

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, July 11, 2022**

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

There being a full board present, Supervisor Abney called the meeting to order at 5:30 p.m.

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:

Debra Carlton, 255 Kiss, informed the board of the deteriorating condition of Kiss St. The road is very narrow and the multiple patches that have been applied over the years have made it so bumpy that her vehicle bottoms out if she goes faster than 5 MPH. Ms. Carlton knew of the road millage projects recently and was concerned that since there were only a handful of houses on Kiss St., it would not be chosen for a project. Abney explained how the road projects were decided on each year and he assured Ms. Carlton that all roads in Carrollton were being looked at. He reassured her that her concerns would be noted and brought before the CAVS Committee. Ms. Carlton stated that she had heard of other communities using recycled tires along with asphalt for road improvements. She asked that the board look into it as it would be a cost savings.

New Business:

Don Scherzer, Spicer Group, presented the bid and change order for the Iron Belle Trailhead Project. He explained that only one bid had been received for the project and while he had reached out to other contractors to see if they were willing to submit a bid, everyone was too busy. The lone bid came in over \$49,000 more than the grant award for the project. Scherzer explained that the change order reduced the bid by \$7,331 by changing vendors for the kiosk, benches, and trees. The remaining difference would be paid for by the Township. Discussion followed. Scherzer also explained that the Governor had not signed the grant award yet, so he asked that the project bid be awarded contingent to the DNR Grant award being officially signed.

It was moved by Abney and supported by Douglas to award the bid for the Iron Belle Trailhead Project to American Excavating in the amount of \$242,163 (copy attached) contingent on the Governor signing the DNR Grant award and approve the Change Order No. 1 as presented (copy attached). There being all ayes, the motion carried.

Pending Business:

Abney stated that he reached out to County Commissioner Jack Tany in reference to the public comments at the June 27 meeting reference vicious dogs on Elm. Tany assured Abney that Saginaw County Animal Control would be sending a letter to the dog owners, and they will respond if any issues are reported.

Discussion was held on the progress of the current road projects. Board members were very pleased on how the new roads looked as well as the sidewalks at the road intersections.

Much discussion was held on the proposed solid waste contract agreement. It was board consensus to make the final decision on either Priority Waste or Waste Management as the vendor for the 10-year contract at the July 25 meeting.

Public Comments:

Rose King, 3427 N. Michigan, asked the status of the wrestling establishment at Carrollton Center and whether they had their restrooms completed. Abney responded that he would have to check with Building Inspector Gray, as he was not sure. Ms. King asked if golf carts are allowed on the road. Abney stated that if the golf cart has headlights and turn signals and meets the specifications of traffic laws, they are allowed.

Board Comments:

Douglas stated that he remembered SVSU doing a parking lot project with recycled tires, and he would check into it for more information. Douglas also suggested that the two women that attended the meeting tonight in reference to Kiss St., as well as Kevin Hurd who had made a comment on road projects on Facebook, to invite them to the CAVS Committee meeting once a date was set.

Fritz stated that he had been approached by Gift of Life Michigan about including a link on the Township's website for Michigan Organ Donor Registry. They would also like to provide free materials and other informational handouts for the front lobby. It was board consensus to do so.

Abney commented on the current website for the township and how cumbersome it was to navigate. Thurston commented that it was an older website, and it was time to look at getting it updated as a service to the residents.

Westphal informed the members that she was working with Weaver to get a flyer made for the community-wide garage sales that will be held August 4-6. Westphal also stated that she would like to get with Chief Oatten on getting the Neighborhood Watch meetings started back up.

Abney stated that the ordinance pertaining to the storage of garbage cans may need to be revised if the decision is made to move to curb cart collection.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:42 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Elaine VanBuren	811 S. Westervelt
Debra Carlton	255 Kiss