

**CARROLLTON TOWNSHIP BOARD & PLANNING COMMISSION
JOINT MEETING
Monday, November 12, 2018**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Absent – arrived 6:37 p.m.
	Trustee Douglas	Present
	Trustee Westphal	Absent - excused
	Chairperson Sobek	Present
	Vice Chair P. Olvera	Present
	Secretary J. Olvera	Present
	Member Frank	Present
	Member Gnatkowski	Absent – arrived 5:37 p.m.

There being a quorum, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten, Office Manager Megan Weaver and Zoning Administrator Pat Killingbeck.

Acceptance of Agenda:

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

Public Comments: None.

New Business:

Rob Eggers and Jennifer Clawson from Spicer Group presented the Recreation Plan Online Survey results and the draft Goals and Objectives. There were a total of 251 survey responses with 82% of the respondents being Carrollton Township residents. Much discussion followed.

One of the survey questions asked what residents would like to see as additional amenities to the existing parks. The top five answers were: non-motorized pathways for walking/biking, concerts in the parks, restroom facilities, public access to the Saginaw River, and wooded nature areas. More discussion followed.

Eggers gave a brief overview of the grant opportunities that the Township can take advantage of once the Recreation Plan is adopted. When the Township decides what project they would like to do, he will align it with the best grant opportunity that the Township can then apply for.

It was moved by J. Olvera and supported by P. Olvera to approve the seven listed goals (with objectives) prepared by Spicer Group for the Recreation Plan Update. There being all ayes, the motion carried.

Public Comments: None.

Director Updates/Comments:

Oatten informed the board members that he would have a proposed ordinance ready for the November 26 meeting reference the recreational marijuana proposal that was passed in the General Election held November 6.

Oatten regretfully informed everyone that School Crossing Guard Jerry Howell passed away. He was a crossing guard for Carrollton Township for nine years.

Board Comments:

Douglas discussed the dates for the Lions Club Food Drive. The distribution of the food will be Thursday, December 20 at the Township Office from 1:30 to 5:00 p.m. Discussion followed on doing a kick-off event at Carrollton Center (Skyway Plaza). Oatten would get with Fire Chief Tetloff to coordinate a date and time.

Fritz stated that the November 6 Election went great and he thanked Deputy Clerk Tricia Mejia for all of her hard work.

Abney thanked the Planning Commission members for joining them for the meeting. He asked Oatten if he had heard anything from the Saginaw County Road Commission reference the parking issues in Skyhaven subdivision. Oatten stated that he had not heard back since the meeting with them on October 31.

Adjournment:

It was moved by Thurston and supported by Abney to adjourn. There being all ayes, the meeting adjourned at 7:06 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Joan Douglas 1828 Kelly