

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 28, 2022**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Absent – arrived 5:31pm
	Trustee Douglas	Present
	Trustee Westphal	Present

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:

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.

Approval of Minutes:

It was moved by Fritz and supported by Westphal to approve minutes for: January 31, 2022 - regular meeting and February 14, 2022 – departmental meeting. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Abney to approve the February Accounts Payable in the amount of \$280,858.66. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Tetloff informed the board that Firefighter Casey Rivette had resigned effective February 28, 2022, due to obtaining a full-time position with the City of Saginaw Fire Department. After one year, he may be able to volunteer for Carrollton Township again, but that was dependent on his employment contract with the City.

Fritz stated that he had recently read an article about firefighter turn-out gear containing cancer-causing PFAS contaminants and asked Tetloff if he was aware of that. Tetloff responded that all turn-out gear was laundered with special soap, but he didn't know if the actual gear that was purchased in 2020 contained PFAS. He would check and let him know. Discussion followed.

Oatten stated that the Code Enforcement report that was included was a slightly different format this month. Discussion followed. Douglas asked how many of the code violations were from rental properties. Oatten did not know off-hand but would find out and let him know.

Sumption informed the board that the final MS4 audit report was included with his monthly report. As a reminder, the Department of Environment, Great Lake, and Energy (EGLE) conducted an on-site audit of both Carrollton Township and Carrollton Public Schools. The audit findings (copy attached) included directives to the school to keep better records of all routine inspections of the High School parking lot and Bus lot.

The directive to Carrollton Township was to immediately stop washing all vehicles inside the Police/DPW outbuildings as the floor drains go to the storm sewer and not the sanitary sewer. Sumption further explained that he would have to devise a plan for all future Police and DPW car washing to be done off-site until the Township can re-route the drains. This would most likely be done when the Municipal Building parking lot was redone. Much discussion followed.

Pending Business:

Oatten stated that he followed up with both Carrollton Center's owner Mr. Kouza and his attorney and gave them the contact information for Saginaw Future. Oatten also called Steve Jonas at Saginaw Future to give him a heads up and would follow up again in a couple weeks to see if any contact was made. Discussion followed. Douglas suggested another walk-thru of Carrollton Center for the May 9 Departmental meeting. Discussion followed.

Oatten informed the board that he had reached out to other local police agencies to inquire on their school crossing guard wage rate. City of Saginaw pays \$25 per day. Saginaw Township pays \$10.75 per hour with a minimum of 2.5 hours per day. Discussion followed. It was moved by Thurston and supported by Douglas to set the School Crossing Guard pay to \$25 per day (\$12.50 per half-day) effective immediately. There being all ayes, the motion carried.

New Business:

It was moved by Abney and supported by Westphal to approve the quote from Barney's Welding for repairs to the DPW dump truck in the amount of \$3,866.93 (copy attached). There being all ayes, the motion carried.

Oatten and Sumption presented Spicer Group's tabulation of bids for the Water Services Hydroexcavation Project to identify the water lines as part of the Lead & Copper Rules mandated by the State of Michigan. The low bid was submitted by R.B. Satkowiak's City Sewer Cleaners in the amount of \$189,750.

Oatten explained that the DWAM Grant that was awarded to the Township for this project was for \$167,500, which was \$22,250 less than the bid from Satkowiak's. He further explained how frustrating it had been to convince the State of Michigan that the project amount would be higher. The Township had two options: 1) identify only the amount of water service lines that the cost equals the amount of the grant (and not hit the 20% as asked by the State). Or 2) the Township cover the amount of \$22,250 to do all 335 water service line identifications and satisfy the State's requirement of 20%. Thurston suggested that ARPA funds be used to make up the \$22,250 balance and fulfill the 20% requirement with EGLE. Much discussion followed.

It was moved by Thurston and supported by Douglas to approve Spicer Group's Water Services Hydroexcavation Project amount of \$189,750 submitted by the low bidder R.B. Satkowiak's City Sewer Cleaners (copy attached) and to pay the difference of \$22,250 with ARPA funds to

make up the difference as the DWAM Grant award was for \$167,500. There being all ayes, the motion carried.

It was moved by Douglas and supported by Westphal to set a Special Meeting for Monday, March 7, 2022, at 5:30pm for a Budget Workshop and Monday, March 21, 2022, for the Fiscal Year 2022-2023 Special Assessment and Budget Public Hearings at 5:30pm and 5:40pm. There being all ayes, the motion carried.

Public Comments:

Raymond Jones, 3675 Jackson, asked if there was any sonar technology that can be used to tell what a water service line is made of instead of having to dig up the ground to see it visually. Sumption replied that there was not that type of technology available. The State is requiring all lines to be exposed and a picture taken.

Director Comments/Updates:

Oatten stated that he would soon be working on the Saginaw County Hazard Mitigation Plan that must be updated every five years.

Board Comments:

Douglas asked what the cost of diesel must be before municipalities have to pay the fuel supplement cost to Mid Michigan Waste Authority. Weaver responded that it was set at a regional average of \$4.15 per gallon.

Thurston asked if the assessor could create a report that showed how many homes sold in Carrollton in 2021 and how many sold over market value. Weaver would get with David and find out if he could do so.

Fritz discussed the threat of cyber attacks as a result of Russia invading Ukraine. Weaver assured Fritz and the board that all preventative policies and software were in place with Netsource One. She reminded everyone to use extra caution when clicking on emails, even if they look the least bit suspicious. She would be sending out a reminder to all Township staff. Discussion followed.

Abney expressed his frustration with Consumers Energy as they had left signs, cones, and barricades all over the place where they had been working in the southern portion of the township. Sumption explained that the weather would be breaking soon, and he was sure that they would be back to clean up. Abney stated that he had taken pictures and would be contacting Consumers Energy directly as he knew this would happen. He found it to be very unprofessional the way they left items in residents' yards and driveways. Discussion followed.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 7:09 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Raymond Jones	3675 Jackson