

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 28, 2019**

<u>Roll Call:</u>	Supervisor Abney	Absent – arrived 6:04 p.m.
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a quorum, Clerk Fritz 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.

It was moved by Westphal and supported by Douglas to have Clerk Fritz chair the meeting in absence of Supervisor Abney. There being all ayes, the motion carried.

Acceptance of Agenda:

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

Employee Recognition:

Board members recognized Sergeant Chris Kellett (not present) for his 10 years of service, Fire Chief Bob Tetloff for his 35 years of service and Director/Police Chief Craig Oatten for his 35 years of service with Carrollton Township.

Public Comments:

Richard Dudek, 3355 Elm, expressed his gratitude to Officer Hall for taking time out of his day to stop by and show his grandson the police patrol vehicle and talk to him about what it was like to be a police officer. He greatly appreciated it!

Approval of Minutes:

It was moved by Thurston and supported by Douglas to approve minutes for: September 30, 2019 regular and October 14, 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 October 2019. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Thurston and supported by Douglas to approve the October Accounts Payable for the amount of \$163,845.78. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Tetloff reported that Firefighters Bill Weaver, Sam Curnutt and Madison Gonzales received awards from the City of Saginaw Fire Dept. for the water rescue last November.

Oatten stated that a total of 37 pounds of pills were collected at the National Take-Back Day Drug Drop-Off event held Saturday, October 26.

Sumption informed the board that he had located five additional fire hydrants that needed the correct nozzles and they were ordered.

Sumption included in his report a letter from Rachel Snell, Superintendent of Carrollton Public Schools, thanking the DPW for their assistance in the rebuild of the high school football stadium entrance. Board members thanked Sumption and his staff for helping out on the project.

Pending Business:

Oatten informed the board that the owner of Carrollton Center (Skyway Plaza) was planning on purchasing Sav-A-Lot in early November.

Code Enforcement Officer Jozwiak continues to cite violators for blight in the Township. Oatten stated that there were several court dates that Jozwiak had to attend recently and the latest hearing (held earlier that day) resulted in the judge requiring the offender to pay the attorney expenses incurred by the Township which had never been granted before.

Oatten stated that he would be contacting a bond attorney reference a possible road special assessment district. He would bring further information to the next meeting. Douglas commented that he had asked Alan Bean from Spicer Group about road millages at the last Planning Commission meeting and Bean said he would get in contact with the appropriate person at Spicer Group to assist if needed. Discussion followed.

New Business:

Weaver presented the three foreclosed properties that did not sell at the County auction: 200 Oak, 3600 Jackson and 369 Grant. It was moved by Douglas and supported by Thurston to adopt Resolution #2019-18 Objecting to Transfer of Parcels of Property from the Foreclosing Government Unit of Saginaw County pursuant to P.A. 123 of 1999 (copy attached).

Roll call:	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes

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

Weaver presented the proposed 2020 budget and apportionment schedule from the Saginaw Area Storm Water Authority (SASWA). Douglas questioned the increases in their budget over last year. Weaver stated that it equates to approximately \$720 more in the Township’s share of the annual allocation. She would pull last year’s budget and confirm where the increases had occurred. Discussion followed. Douglas asked that a letter be sent to SASWA stating the concerns over the increases for 2020.

It was moved by Thurston and supported by Fritz to adopt Resolution #2019-19 Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2020 Budget of the Saginaw Area Storm Water Authority (copy attached).

Roll call:	Douglas	Yes
	Westphal	Yes
	Fritz	Yes
	Abney	Yes
	Thurston	Yes

There being all ayes, the resolution was adopted.

Discussion was held on the Planning Commission’s denial of the rezone request for 909 Shattuck. The applicant, David Gallardo, had requested a rezone from R-1 to B-1 to build a commercial building to house a barber shop and accounting office. Zoning Administrator Jim Gray had advised the Planning Commission to deny the rezone based on the Future Land Use map and to avoid spot zoning. More discussion followed. Fritz addressed Mr. Gallardo and assured him that the Township would love to have him locate his business here – just not in that spot.

It was moved by Fritz and supported by Douglas to approve the Planning Commission’s recommendation to deny the rezone request for 909 Shattuck (#11-12-4-13-2030-000) from R-1 to B-1. There being all ayes, the motion carried.

Douglas read aloud the priority actions developed by the Planning Commission with the assistance of Spicer Group as part of the Master Plan update process (copy attached):

1. Seek to establish a Corridor Improvement Authority for the Carrollton Center (Skyway Plaza) area along Michigan Ave., from McCarty south to Fleetwood.
2. Update the zoning ordinance to allow for the development of commercial/utility-scale solar projects.
3. Assist with the development of the Iron Belle Trail that is planned to traverse through the Township.
4. Seek acquisition of riverfront property for future park development.
5. Create a road improvement task force, or a committee, focused on prioritizing road improvements in Carrollton Township.

Oatten stated that he was still in discussions with a property owner for the possible land acquisition for the Iron Belle Trailhead. Discussion followed.

Oatten informed the board that Steve Rutkowski from Spicer Group would be attending the November 11 board meeting to present some options for the proposed sewer lateral lining project in the Hanchett Pump Station district area.

Weaver stated that she had been reviewing and comparing the six proposals that were submitted for the Township's banking services. Her recommendation was to award the bid to 1st State Bank due to the fact that they do not assess any fees for their checking accounts or online banking. They also provide free courier pickup of the Township's daily deposits. Discussion followed. It was moved by Thurston and supported by Westphal to award the bid for the Township's banking services to 1st State Bank. There being all ayes, the motion carried.

Public Comments:

Frank Rivette, 534 Nylon, thanked the DPW for their assistance in the concrete replacement at the Fire Station. He also thanked Chief Tetloff for all of his hard work and congratulated him on his 35 years of service.

Director Comments/Updates:

Oatten asked the board members if they had received his email reference Michigan Sugar. Response: Yes. Oatten stated (for the public in attendance) that questions were raised at the Planning Commission's October 21 meeting asking what Michigan Sugar was doing on their property as there was dirt being moved. Oatten contacted Michigan Sugar and they explained that they were knocking down weeds on the site and leveling ground so that it could be mowed and maintained more easily.

Oatten stated that he would be attending the one-year anniversary open house for Westway Feed Products and Michigan Sugar's partnership on October 31.

Oatten informed the board that the State of Michigan's Marijuana Regulatory Agency (MRA) would begin issuing recreational marijuana facility licenses beginning November 1st. Carrollton Township had already passed an ordinance opting out of allowing these types of facilities along with 16 other municipalities in Saginaw County.

Weaver reminded the board that the 2020 Census Applicant Day was scheduled for Wednesday, October 30 from 1pm-4pm in the board room.

Board Comments:

Abney congratulated Oatten and Tetloff on their anniversary recognitions.

Westphal stated that she was very proud of the Fire Dept. and the great job that they do. Westphal also commented that she and Oatten would be bringing in the applicants for the Recreation Committee for a meeting in the near future.

Fritz asked about the status of the copier in the Police Dept. Oatten stated that the quote for repairs was cost prohibitive, so the machine will not be repaired and they will use the copier in the front office.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Kris Sweatland	3504 Church
Brian Sweatland	3504 Church
Frank Rivette	534 Nylon
Ty Pollard	849 Shattuck
Jerry Pietrzak	970 Shattuck
Jan Pietrzak	970 Shattuck
Rose King	3427 N. Michigan
Richard Dudek	3355 Elm
David Gallardo	3205 Blaine Rd, Saginaw
Bill Weaver	3324 Monroe
Robin Weaver	3324 Monroe