

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 29, 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, DPW Superintendent Don Sumption and Fire Chief Bob Tetloff.

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:

Heather Helm, 3524 Monroe, extended an invitation to the board members to First Baptist Church on Sunday, November 4, as they would be recognizing public officials in the area. Board members thanked Ms. Helm for the invite.

Approval of Minutes:

It was moved by Westphal and supported by Fritz to approve minutes for: September 24, 2018 - regular and October 8, 2018 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Douglas and supported by Thurston to approve the October Accounts Payable for the amount of \$213,512.37. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Abney and supported by Fritz to receive and file the quarterly investment report for September 30, 2018 as presented. There being all ayes, the motion carried.

(Treasurer Thurston left the meeting at 5:51 p.m. due to personal reasons.)

Committee/Commission/Board Reports:

Chief Tetloff announced that on October 9, Fire Captain Bill Weaver received the Civilian Meritorious Service Award from the Saginaw Fire Department. He was recognized for his valiant efforts and decisive actions when, while driving down the road, he noticed smoke coming from a house fire. He stopped and made sure the unaware occupants got out of the home.

Oatten informed the board that between the front lobby drop box and the Drug Drop Off event that was held Saturday, October 27, a total of 40 pounds of unwanted pills were collected.

Sumption stated that the Mid Michigan Waste Authority (MMWA) had voted earlier that day to renew the recyclables processing contract with Republic Services for one year (ending December 31, 2019). He further explained that the market for recyclables was almost non-existent and municipalities may need to pay in order to provide recycling pickup for their residents in the future. He would bring further information to the board from MMWA over the coming year.

Pending Business:

Weaver and Oatten discussed the online survey results thus far for the Recreation Plan Update. So far, there has been great participation from the public. The survey link has been advertised via the Township's website, Facebook page, outdoor sign boards, in the newsletter that is sent out with the utility bills and in the Friday folders at the Carrollton Elementary Schools and Early Learning Center. The online survey ends Monday, November 5. Discussion followed.

Discussion was held on the proposal from Spicer Group for the Master Plan Update. It was moved by Douglas and supported by Abney to approve the proposal from Spicer Group (copy attached) for the Master Plan Update for \$18,000 (with Public Input Option C). There being all ayes, the motion carried.

Oatten informed the board that he had a meeting with the Saginaw County Road Commission scheduled for Wednesday, October 31 to discuss the parking issues on Baylor Ct. and in Skyhaven Subdivision.

New Business:

It was moved by Abney and supported by Douglas to award the bid for the Stoker Station Pump Replacement Project to John E. Green for \$66,000 (letter attached). There being all ayes, the motion carried.

Sumption presented the quote from Cummins Sales and Service for a 5-year Equipment Maintenance Agreement for the generator at the Stoker Pump Station as well as the portable generator. Sumption explained that Northwest Utilities Authority recently switched vendors and has also hired Cummins for the same maintenance program at their stations. Discussion followed. It was moved by Abney and supported by Fritz to approve the Planned Equipment Maintenance Agreement with Cummins Sales and Service (copy attached) for a 5-year period for a total amount of \$9,586.60. There being all ayes, the motion carried.

It was moved by Douglas and supported by Westphal to adopt Resolution #2018-15 Approving

Apportionment of Operational Costs and Accepting for File the Fiscal 2019 Budget of the Saginaw Area Storm Water Authority (copy attached).

Roll call:	Abney	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes

There being 4 ayes and 1 absence, the Supervisor declared the resolution adopted.

Tetloff presented three quotes for a new generator at the Fire Station. Discussion followed. It was moved by Abney and supported by Westphal to approve the quotes from Carrollton Hardware for the generator for \$4,994 and the quote from Roenicke Electric for the installation of the generator for \$4,675 (copies attached) for a grand total of \$9,669. There being all ayes, the motion carried.

Oatten informed the board that when ammunition needs to be purchased for the Police Department, the policy requiring purchases of over \$1,000 to be approved by the board makes it difficult for him to take advantage of when a vendor has the preferred ammunition in stock. Discussion followed. It was board consensus to allow Oatten to make ammunition purchases of over \$1,000 when needed without prior approval.

Oatten presented the two foreclosed properties that did not sell at the County auction in September: 4500 N. Michigan and 2977 N. Michigan. It was moved by Abney and supported by Fritz to adopt Resolution #2018-16 Objecting to Transfer of Parcels of Property from the Foreclosing Government Unit of Saginaw County (copy attached).

Roll call:	Douglas	Yes
	Westphal	Yes
	Fritz	Yes
	Abney	Yes

There being 4 ayes and 1 absence, the Supervisor declared the resolution adopted.

Public Comments:

Rose King, 3427 N. Michigan, stated that she had been calling Consumers Energy about the streetlight at Rustic and N. Michigan not being as bright as the other streetlights. She was still waiting for a call back. Ms. King also spoke about the court hearing she attended reference the past activity at 701 Nylon. Ms. King invited the board members to check out the newly renovated concession area at CHS; basketball season begins November 30.

Frank Rivette, 524 Nylon, asked about the earlier discussion reference parking on Baylor Ct. Oatten stated that he would have more information after the meeting with Saginaw County Road Commission on October 31.

Director Comments/Updates:

Oatten stated that a second individual was charged for the gun incident that occurred at the CHS homecoming game.

Board Comments:

Westphal stated that Recreation Basketball registration ended on October 24 and registration was up from the previous year.

Fritz asked Sumption to take a look at the large amount of branches and debris that are being thrown into the drain ditch near his home.

Douglas spoke about the importance of participating in the Recreation Plan survey. He would like to have the Planning Commission meet along with the Township Board on November 12 to receive the survey results from Spicer Group. Douglas asked for a progress report on the road projects. He would also like to contact the owner of Skyway Plaza and invite him back to a meeting for an update on the property. Abney offered to call the owner and extend the invitation. Discussion followed.

Abney thanked all of the department heads for their hard work. He felt things were moving in the right direction.

Adjournment:

It was moved by Fritz and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 7:13 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Scott Machette	125 Mapleridge
Heather Helm	3524 Monroe
Frank Rivette	354 Nylon
Rose King	3427 N. Michigan