

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, July 26, 2021**

<u>Roll Call:</u>	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 5:32 p.m. Also in attendance: Director Craig Oatten, DPW Superintendent Don Sumption and Fire Chief Bob Tetloff.

Acceptance of Agenda:

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

Public Comments:

Sari Beardsley, 3035 Jackson, asked the board to address her neighbor's fence (3041 Jackson) that was falling apart and the overgrown hedge that was at least 15 feet tall and growing over into her yard. There was also a shed in the backyard that the roof was badly deteriorated. Oatten stated that he would pass the information along to the code enforcement officer.

Rose King, 3427 N. Michigan, stated that the hedge located in the 3400 block of N. Michigan was obstructing the view for traffic and pedestrians.

Approval of Minutes:

It was moved by Fritz and supported by Abney to approve minutes for: June 28, 2021 - regular meeting and July 12, 2021 – departmental meeting. 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 July 2021. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Thurston and supported by Abney to approve the July Accounts Payable in the amount of \$183,518.41. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Tetloff stated that he received a letter of resignation from Alexander Webb as he was moving out of the area due to employment.

Oatten reported that Officer Kaylor had successfully completed the Patrol Rifle Instructor Course at Delta College.

Sumption stated that with the excessive rain that occurred the previous Saturday (2 inches in less than 30 minutes), the storm drains were overwhelmed, and some residents experienced flooding. After a few hours, everything drained the way it should have. He stated that no system could handle that amount of rain in such a short amount of time. Discussion followed.

Pending Business:

Oatten stated that a letter had been sent to the owner of Carrollton Center (Skyway Plaza) to address the peeling paint on the building where the Little Caesars used to be located.

Oatten informed the board that some District Court judges were starting in-person hearings and we would be show-causing some code enforcement violation cases very soon.

Oatten had called Dan Armantrout, Saginaw County Road Commission Engineer, reference a timeline for major road project requests to be submitted. Dan would like to have bids out for paving by late January-early February. Oatten would like to have a CAVS meeting to obtain input on potential projects. Discussion followed. Oatten mentioned that the invoices have not been received for the Atlanta Rd. project; however, Dan told him he thought the total came in slightly over bid.

New Business:

There were no bids received for the 2007 Chevy Impala. Discussion followed. It was moved by Douglas and supported by Westphal to lower the minimum bid to \$3,000. There being all ayes, the motion carried.

Oatten presented a proposal from MD7 (American Towers LLC) for the lease agreement on the cell tower located behind the Township Municipal Building. Option 1 was a lease renewal of six terms of five years each with a final expiration date of 12/11/2067 with the originally agreed 15% 5-year term escalation. Option 2 was a one-time payment of \$177,277 in exchange for a perpetual real estate interest. Discussion followed. It was board consensus to choose Option 1 (lease renewal) with a term ending 12/11/2067.

It was moved by Abney and supported by Douglas to approve the quote from CMP Distributors, Inc. for 10 Glock 9mm pistols with holsters for the Police Department in the amount of \$6,304.50 less a trade-in credit for 10 used pistols in the amount of \$2,350, with an ending total of \$3,954.50 (copy attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, stated that she had a list of junk vehicle locations to give to Oatten.

Director Comments/Updates:

Oatten stated that he had met with both the finance director and interim superintendent at Carrollton Public Schools, and they wanted to maintain the contract with the township for the school resource officer position. Officer Kaylor would be the one to fill that position once school started on August 30. Oatten was interviewing two experienced candidates for a full-time police officer position with the department.

Executive Session:

It was moved by Westphal and supported by Thurston to enter executive session to discuss a pending worker’s compensation claim.

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

There being all ayes, the meeting closed at 6:46 p.m.

It was moved by Thurston and supported by Douglas to come out of executive session. There being all ayes, the meeting opened at 6:57 p.m.

It was moved by Douglas and supported by Abney to authorize Oatten to work with Accident Fund to reach a settlement on the claim that was discussed during executive session for a not-to-exceed amount of \$9,500. There being all ayes, the motion carried.

Board Comments:

Douglas stated that the tribute game for all active military, veterans and first responders was scheduled for Friday, September 17 at the Carrollton High School home game vs. Bullock Creek. There would be a cornhole tournament the following day at Heck’s Bar with proceeds going to the Lions Club Holiday Food Drive.

Adjournment:

It was moved by Thurston and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 7:05 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Sari Beardsley	3035 Jackson
Rose King	3427 N Michigan