

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, November 26, 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, Office Manager Megan Weaver, 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 Firefighter Kyle Rivette for his 5 years of service with Carrollton Township.

**Public Comments:** None.

**Approval of Minutes:**

It was moved by Thurston and supported by Fritz to approve minutes for: October 29, 2018 - regular and November 12, 2018 – departmental meetings as presented. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Thurston and supported by Westphal to approve the November Accounts Payable for the amount of \$178,961.58. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Chief Tetloff spoke about the ice rescue that occurred on November 15. The gentleman whose life was saved was very appreciative and stopped by the fire station to thank them. Board members commended Tetloff and the Fire Department on their successful rescue.

Other reports were reviewed. There were no financial requests.

**Pending Business:**

Oatten informed the board that the Saginaw County Road Commission would be meeting November 27 and the proposed parking solutions for Skyhaven Subdivision and Baylor Ct. would be discussed. He would keep the board posted on the discussions.

Discussion was held on the annual Lions Club Food Drive. Douglas explained that the school did not have an extra school bus to temporarily hold the donations this year. Sumption offered to clear some space in the DPW garage for the donations. The police and fire departments will collect donations at the kick-off event scheduled for December 5 at Skyway Plaza between 3pm-6pm.

**New Business:**

Weaver presented the proposed reappointments and applications for new appointments to several committees/commissions. Discussion followed. It was moved by Abney and supported by Thurston to appoint the following:

- J Reappoint Greg Dupuis, Paul Steinke and David Morley to the Board of Review with terms ending 12/31/2020,
- J Reappoint Bill Dalton, Timothy Geese and William Schmitt to the Construction Board of Appeals with terms ending 11/25/2020,
- J Reappoint Scott Hare and appoint Charles Pappas to the Zoning Board of Appeals with terms ending 11/30/2021,
- J Reappoint Gary Sobek and John Olvera with terms ending 12/31/2021 and appoint David Brushaber with a term ending 12/31/2020 to the Planning Commission,
- J Appoint Rose King to the Compensation Commission with a term ending 09/30/2022.

There being all ayes, the motion carried.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, asked the board to assist him by notifying the business next door to him about plowing snow onto the property in between them that was zoned residential.

Rose King, 3427 N. Michigan, asked if residents are allowed to plow their snow and push it somewhere else other than their property. Her neighbor across the street pushed the snow in the road all the way down to Tulane. Oatten stated he would check into it the following day.

**Director Comments/Updates:**

Oatten informed the board that the Recreation Plan update was going as planned. Spicer Group will be providing a draft for review by December 3.

Saginaw County Emergency Management had requested information on the Township's water customers as a means to identify addresses with water service or wells when responding to any

disaster or emergency that involves water supply. Oatten had Weaver respond to the request on November 21.

**Board Comments:**

Douglas spoke about the latest Rotary Club meeting he attended where Ken Horn was the speaker. He also thanked everyone for their support in the Lions Club Food Drive.

Fritz mentioned that it seemed like a lot of residents did not take care of their leaves this year. Weaver stated that the last yard waste pickup for the year is November 29.

Westphal spoke about the spam email she received that appeared to be from Supervisor Abney. Discussion was held on the importance of screening emails.

**Adjournment:**

It was moved by Thurston and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Andrew Lamia	2836 N. Michigan