

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 25, 2021**

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

There being a quorum, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten, Office Manager Megan Weaver, DPW Superintendent Don Sumption and Fire Chief Bob Tetloff.

Acceptance of Agenda:

Oatten requested to move New Business #5 – Cell Tower Agreement, to the next meeting as a full board was required for approval. It was moved by Douglas and supported by Fritz to accept the agenda as amended. There being all ayes, the motion carried.

Employee Recognition:

Board members recognized Firefighters Austin Hathon and Madison Gonzales (not present) for their five years of service.

Public Comments: None.

Approval of Minutes:

It was moved by Fritz and supported by Abney to approve minutes for: September 27, 2021 - regular meeting and October 11, 2021 – departmental meeting. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Thurston and supported by Douglas to approve the October Accounts Payable in the amount of \$196,670.71. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Chief Tetloff presented two quotes for an ID Badge printer. He stated that the printer would be available to other township departments if needed. Discussion followed. It was moved by Douglas and supported by Abney to approve the purchase of a Magicard 300 ID Card Printer with software from Amazon in the amount of \$2,195 (copy attached). There being all ayes, the motion carried.

Oatten informed the board that a total of 95 lbs. of unwanted/expired pills had been collected during the DEA National Take Back event held on Saturday, October 23. This was the largest amount ever collected.

Both the police and fire departments would be participating in two Trunk-or-Treat events at Carrollton Learning Center on October 26, 4-6pm and at Saginaw Valley Church of the Nazarene on October 31, 3-5pm.

Sumption stated that the DPW had begun the final brush pickup of the season that day. The rainy weather caused them to stop, and they would pick it back up the following day.

Pending Business:

Oatten stated that Building Inspector Jim Gray had condemned most of the south end of Carrollton Center (Skyway Plaza). A letter had been sent to the owner (copy attached) citing several items that needed immediate correction including damaged plumbing and the paint/roof/windows all in need of urgent maintenance. Discussion followed. Douglas stated that he would like to invite the property owner to a board meeting. It was board consensus to draft a letter to the property owner of Carrollton Center to invite him to the November 29 meeting to discuss the property further.

Oatten informed the board that the DPW cleaned up the property located at 3777 Bauer Dr. per the court order. It took two days and three 40yd dumpsters. The total cost of labor and equipment would be assessed to the property owner and the total was \$3,132.98. Board members thanked the DPW for their hard work.

Oatten was waiting for a final cost for the Skyhaven Ct. road reconstruction project. Douglas reminded everyone that the CAVS Committee meeting was scheduled for October 28 at 6:00pm.

Discussion was held on the proposed Hanchett Sewer District Special Assessment project. There had not been any petitions turned in supporting the creation of a special assessment district. Oatten would contact the residents that took petitions at the town hall meeting. If they did not obtain enough signatures, then the Township would move forward with a different project.

New Business:

Weaver presented the one property that did not sell at the County auction: 3700 Polk. It was moved by Abney and supported by Thurston to adopt Resolution #2021-12 Objecting to Transfer of Parcels of Property from the Foreclosing Government Unit of Saginaw County Pursuant to P.A. 123 of 1999 (copy attached).

Roll call:	Douglas	Yes
	Fritz	Yes
	Abney	Yes
	Thurston	Yes

There being 4 ayes and 1 absence, the resolution was adopted.

Weaver presented the cost proposal from Verizon Wireless for four iPads (copy attached) to replace the Panasonic Toughpads that the DPW have used since 2017. Discussion followed. It was moved by Thurston and supported by Abney to purchase the four Apple iPads for \$3,119.96 from Verizon Wireless. There being all ayes, the motion carried.

It was moved by Abney and supported by Thurston to adopt Resolution #2021-13 Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2022 Budget of the Saginaw Area Storm Water Authority (copy attached).

Roll call:	Fritz	Yes
	Abney	Yes
	Thurston	Yes
	Douglas	Yes

There being 4 ayes and 1 absence, the resolution was adopted.

It was moved by Douglas and supported by Thurston to adopt Resolution #2021-14 Appointing Trustee (Don Sumption) and Alternate Trustee (Craig Oatten) to the Saginaw Area Storm Water Authority Board of Trustees (copy attached).

Roll call:	Abney	Yes
	Thurston	Yes
	Douglas	Yes
	Fritz	Yes

There being 4 ayes and 1 absence, the resolution was adopted.

It was moved by Thurston and supported by Douglas to appoint Lisa North to the Recreation Committee with a term ending 10/25/24. There being all ayes, the motion carried.

Oatten handed out an email that was sent to Thurston (forwarded to Abney) from Andrew Lamia. Much discussion followed and it was decided to enter the email into the monthly correspondence. It was moved by Abney and supported by Thurston to receive and file the correspondence. There being all ayes, the motion carried.

Thurston added that she did not appreciate Mr. Lamia monitoring Carrollton Township employees' homes and what time they come and go for lunch hours. The other board members agreed, and it was board consensus to not reply to the email from Mr. Lamia and direct the DPW to continue their lunch hours as they have been.

Public Comments:

Rose King, 3427 N. Michigan, asked that since the board members were giving the owner of Carrollton Center a timeline to complete the repairs, would they be giving the owner of the wrestling place a deadline to finish their bathrooms? Abney responded that the porta-potties that were outside while the owners worked on completing the bathrooms had been removed on Tuesday. He also stated that he knew Ms. King had some concerns on what the wrestling establishment was doing so he attended their event the previous Saturday evening (Oct 23). He stayed for the entire event and was

pleasantly surprised at the amount of people that attended (approximately 60 people) of all ages including families with children. He presented videos to Ms. King that he recorded on his phone showing the wrestling event and stated that he did not have any concerns. Discussion followed.

Director Comments/Updates:

Oatten stated that Building Inspector Jim Gray spoke with the owner of 3801 Bauer (apartment building that burned down) in reference to the exposed foundation that is holding water. The owner told Gray that he will keep the water pumped out and that they plan to rebuild.

Oatten stated that there had been a U.S. Supreme Court decision made that affects the handling of guns when police officers are responding to a call at a residential home. Officers used to be able to remove all guns from the home until a resolution to the situation was obtained. They are no longer able to do so.

Weaver informed the board that the 2021 Dumpster Day costs totaled \$2,408.25.

Oatten informed the board that County Commissioner Jack Tany offered a \$250 gift card to the winner of the best decorated home/yard. Discussion followed about having a community competition for Christmas decorating of both residential homes and commercial businesses. Weaver would research the best way to allow the public to vote on the best decorations. It was also mentioned to split the \$250 gift card between the best decorated residential and best decorated business winners.

Board Comments:

Douglas mentioned the post made on the Carrollton 411 Facebook page in reference to the damage done to a resident's yard by the DPW. Sumption stated that with all the rain recently, the ground was very soft, but the tire tracks were only just off the shoulder of the road and were not too bad. Oatten added that he had driven by earlier that day, and it looked fine. Discussion followed. Douglas also commented on an MLive story about a Carrollton football player and commended the player's sportsmanship.

Adjournment:

It was moved by Thurston and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan