

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Thursday, October 1, 2020
DPW Garage**

Via In-Person and Zoom Webinar

<https://us02web.zoom.us/j/81239514558?pwd=SjBrS0M0Vnc0NkxBc2tkZEVKYXVFZz09>

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

There being a quorum, Supervisor Abney called the meeting to order at 6:00 p.m. Others physically present: Director Craig Oatten and Office Manager Megan Weaver.

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: None.

Purpose of the Meeting:

Abney welcomed everyone and thanked them for attending. He stated that the purpose of the meeting was to begin looking at potential road projects that could be funded by the voted road millage that the Township would start collecting with the 2020 winter tax collection. He invited the public in attendance to ask questions throughout the meeting instead of only during the Public Comments section.

Oatten presented several pictures of various roads in the township as well as cost estimates provided by the Saginaw County Road Commission. Some roads are in very poor shape and would need complete tear out and reconstruction. Other roads only need the top layer removed and capped.

Much discussion followed with the public in attendance. Some of the issues discussed included: 1) the difference in cost with using asphalt vs. concrete; 2) what roads have water/sewer mains slated for replacement (which should be done before any road work); 3) choosing a road project each year to be paid for with the millage collections or look at bonding for a larger amount of money to do several projects at once; and 4) the timeline needed when choosing a project, obtaining the engineering and bidding out the project to contractors.

Weaver explained that the 5-mill road millage would already be affected by the Headlee Amendment; therefore, the 2020 winter tax bills will have 4.9815 mills collected for roads – not 5.0 mills. She expected approximately \$404,777 to be collected in the first year.

Board Comments:

Douglas questioned if the bonding information could be obtained before the next board meeting. Oatten replied that he would contact the bonding attorney and try to get the information for the October 26 meeting. He also stated that in discussions he has had before with the bonding experts, the Township is capped at \$4 million when bonding.

Discussion was held on when the next meeting should occur to discuss the road projects. Oatten recommended that any future meetings be held by the CAVS Committee instead of the full board. It was board consensus to have the CAVS Committee hold their own meetings and to bring any recommendations to the full Township Board for consideration.

The next CAVS Committee meeting would be held Thursday, October 29, 2020 at 6:00 p.m. at the Township Hall.

Adjournment:

It was moved by Douglas and supported by Abney to adjourn. There being all ayes, the meeting adjourned at 7:14 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Scott Hare	4884 Cherokee
Mark Myczkowiak	550 Tulane
Raymond Jones	3675 Jackson
Bill Feriend	1075 Schust
Loren Fischer	1004 Mapleridge
Dick Mallette	305 Hickory
Tim Gnatkowski	3546 Madison
Anthony McDonald	1827 Thorntree