

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, December 10, 2018**

<b><u>Roll Call:</u></b>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Absent – arrived 5:35 p.m.

There being a quorum, 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.

**Pending Business:**

Oatten informed the board that he would be attending the Saginaw County Road Board of Commissioners' meeting the following morning (December 11) where they will take formal action on the proposed parking concept for Baylor Ct. and Skyhaven Subdivision. Oatten reminded the board that the commissioners had already met on November 27 and were in favor of the proposed concept. The concept is to allow parking in the greenbelt area between the road and sidewalk as long as the resident improves that area by removing soil and replacing it with crushed limestone or another approved parking surface material. On December 11, the commissioners will take action on waiving the work permit fee for those residents that create the parking area.

**New Business:**

It was moved by Douglas and supported by Thurston to appoint Charles Pappas to the Compensation Commission with a term ending 09/30/2023. There being all ayes, the motion carried.

It was moved by Thurston and supported by Fritz to adopt Ordinance No. 2018-05 amending Chapter 18, Businesses, Article I. Prohibition of Recreational Marihuana Establishments, adding Sec. 18-1, 18-2, 18-3 and 18-4 (copy attached).

Roll call:	Abney	Yes
	Thurston	Yes
	Douglas	Yes
	Fritz	Yes

There being 4 ayes and 1 absence, the ordinance was adopted.

Oatten handed out the timeline for FY 2019-2020 budget preparation process. Discussion followed.

Much discussion was held on the draft Recreation Plan. Fritz noted several typos/errors. Oatten explained that he would be meeting with Jeni from Spicer Group to go over the final draft and the 30-day review period for the public would begin Friday, December 14. Weaver stated that the public notice would run in The Saginaw News that same day. At the January 14, 2019 meeting, the board will adopt the final draft and the plan will be in effect until 2024.

**Public Comments:** None.

**Director Updates/Comments:**

Oatten stated that it was time to start looking at upcoming road projects to submit to the Saginaw County Road Commission. Since Carla and Church streets were both crack sealed this year, it would make the most sense to chip seal/chip lock those same roads in the upcoming fiscal year.

Oatten stated that the police department was in the midst of preparing for the Law Enforcement Information Network (LEIN) audit.

Weaver reminded the board members that the next regularly scheduled meeting is Thursday, December 27 (due to the holiday).

**Board Comments:**

Fritz commented on how great the Christmas tree lights looked at Church/N. Michigan. He also thanked the firefighters and other volunteers that helped out at the Lions Food Drive kickoff event held on December 5.

Douglas handed out some information from Ken Horn and encouraged everyone to contact his office reference the lame duck sessions. Douglas thanked Rose King for finding a trailer to assist with the Lions Club Food Drive.

**Adjournment:**

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:23 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Charles Pappas	3875 Vanguard
Rose King	3427 N. Michigan