

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, July 25, 2022

<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: Office Manager Megan Weaver, DPW Superintendent Don Sumption and Fire Chief Bob Tetloff.

Acceptance of Agenda:

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

Employee Recognition:

Board members recognized Firefighter Chris Wiechec for 5 years of service and General Office Clerk Jessi Warzecha for 20 years of service (both not present).

Public Comments:

Andrew Lamia, 2836 N. Michigan, stated that he wanted to make a formal complaint against Zoning Administrator/Building Inspector Jim Gray. He continued that Mr. Gray represented Mr. Knight at a previous Planning Commission meeting in reference to the site plan requirements for 2824 N. Michigan. Mr. Lamia felt this was a serious conflict of interest and Mr. Knight still had not complied with the requirements for his business location including: continuing to park vehicles at the end of Eddy St. and not providing handicapped parking. Mr. Lamia stated that Mr. Gray had represented the interest of business owner Mark Knight instead of the residents of Carrollton Township. Mr. Lamia also informed the board that at the last Planning Commission meeting held July 20, 2022, Secretary John Olvera was more concerned with the time limit for Mr. Lamia's public comments than he was with his concerns that he was presenting to the commission.

John Olvera, 3590 Church, asked if there would be a cost difference between the two sizes of curb carts for the new waste contract that the Township Board approved. Weaver stated that she would ask Mid Michigan Waste Authority as she was unsure. Mr. Olvera asked if the left arrow sign would be put back up at Church/N. Michigan since the N. Michigan road project is complete. Sumption responded that he would look into it and there were still some items that needed to be completed for the project. Discussion followed.

Approval of Minutes:

It was moved by Thurston and supported by Fritz to approve minutes for: June 27, 2022 - regular meeting, July 11, 2022 – departmental meeting, and July 13, 2022 special meeting. There being all ayes, the motion carried.

Correspondence:

It was moved by Abney and supported by Fritz to receive and file the correspondence as listed for July 2022. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Douglas and supported by Thurston to approve the July Accounts Payable in the amount of \$293,408.62. There being all ayes, the motion carried.

Quarterly Investment Reports:

It was moved by Abney and supported by Thurston to receive and file the quarterly investment reports for 03/31/22 and 06/30/22. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Tetloff reminded the board members and audience that the Fire Department's 60th Anniversary Open House was scheduled for Saturday, July 30, 10am-2pm.

Tetloff stated that he had received a letter of resignation from Firefighter Austin Hathon effective July 14, 2022.

Sumption reported that the DWAM Project was 80% completed. He also informed the board that Consumers Energy had begun the restoration process for the gas line replacement project that was completed in the south end of the township.

Pending Business:

Weaver stated that Attorney Gary Campbell was putting together all of the information to file at the Saginaw County Courthouse in reference to Carrollton Center. She would bring more information to the board as it was available.

Code Enforcement Officer Sal Salazar and the Township's attorney attended the court hearing for 3389 Elm St. on July 14, 2022. The owner was a no-show, therefore, the court awarded Carrollton Township a default judgement. The homeowner was given 30 days to clean up the property and if he does not do so, the Township has permission to enter the property to do the clean up. Discussion followed. Weaver stated that the Township also holds a court-ordered clean up for 3820 N. Michigan.

Weaver stated that Dan Armentrout (Saginaw County Road Commission) had reached out to Director Oatten and informed him that the commission planned to place a 2-mill proposal on the ballot in November. Discussion followed.

Abney stated that he was still not happy with the fact that the Road Commission did not replace the guardrail on N. Michigan near Sunnyview (between the sidewalk and road). He asked Sumption if anything could be done to get a guardrail there, even if the Township had to pay for it with road millage funds. Sumption stated that the commission was following the traffic statistics for guardrail placement, and it did not warrant one; however, he would reach out to Dan Armentrout to see if one could be placed there. Discussion followed.

Much discussion was held on the two vendor proposals for the 10-year waste/recycling/yard waste contract. Sumption reminded the board members that Mid Michigan Waste Authority (MMWA) needed to know which vendor that Carrollton Township would prefer, and they would not be approving the actual contract as that would be done at the upcoming MMWA meeting. Weaver shared the results of the Facebook post asking Carrollton residents if they would like the curb carts. She stated that the comments were overwhelmingly in favor of the curb carts. Fritz noted that the Township’s current ordinance reference the storage of trash containers would need to be addressed. More discussion followed. It was moved by Abney and supported by Douglas to choose Waste Management as the vendor for garbage/recycling/yard waste pickup in Carrollton Township and to keep the recycling pickup as a weekly service. There being all ayes, the motion carried.

