

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, November 25, 2019**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Absent – arrived 6:07 p.m.
	Trustee Douglas	Present
	Trustee Westphal	Absent - excused

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.

Acceptance of Agenda:

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

Public Comments:

Chuck Pappas, 3875 Vanguard, stated his concerns regarding the speeding vehicles in his neighborhood. He stated that it has gotten worse since the no parking on one side of the road was put in place. Motorists are also not stopping at the stop signs. Mr. Pappas also asked if Sav-A-Lot was closing. Oatten responded that it was not closing, just changing ownership.

Approval of Minutes:

It was moved by Fritz and supported by Douglas to approve minutes for: October 28, 2019 regular and November 11, 2019 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Douglas to approve the November Accounts Payable for the amount of \$186,151.73. There being all ayes, the motion carried.

Weaver asked if the board could approve a special check request for the Saginaw County Township Officer Association's (SCTOA) holiday meeting tickets for December 5, as the next check run will be too late. It was moved by Abney and supported by Douglas to approve a special accounts payable check to SCTOA for an amount not to exceed \$200. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Tetloff informed the board that the Fire Department received a \$1,000 grant from Hemlock Semiconductor to send two firefighters to the Michigan Firefighter I & II training classes. Board members congratulated Tetloff and asked Weaver to send a thank you letter.

Tetloff stated that he would like permission to sell two Yamaha generators as they were no longer needed. It was board consensus to allow Tetloff to do so.

Oatten stated that his police officers had received thank you cards and photos from the kids at Saginaw Valley Church of the Nazarene as well as from a resident thanking Officer Hall for taking time to spend with his grandson to show him what a police patrol vehicle looks like. Oatten received a letter thanking Officer Doran for assisting their daughter after an accident on I-675. Carrollton High School also sent a thank you to Oatten and the DPW staff for assisting in the construction of their new football stadium ticket booth.

Abney asked Oatten if he could get the 911 response times for our Police Department and how often they had to provide mutual aid to other departments. Oatten responded that he would check with 911 to see about getting the statistics.

Sumption stated that his staff had put out all of the Christmas lights and they did a great job of sprucing up the older decorations.

Douglas asked Sumption if the DPW garage could be used again this year for the Lions Club Food Drive distribution on December 19. Response: Yes.

Pending Business:

Oatten reviewed the Saginaw Area Storm Water Authority's (SASWA) projected budgets as well as the budgets from two previous fiscal years. He had contacted the Authority to inquire on the large increase for the projected 2020 budget and found out that the main increase was due to the MS4 permit revisions. The State requires that MS4 permits be renewed every five years; however, SASWA is waiting on the State to make numerous permit revisions that are expected to take effect in 2020. The 2020 budgeted amount was raised to \$25,000 from \$8,000 for the permit revisions. Discussion followed.

Oatten stated that the owner of Carrollton Center (Skyway Plaza) was planning on installing LED lights in the parking lot as there have been complaints of how dimly lit it was.

Oatten presented pictures of Baylor Ct. on trash pickup day the previous week. He commented on how much the congestion has improved since implementing the "no parking" on one side of the road. Board members agreed.

Oatten informed the board that he had contacted a bond attorney reference road funding. The attorney advised him to contact a municipal finance advisor. He would bring more information as it was available.

New Business:

Much discussion was held reference the proposed road millage ballot language that is due December 17 for the March 10, 2020 election. Thurston stated that she was not comfortable choosing the amount of the millage until Oatten receives more information from the bond attorney. More discussion followed. It was board consensus to table the proposed resolution for the road millage ballot language to the December 9 meeting.

Public Comments: None.

Director Comments/Updates:

Oatten stated that the purchase agreement for 4400 Lorraine had been signed and received from the seller. The next step is a title search.

Oatten informed the board that he had been asked to serve on a panel for the Saginaw County Road Commission's upcoming road millage ballot question for November, 2020. He asked the board if they had any issues with him doing so. Douglas stated that he did not have a problem with Oatten serving on the panel and the other board members agreed.

Weaver stated that winter tax collection would be starting the following Monday, December 2. She informed the board that a total of approximately \$6,400 in delinquent water/sewer bills and over \$9,000 in delinquent weed/grass cutting charges were transferred to the winter tax roll for collection.

Board Comments:

Douglas thanked Weaver, Tetloff and Sumption for their help in the Lions Club Food Drive again this year.

Abney thanked everyone for their hard work.

Adjournment:

It was moved by Fritz and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Chuck Pappas 3875 Vanguard