that Ms. King's concerns were a police matter and will be handled as such.

Shelley Edlinger, 1720 Congress, also commented on the situation at 701 Nylon as she works for the church that the family belongs to. She had great concerns for the teenage girl living there and as a retired social worker for the State of Michigan, she was doing everything she could to help the family.

**Pending Business:**

It was moved by Thurston and supported by Abney to put out a request for bid to update both the Carrollton Township Master Plan and Carrollton Township Recreation Plan. There being all ayes, the motion carried.

It was moved by Westphal and supported by Douglas to approve the quote from Kennedy Industries to enter into the Plus 1 Program to lease the two pumps for the Stoker Rd. Sewer Pump Station for five years at an annual cost of \$11,113 (copy attached). The Plus 1 Program includes annual preventative maintenance of the pumps, 100% pump warranty including labor, removal and installation of new pumps upon five years of service. There being all ayes, the motion carried.

**New Business:**

Oatten presented a request from the property owners at 1606 Mapleridge to construct a haunted house walk-through on their property October 25-27, 2018. Discussion followed. Board members felt there was not enough information presented and issues such as parking and liability insurance were not included in the request. It was moved by Douglas and supported by Abney to deny the request. There being all ayes, the motion carried.

Weaver presented a request from Nicholas and Wendy Fischer to purchase Township-owned property located at 3500 Garfield (#11-12-4-05-1748-000). Much discussion followed on the current Township policy reference selling Township-owned land. It was board consensus to table the request until the July 30 meeting.

Oatten discussed the opinion he had received from the Township's attorney reference the requirement of the crime free lease addendums for all non-owner occupied housing units. He explained that the Township was having trouble collecting the addendums from the landlords and there seemed to be some confusion on what the requirement was for. Oatten also pointed out that the attorney's opinion was that the Township could only collect the addendums on *new* leases; not existing leases. Discussion followed. It was board consensus to have Oatten work further with the Township attorney and discuss again at the July 30 meeting.

Weaver presented an amendment to the Cell Phone Policy to provide for a personal cell phone stipend reimbursement option for those employees that wish to stay on their personal cell phone plan, but need to use their phone for Township business. Much discussion followed and board members asked that some additional language be added reference FOIA regulations and security of the phones. It was board consensus to have Weaver add the discussed language to the proposed policy amendment and bring back to the July 30 meeting.

**Public Comments:**

Rose King, 3427 N. Michigan, asked if any tickets were issued for the use of fireworks over the past week. Oatten responded that he did not have that information with him.

**Director Updates/Comments:**

Oatten informed the board that the next Neighborhood Watch meeting was scheduled for July 17 at 6:00 pm at Messiah Lutheran Church.

Oatten stated that the DPW continues to work on the sewer manhole rehabilitation project. Also, the Township will be replacing the broken sidewalk on Carla Dr. as the sidewalk was not poured to the specifications of the contractor for the Carla Dr. watermain replacement project.

**Board Comments:**

Douglas commended Rose for calling Child Protective Services for the situation she described during public comments.

Douglas asked that the board join him in supporting the millage proposal for the Saginaw County 911 Authority. Discussion followed. It was moved by Douglas and supported by Abney to send a letter of support for Proposal 4 to add a 0.280 millage for 10 years to fund the radio upgrades and other necessary equipment needed for the Saginaw County 911 Authority. There being all ayes, the motion carried.

Thurston asked the board members to remind their friends and families of the importance of voting on August 7.

Westphal stated that the Recreation baseball season had ended and everything went very well.

**Adjournment:**

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Shelley Edlinger	1720 Congress Ave