

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, September 24, 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, DPW Superintendent Don Sumption and Fire Chief Bob Tetloff.

**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.

**Employee Recognition:**

Board members recognized Police Officer James Kellett for his 30 years of service and Fire Lieutenant Sam Curnutt (not present) for his 5 years of service with Carrollton Township.

**Public Comments:**

Amy Reynolds, 3621 Madison, asked about the expanded parking at the Yeager Asphalt offices on Hickory. She also commented on the excessive debris and vines in the alley between Madison and Jackson.

**Approval of Minutes:**

It was moved by Thurston and supported by Westphal to approve minutes for: August 27, 2018 - regular and September 10, 2018 – departmental meetings as presented. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Thurston and supported by Abney to receive and file the correspondence as listed for September 2018. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Douglas and supported by Thurston to approve the September Accounts Payable for the amount of \$176,787.45. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Board reports were reviewed. There were no financial requests.

Discussion was held on the report provided by Oatten that tracks the impact of the legalization of recreational marijuana in Colorado.

**Pending Business:**

It was moved by Douglas and supported by Abney to adopt Ordinance No. 2018-03 amending Chapter 66, Zoning, Article IV. General Requirements, amending Sec. 66-93 and Article VII. Special Land Use Permit Requirements, adding Sec. 66-218 Off-Site Accessory Buildings/Structures (Category U) (copy attached).

Roll call:	Abney	Yes
	Thurston	No
	Douglas	Yes
	Westphal	No
	Fritz	Yes

There being 3 ayes and 2 nays, the ordinance amendment was adopted.

It was moved by Douglas and supported by Thurston to adopt Ordinance No. 2018-04 amending Chapter 66, Zoning, Article VI. Off-Street Parking and Loading, amending Sec. 66-170 Supplementary Off-Street Loading Requirements (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:**

It was moved by Abney and supported by Thurston to set the trick-or-treating hours as 6:00 p.m. to 8:00 p.m. for October 31, 2018. There being all ayes, the motion carried.

**Public Comments:**

Amy Reynolds, 3621 Madison, informed the board that there was a sink hole near the corner of Jefferson and Hickory.

**Director Comments/Updates:**

Oatten stated that the priming and painting of the fire hydrants along N. Michigan and Shattuck roads was completed.

Oatten informed the board that he was currently interviewing applicants for the building inspector position.

Saginaw County Land Bank has verified demolitions of both 3636 Monroe and 2953 N. Michigan.

Much discussion was held on the meeting (held Sept. 19) with Joe Wisniewski, Director of Engineering at Saginaw County Road Commission and the pending projects/issues in Carrollton Township.

**Board Comments:**

Abney discussed the issues with parking on Baylor Ct. and in the Skyhaven Subdivision.

Douglas presented a magazine called Michigan Trails that provides resources for recreation plans as well as information on all non-motorized/multi-use trails in Michigan.

Westphal discussed several upcoming MTA training opportunities. She also reminded the board that the Buddy Walk was Saturday, September 29<sup>th</sup> from 11am-1pm at Carrollton High School.

**Adjournment:**

It was moved by Fritz and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Amy Reynolds	3621 Madison
Jim Kellett	CTPD