

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, August 27, 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: Director Craig Oatten, Office Manager Megan Weaver, DPW Superintendent Don Sumption and Fire Chief Bob Tetloff.

Acceptance of Agenda:

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

Public Comments: None.

Approval of Minutes:

It was moved by Westphal and supported by Abney to approve minutes for: July 30, 2018 - regular and August 13, 2018 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Abney to approve the August Accounts Payable for the amount of \$182,976.52. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

It was moved by Douglas and supported by Fritz to promote Chris Wiechec to the position of firefighter. There being all ayes, the motion carried.

Oatten informed the board that Richard Salazar held a hunter's safety class the previous Saturday and there were 24 graduates. He appreciated Mr. Salazar volunteering his time to teach the class.

Pending Business:

Oatten informed the board that the Township’s attorney is still researching a possible ordinance revision reference the variance issue that recently went before the Zoning Board of Appeals. He would bring the information to them as soon as it was received.

New Business:

It was board consensus to advertise to fill the vacancy on the Planning Commission.

It was moved by Abney and supported by Fritz to accept the recommendation from the Planning Commission and approve the rezone for 11-12-4-13-2074-000 (509 Shattuck) from R-1 (Residential: Low Density) to B-3 (Business: Community). There being all ayes, the motion carried.

Tyler Brothers, owner of Brothers Designs, thanked the board for approving the rezone and gave a brief overview of his business that he plans on opening at 509 Shattuck. He was very excited to open a location in Carrollton Township as he grew up here. He looked forward to being a part of the business community.

It was moved by Abney and supported by Douglas to adopt Resolution #2018-14 Recognizing Saginaw Auto Collision for 50 Years in Carrollton (copy attached).

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

There being all ayes, the Supervisor declared the resolution adopted.

It was moved by Abney and supported by Douglas to approve the preliminary estimate of cost from Spicer Group for the Stoker Station Pump Replacement (copy attached) for \$137,000. There being all ayes, the motion carried.

It was moved by Fritz and supported by Abney to approve the quote from Kennedy Industries for the preventative maintenance of Hanchett Pump Station in the amount of \$1,700 (copy attached). There being all ayes, the motion carried.

It was moved by Abney and supported by Douglas to approve the Right-Of-Way Telecommunications Permit for Crown Castle NG Central LLC (copy attached). There being all ayes, the motion carried.

It was moved by Douglas and supported by Abney to approve the 2018 Carrollton High School Homecoming Parade route (same as previous years) and to close the Township Offices at 4:00 p.m. on Friday, October 5, 2018. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked if the office cleaning staff was on vacation as the bathrooms were not up to par. Response: No, cleaning staff comes in on Tuesdays when there is a board meeting scheduled.

Director Comments/Updates:

Oatten stated that police patrol vehicle #552 was damaged during a call. The door has to be replaced and the cost could be in excess of \$3,000.

Oatten informed the board that the FOIA request that had been sent to nearly every municipality in the state (asking for copies of all 2016 voted ballots) had been properly responded to and the request will be fulfilled once payment is received from the applicant.

Board Comments:

Fritz asked the board to consider future repairs to the municipal building parking lot in the next couple of years. Weaver stated that she would add it to her list to consider during budget preparations.

Westphal stated that she received several positive comments about the township at the high school football game the previous week.

Adjournment:

It was moved by Fritz and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 6:39 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Frank Rivette	534 Nylon
Tyler Brothers	2927 N. Michigan
Rose King	3427 N. Michigan