New Business:

Weaver presented the proposed Ordinance No. 2022-02 that had been approved by the Planning Commission at their July 20 meeting. She explained that this ordinance only pertains to medical marijuana primary caregiver operations being allowed on properties that are zoned M-1 (Industrial: Limited Manufacturing) and does not opt-in for any type of recreational marijuana facilities. Much discussion followed. It was moved by Douglas and supported by Abney to adopt Ordinance No. 2022-02 amending Chapter 66, Zoning, Article VII. Special Land Use Requirements, Adding Sec. 66-219, Medical Marihuana Primary Caregiver Operations (copy attached).

Roll call:	Fritz	Yes
	Abney	Yes
	Thurston	Yes
	Douglas	Yes

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

Weaver presented a letter of resignation from Electrical Inspector Barri Woods effective July 15, 2022. Woods had been with Carrollton Township since 2008. It was moved by Abney and supported by Fritz to accept the resignation letter from Electrical Inspector Barri Woods (copy attached). There being all ayes, the motion carried.

Weaver stated that she had received confirmation from Mark Schultz that he was willing to take on Carrollton Township and be the new electrical inspector. Schultz had a couple questions on the proposed contract so Weaver stated she would need more time to prepare it. It was board consensus to put the contract on the August 8 agenda.

Public Comments:

Rose King, 3427 N. Michigan, stated that she had texted some pictures to Weaver showing approximately 17 cars parked in the back alleyway of Carrollton Center during the most recent wrestling event held there. It would be impossible for any emergency vehicles to gain access and she wanted the Township to be aware of it. Weaver shared a copy of the pictures with the board members. Ms. King also shared pictures of the overgrown shrubs at the corner of N. Michigan and Nylon. Weaver stated she would forward the info to the code enforcement officer for follow through.

John Olvera, 3590 Church, stated that the lilac bush at the corner of Carla and Church was overgrown and it was hard to see traffic when turning onto Church. Mr. Olvera stated that he was also very concerned that the guardrail was not put back on N. Michigan near Sunnyview. He also asked if the arrow sign that was at the dead end of McCarty at N. Michigan would be put back up now that the road project was done. Sumption stated he would check with the Road Commission reference all the signs that need to be put back up.

Richard Thorstenson, 3363 Elm, informed the board that he had to call 911 recently because the dog at 3389 Elm had attacked him and his dog again. He also asked if a speed limit sign could be placed on the north side of Elm.

Andrew Lamia, 2836 N. Michigan, asked why residents are not given a tracking number when submitting a code enforcement complaint. Mr. Lamia also informed the board that he had called 911 in reference to a domestic violence situation near his home two weeks prior, and no one showed up for the two hours he waited on his front porch.

Jack Tany, 1369 Savoy, informed the board that the neon sign from the previous Carrollton business, Saginaw Auto Collision, was now part of the neon sign park at the corner of Court and Hamilton streets in the City of Saginaw.

Board Comments:

Fritz informed the board that the DNR Grant had been signed by the Governor for the Iron Belle Trailhead Project.

Thurston asked the board members if Weaver could obtain quotes for a new website. Discussion followed. Weaver stated that the current website was from 2008 and was in need of an update. It was board consensus to have Weaver obtain quotes.

Douglas stated that he was very concerned about Mr. Lamia's comment in reference to the 911 call that was not answered. He asked Mr. Lamia what date that had occurred. Mr. Lamia answered that he thought it had occurred on July 11. Discussion followed.

Douglas requested that it be put on the record that he felt that it was completely unacceptable that Saginaw County Animal Control cannot take vicious dogs when residents call 911. Douglas addressed Mr. Tany and stated that he had received his email responses reference the dog issue and he felt that they did not address the problem and that was unacceptable.

Abney stated that he was excited for the Fire Department's Open House that coming weekend.

Adjournment:

It was moved by Thurston and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Richard Thorstenson	3363 Elm
John Olvera	3590 Church
Rose King	3427 N. Michigan
Joan Douglas	1828 Kelly
Andrew Lamia	2836 N. Michigan
Jack Tany	1369 Savoy