

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, November 8, 2021**

<u>Roll Call:</u>	Supervisor Abney	Absent – attended via phone
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a quorum physically present, Clerk Fritz called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten.

It was moved by Westphal and supported by Thurston to have Clerk Fritz chair the meeting as Supervisor Abney was attending via phone. There being all ayes, the motion carried.

Acceptance of Agenda:

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

Public Comments: None.

Pending Business:

Oatten stated that he had sent a letter to the owner of Carrollton Center (Skyway Plaza) inviting him to the November 29 board meeting. He included in the letter that the Township Board was looking forward to discussing his plans to bring the buildings up to code.

Oatten contacted the three residents that took petitions with them to obtain signatures for the proposed Hanchett Sewer Special Assessment District project after the special meeting on September 16. Two of the three responded that they were unable to obtain any signatures as their neighbors were not interested in doing the project. Discussion followed. Oatten would meet with Sumption and a final board decision regarding the proposed project would be on the agenda for the November 29 meeting.

New Business:

Oatten reviewed the 2021 completed road maintenance and major road projects. The total amount expended on roads was \$392,258.29. He also covered the annual allocation dollars matched by the Saginaw County Road Commission and the final cost for the Skyhaven Ct. project. It was moved by Thurston and supported by Westphal to approve the final cost of the Skyhaven Ct. Road Reconstruction Project in the amount of \$144,446 (copy attached). There being all ayes, the motion carried.

Oatten stated that the CAVS Committee had met on October 28 and their recommendation for road projects in 2022 included Reserve/Tulane, Madison, and Jackson. Discussion followed.

It was moved by Douglas and supported by Thurston to approve the following road reconstruction project cost estimates for 2022 totaling \$338,000:

1. Tulane (beginning at Church St.) to the transition to Reserve (from Tulane to Carrollton Rd.) - \$162,000
2. Madison (from Mapleridge North to Dead End) - \$67,000
3. Jackson (from Mapleridge to Balsam) – \$109,000

There being all ayes, the motion carried.

Oatten presented a resolution for the addition of three streetlights for an installation cost of \$300 (as provided by Consumers Energy). The estimated monthly cost for the three new LED lights would be approximately \$20. Discussion followed.

It was moved by Thurston and supported by Douglas to adopt Resolution #2021-15 Authorizing Consumers Energy to Make Changes in Lighting Service by adding LED streetlights on Hanchett at the intersections of Ridgeland, Tulane, and Pioneer Trail (copy attached).

Roll call:	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes

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

Public Comments:

Rose King, 3427 N. Michigan, regarding the N. Michigan road project that would be funded by the State in 2022, asked if the shoulders of the road would remain gravel. Oatten responded that the shoulders would be paved as part of the project; however, he did not know the exact width.

Director Comments/Updates:

Oatten stated that a resident had called the office as they were upset about a Waste Management truck that was causing a traffic backup at the schools. They were told that the Township does not set the routes for Waste Management, and they would have to contact them with their concern. The resident was upset and posted it on social media. Waste Management contacted the Township Office and explained that the driver did not usually pickup in Carrollton and was added to the route that day only. He was unaware of the school traffic areas.

Oatten stated that the ARPA funds had finally been received from the State and deposited in the bank. A total of \$295,479.50 was received on October 29.

Board Comments:

Douglas thanked Abney for calling into the meeting.

Fritz thanked the CAVS Committee for their valuable input on the road projects.

Abney stated that he had a resident concerned that waste from the Michigan Sugar plant in Bay City was being dumped at their site in Carrollton. The resident had witnessed large tanker trucks going to the plant on Carrollton Rd. Oatten was not aware of anything and Thurston stated that she had a contact at Michigan Sugar that she would check with to find out.

Adjournment:

It was moved by Fritz and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan