

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, October 8, 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 and Office Manager Megan Weaver.

Acceptance of Agenda:

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

Public Comments: None.

New Business:

Weaver presented the bid tabulation for the Master Plan Update (copy attached). One bid was received from Spicer Group for \$16,000. Much discussion followed. It was board consensus to have Oatten discuss the public survey options with Spicer Group and discuss at the October 29 meeting.

It was moved by Westphal and supported by Thurston to accept the resignation of Tammy Wilson (email attached) from the Recreation Committee. There being all ayes, the motion carried.

It was moved by Abney and supported by Douglas to accept the citizen petition request forwarded from the Saginaw County Road Commission (copy attached) to abandon a portion of Hickory Rd. between Roosevelt and Taft. There being all ayes, the motion carried.

Oatten presented two quotes for asphalt repairs needed on Cherokee due to a previous water main fix. It was moved by Douglas and supported by Abney to approve the quote from Yeager Asphalt (copy attached) for \$1,200 to install 2.5" of asphalt at 4945 Cherokee to repair the driveway from a water main fix. There being all ayes, the motion carried.

Oatten informed the board that he had interviewed two applicants for the building inspector position and gave his recommendation. Discussion followed. It was moved by Abney and supported by Thurston to hire James Gray to the position of Building Inspector with an annual salary of \$7,200. There being all ayes, the motion carried.

Much discussion was held on the proposed Recreation Plan survey draft prepared by Spicer Group and tentative timeline for completion and adoption. Douglas asked that the timeline be

amended to include input from the Planning Commission and to present at the next Neighborhood Watch meeting on October 16. Oatten would work with Spicer to amend the timeline.

Public Comments: None.

Director Updates/Comments:

Oatten informed the board that Crown Castle, LLC had returned the signed Right-of-Way Telecommunications permit to install telecommunications facilities in the township.

Oatten stated that there were two vacancies on the Compensation Commission that meets in odd-numbered years to set the elected officials' salaries. He asked board members to spread the word and have applicants apply at the Township Office.

Oatten stated that Mid Michigan Waste Authority (MMWA) is researching recycling services as the market for recycled products has drastically declined over the past few years. It may come to the point where it will cost municipalities money to provide recycling services. Discussion followed.

Oatten explained to the board that at the CHS Homecoming football game on October 5, an out-of-district student (Bridgeport) brought a handgun and was showing it off to the other kids. The student was 13 years of age and was quickly removed from the game after the other kids notified school officials and the on-site CTPD officers. While no one wants to hear of a situation like this, Oatten commended the kids on taking such quick action.

Board Comments:

Westphal reminded everyone that the Neighborhood Watch meeting was scheduled for Tuesday, October 16 at 6:00 p.m. at Messiah Lutheran Church.

Thurston discussed the proposals on the upcoming November 6 ballot. She had attended the Saginaw Chamber of Commerce meeting the previous week and the Chamber took a "NO" stance on all three proposals. Thurston asked that her fellow board members consider their stance; especially on Proposal 18-1 (legalizing possession, use and cultivation of marijuana products to individuals 21 years of age and older, and commercial sales of marijuana through state-licensed retailers). Much discussion followed. It was moved by Douglas and supported by Abney to formally oppose Proposal 18-1 on the November 6, 2018 ballot. There being all ayes, the motion carried.

Douglas asked the board members to check out the article in the Detroit News that he had emailed to everyone. His son wrote the article reference a study that supports the need for the State of Michigan to pay closer attention to local streets and roads.

Abney passed out a proposed timeline to address the parking congestion in Skyway Subdivision. He asked Oatten to contact the road commission and township attorney to get things going. Discussion followed.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan