

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

<b><u>Roll Call:</u></b>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a full board, 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 Thurston and supported by Westphal to accept the agenda as presented. There being all ayes, the motion carried.

**Employee Recognition:**

Board members recognized Fire Captain Bill Weaver (not present) for his 10 years of service with Carrollton Township.

**Public Comments:** None.

**Approval of Minutes:**

It was moved by Fritz and supported by Abney to approve minutes for: November 25, 2019 – regular, December 9, 2019 - departmental and December 16, 2019 – special 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 December 2019. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Thurston and supported by Westphal to approve the December Accounts Payable for the amount of \$218,259.26. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Tetloff informed the board members that they were welcome to attend the Saginaw County Fire Association meeting hosted by Carrollton Township Fire Dept. on January 8, 2020 at 7:00 pm.

Oatten stated that the Law Enforcement Information Network (LEIN) audit had been conducted on December 23. There were a few items that needed to be corrected and submitted within 30 days which they were working on. He thanked Officer Jim Kellett and Office Manager Weaver for all of their hard work in preparing for the audit.

Sumption discussed the large amount of rainfall that had occurred over the past 24 hours. He also informed the board members that on Thanksgiving Day, there was a water main break on Alura and his DPW laborers were called in. The break was fixed and water was turned back on for those residents within just a few hours.

**Pending Business:**

Oatten informed the board that the road millage ballot language had been submitted to the Saginaw County Clerk for the March 10, 2020 Presidential Primary Election. He also provided information from Michigan Townships Association regarding campaign finance regulations including the limitations on how a public body can use public funds when it comes to campaigning for a ballot question. Much discussion followed. Abney stated that he had the names of a few residents to form a committee to spearhead the campaign. Douglas commented that Carrollton Public Schools may be a good location for the committee to hold meetings. More discussion followed.

**New Business:**

It was moved by Douglas and supported by Abney to adopt Resolution #2019-21 permitting the delay of property tax payments without penalty until March 2, 2020 for those that file a Homestead Property Tax Credit Claim by February 14, 2020 (copy attached).

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

There being all ayes, the resolution was adopted.

It was moved by Douglas and supported by Abney to reappoint Neil Frank and Pablo Olvera to the Planning Commission with terms expiring 12/31/2022. There being all ayes, the motion carried.

It was moved by Fritz and supported by Westphal to appoint Bill Dalton to the Zoning Board of Appeals to fill a vacancy with a term expiring 01/31/2021. There being all ayes, the motion carried.

**Public Comments:**

Rose King, 3427 N. Michigan, asked if the new business in the old 7-11 was opening soon. Oatten responded that they were still working on it and he did not know when they planned to open.

**Director Comments/Updates:**

Oatten stated that he received confirmation that \$4,876.12 from the Iron Belle Trail Grant #1 could be carried over to use with the Iron Belle Grant #2 monies for the proposed trailhead to be constructed at the property purchased by the Township at 4400 Lorraine.

Department heads had turned in their projected fiscal year-end budget totals to Weaver.

Oatten informed the board that Code Enforcement Officer Jozwiak had been offered a position at Saginaw Township. They were still in negotiations; however, he wanted to let the board know that it was possible the position would be vacant soon. Weaver added that the salary offered to Jozwiak by Saginaw Township could not be matched by Carrollton.

**Board Comments:**

Douglas thanked everyone for their help with the Lions Food Drive. Nearly 100 families received food baskets.

Westphal stated that it was a rewarding experience to participate in the food drive. She wished everyone a Happy New Year.

**Adjournment:**

It was moved by Westphal and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King                    3427 N. Michigan  
Chuck Pappas                3875 Vanguard