

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, January 11, 2021**

**Via Zoom Webinar**

<https://us02web.zoom.us/j/82122643754?pwd=bUdiMFpGNjJjMUFVLOsvTi9xSUD2dz09>

**Passcode: 048845**

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

There being a quorum, Supervisor Abney called the meeting to order at 5:30 p.m. Everyone was in attendance via Zoom including Director Craig Oatten and Office Manager Megan Weaver.

**Acceptance of Agenda:**

Weaver requested to add to New Business: #1 – Reappointment to Compensation Commission. It was moved by Douglas and supported by Westphal to accept the agenda as amended. There being all ayes, the motion carried.

**Public Comments:** None.

**Pending Business:**

Oatten reported that the code enforcement officer was focusing on getting businesses to enclose their dumpsters per the ordinance.

Oatten stated that he had received the cost estimates from Saginaw County Road Commission for several road projects. Most of them were in the mid-200k range. Discussion was held on when to have the CAVS Committee meet again and it was a consensus to wait until after the January 25 meeting.

Weaver reported a total of \$56,296.98 owing in delinquent water/sewer bills.

Oatten informed the board that he spoke with County Equalization Director Denise Babbitt reference the proposed designated assessor contract. For the contract to be valid, a total of 51% of the Saginaw County municipalities needed to sign the contract and Babbitt stated only 3% signed. For now, the issue was back in the State’s hands.

Weaver stated that she was still waiting for a response from Saginaw County Public Works on the final numbers for the water millage collection for the Phase III bond that was paid off in April 2020. Discussion followed. Weaver would continue to contact the Public Works in the

coming week. Douglas suggested reaching out to County Treasurer Tim Novak to see if he could be of any assistance.

Oatten reviewed the No Parking Survey results with the board members. A total of 41 surveys were returned out of the 252 that were sent out to the residents (16.2%). Oatten noted that the biggest complaint was the missing “no parking” signs on Ventura. He was still working on getting that corrected and the State Police must approve the signs per a traffic study. He would notify the board as soon as he heard from them. Discussion followed.

**New Business:**

It was moved by Westphal and supported by Douglas to reappoint Mark Kleinbriel to the Compensation Commission with a term ending 9/30/2025. There being all ayes, the motion carried.

**Public Comments:** None.

**Director Comments:**

Oatten stated that the Recreation Committee Chairperson cancelled the January meeting with hopes to be able to meet in person for the February meeting and begin planning for spring baseball.

Oatten informed the board that COVID-19 vaccines were available to first responders as of today. So far, both he and one other police officer had already signed up to receive their vaccines.

**Board Comments:**

Douglas asked Weaver if there was going to be a Planning Commission meeting on January 19. Weaver stated that she was unsure, but a decision would be made by the chairperson in the next day or so.

Douglas stated that the Carrollton Lions Club was considering holding an Easter Egg Hunt in one of the Township’s parks on the last Saturday in March. He would bring more information soon.

Westphal thought the Easter Egg Hunt was a great idea! She suggested holding it at Sherman Park.

Fritz thanked everyone for working so hard during the pandemic this past year.

Abney asked if the January 25 board meeting would be virtual. Weaver stated that we should know more after the MDHHS either extends or lifts the COVID-19 restrictions on January 15.

**Adjournment:**

It was moved by Fritz and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 6:16 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None present.