

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, September 30, 2019**

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

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, Fire Chief Bob Tetloff and DPW Superintendent Don Sumption.

**Acceptance of Agenda:**

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

**Employee Recognition:**

Board members recognized Cleaning Personnel Gail Timm for her 15 years of service and Assessor David Cook (not present) for his 25 years of service with Carrollton Township.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, stated that he felt he had no representation by his township officials. He proceeded to address each township board member individually with accusations of what Mr. Lamia felt was “misconduct”. Mr. Lamia stated that his complaint with the “Mark Knight facility” next door to him was over 13 years old and nothing has been done about it. Mr. Lamia then informed the board that he was putting them on notice that he will be taking legal action.

Dave LaTarte, 572 Shattuck, stated that when he came into the front office to pay a ticket, he was treated very rudely by one of the office clerks. He understands that he can only have five cars for sale on his property, and he had no problem coming to pay the ticket, but the Township employee proceeded to tell him that “the next time you do that, we’ll revoke your variance”. Mr. LaTarte felt harassed by this Township employee and wanted the board members to be aware of it. He explained that sometimes he needs a day or two to move the cars from one location to the next after they are sold and he isn’t intentionally trying to break the rules. He just wished the office clerk would treat people better.

**Approval of Minutes:**

It was moved by Thurston and supported by Douglas to approve minutes for: August 26, 2019 regular and September 9, 2019 – departmental meetings as presented. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Douglas and supported by Thurston to receive and file the correspondence as listed for September 2019. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Thurston and supported by Abney to approve the September Accounts Payable for the amount of \$361,042.43. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Douglas thanked Chief Tetloff and the Fire Department for their response to a house fire in his neighborhood on September 25.

Oatten informed the board that Officer Kaylor was doing very well in his position and would be transitioning to the night shift soon.

Sumption stated that all fire hydrants were currently being winterized. He also informed the board that the Saginaw County Road Commission had finally striped both Church and Carla roads.

Abney asked the status of the rumble strips being installed on McCarty Rd. just west of N. Michigan. Sumption responded that he was continuing to inquire with the road commission on when that will be completed. Abney also asked who planted the flowers near the Township outdoor sign on Church/N. Michigan. Sumption responded that he believed the owner of the duplex near there planted the flowers. Abney asked that a thank-you letter be sent to the resident for his efforts in making our Township look better.

**Pending Business:**

Oatten stated that there have been people working daily on the proposed restaurant/bar located at Carrollton Center (Skyway Plaza). He also stated that a new roof had been installed on the fire suppression section of the complex. Oatten reported that the attorney representing the owner of Carrollton Center had contacted the Township's attorney wanting more time to comply with the court order, which was denied.

Oatten reported that he had contacted the Saginaw County Road Commission because Ventura does not have all of the "no parking" signs installed.

Oatten informed the board that the Saginaw County Road Commission has still not made a decision on a possible county-wide millage proposal for the 2020 Election. The State requires the ballot language be turned in by December 3, 2019. Discussion followed. Douglas suggested that the board look at a map and choose roads of a priority before moving forward with our own millage proposal. It was board consensus to look over the map and discuss at the October 14 meeting.

**New Business:**

It was moved by Abney and supported by Thurston to reappoint Mark Myczkowiak to the Compensation Commission with a term ending 09/30/2024. There being all ayes, the motion carried.

Weaver presented three separate quotes from Netsource One for the computer replacement in the General Office, Fire Dept. and Police Dept. Thurston asked if the current monitors could be used with the new computers and Weaver stated that they could not. Thurston requested the serial numbers of the current computers to research if there was an adapter cable of some sort to save on the expense of the monitors. Much discussion followed. It was moved by Douglas and supported by Westphal to table the item until the next meeting and have Weaver research the monitor issue as well as provide budget amendments showing how the computers will be paid for. There being all ayes, the motion carried.

It was moved by Westphal and supported by Abney to set the Halloween trick-or-treating hours as 6:00 p.m. to 8:00 p.m. on October 31, 2019. There being all ayes, the motion carried.

Much discussion was held on the status of the Recreation Committee. Oatten explained that the basketball program should already be underway and with only a few people applying for the vacant seats on the Recreation Committee, he and Westphal both feel that basketball should be canceled for this season. This will give more time to appoint people to the committee, go over the budget and make a solid plan for the 2020 baseball season. Discussion followed. It was moved by Abney and supported by Westphal to cancel the 2019-2020 Recreation Basketball program. There being all ayes, the motion carried.

Oatten handed out his performance evaluation of Office Manager Megan Weaver and asked the board members to review it, contact him with any questions or concerns, and plan on addressing at the next meeting. It was board consensus to do so.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, asked if the Township could ticket the Saginaw News for delivering papers (that no one subscribes to) which, in turn, becomes blight. Mr. Lamia also asked that the 8 foot tall weeds located at 2851 N. Michigan be cut down.

**Director Comments/Updates:**

Oatten gave an update on the land acquisition for the Iron Belle Trail. The owner of the property wanted a copy of the appraisal and Oatten sent it out to him and is awaiting his response.

Weaver gave an update on the preparations being made for the 2020 Census. She met with the regional specialist, Emily Varney, the previous week and she would like to hold an “applicant day” here at the Township Hall for people to come in and apply for census jobs. Discussion followed. Weaver would pass along more information once the date was set.

**Board Comments:**

Westphal stated that there had been some rumors going around that Sav-A-Lot was closing November 1. She contacted the manager, who told her that the property owner of Carrollton Center purchased Sav-A-Lot and it was not closing.

Douglas thanked everyone for their support at the tribute game held September 13 at Carrollton High School. He asked Oatten the status of the Recreation Committee applicants. Oatten responded that he would be setting up interviews soon.

Douglas addressed Mr. Lamia and stated that he feels bad that Mr. Lamia stated that he had no representation by the Township. He would like to come to a resolution and move forward.

**Adjournment:**

It was moved by Westphal and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

David LaTarte	572 Shattuck
Andrew Lamia	2836 N. Michigan