

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, November 11, 2019**

<b><u>Roll Call:</u></b>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Absent - Excused
	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 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.

**New Business:**

Don Scherzer and Steve Rutkowski, Spicer Group, presented a plan for the Hanchett Area Sanitary Sewer Special Assessment District Project. The Township has a significant amount of inflow and infiltration (I&I) entering the sanitary sewer system from the houses in the area of Caravelle, Bauer, Vanguard, Boeing, Bellenca, Piper, Stinson, Hanchett and Ventura Drive. The proposed preliminary estimate of cost for pipelining the existing homes' sanitary sewer leads from the sewer main to the house is \$1,500,000. The total cost would be split between the Township and the property owners as the Township is responsible from the sanitary sewer main to the road right of way; and, the property owner would be responsible for the cost from the road right of way to the house (approximately \$7,500 per property). Much discussion followed.

Scherzer explained that if the property owners petition to have a special assessment district, they would need 51% of the area property owners to sign in order for the district to be created. Public hearings would be held so that all property owners have a chance to ask questions and obtain more information on the proposed project. Rutkowski reminded the board that the sewer main is in good condition in that area and that is the reason Spicer feels that the individual sewer leads (laterals) are the cause of the I&I. If the property owners do not petition to create the special assessment district, then the Township can move their focus to another area of the Township for a potential project.

It was moved by Abney and supported by Westphal to approve the proposal from Spicer Group for the Hanchett Area Sanitary Sewer Special Assessment District Project in the estimated amount of \$15,000 (copy attached). There being all ayes, the motion carried.

**Pending Business:**

Oatten stated that the property owner of Carrollton Center (Skyway Plaza) and his attorney had some questions on the list of items that needed to be corrected per the court order. The transcripts were pulled from the court hearing and they showed that all items were stated clearly before all parties at the hearing.

Much discussion was held on a possible road millage question being placed on the upcoming March 10 election ballot. Oatten stated that the Saginaw County Road Commission was still deciding on whether to put a 2-mill proposal for road improvements on the November, 2020 ballot. The deadline for the ballot language is December 3. More discussion followed. It was board consensus to have Oatten move forward with preparing the ballot language for the March 10 primary election.

It was board consensus to table Pending Business item #4 – SASWA Budget Explanation until the November 25 meeting when all board members would be present.

**New Business (cont'd):**

Oatten informed the board that the property owner of 4400 Lorraine agreed to the purchase price offer by the Township of \$4,000. Board members thanked Oatten for negotiating with the owner. The land will be purchased with the Iron Belle Trail grant monies and plans for a trailhead will begin. Oatten requested a special check payment when the purchase agreement is finalized. It was moved by Abney and supported by Thurston to allow a special check payment for the purchase of 4400 Lorraine for \$4,000. There being all ayes, the motion carried.

**Public Comments:** None.

**Director Comments:**

Oatten spoke about attending the one year anniversary of the Michigan Sugar/Westway Feed Products plant.

**Board Comments:**

Westphal stated that she and Oatten would be meeting with the applicants for the Recreation Committee the following month.

Thurston notified the board that she was on the PFAS Action Response Team's (MPART) Citizen's Advisory Workgroup for Saginaw County. She will bring any information that's applicable to the Township as it is available.

**Adjournment:**

It was moved by Westphal and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:37 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None present.