

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, September 26, 2022**

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

There being a full board, 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, Fire Chief Bob Tetloff and Building Inspector/Zoning Administrator Jim Gray.

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.

New Business:

Robert Currie, 1555 S. Washington, introduced himself to the board and stated that he was there to discuss marijuana facilities. He then introduced Greg Schmid who has assisted other municipalities in creating zoning ordinances and other policies to provide for both marijuana grow operations and retail store fronts. Several issues were discussed, and Mr. Schmid answered the board members' questions. Abney explained that Carrollton Township was only in the "collecting information phase" and back in 2017, the Township had opted-out of allowing any type of marijuana facilities. More discussion followed. Mr. Schmid provided his contact information to the board members and offered to look over the Township's zoning map and answer any additional questions they may have in the future. Board members thanked both Mr. Currie and Mr. Schmid for the information.

Public Comments:

Megan Cottington-Heath, 809 Adams, introduced herself to the board and stated she was running for Saginaw County Circuit Court Judge. She gave a brief description of her campaign so far and handed out information and welcomed any questions after the meeting.

Approval of Minutes:

It was moved by Westphal and supported by Fritz to approve minutes for: August 29, 2022 - regular meeting and September 12, 2022 – departmental meeting. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Douglas and supported by Thurston to approve the September Accounts Payable in the amount of \$342,082.49. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Oatten stated that the two new police officers were doing very well.

Abney asked why there was a low number of tickets issued year-to-date for grass/weed cutting. He asked Oatten to ask the code enforcement officer to put emphasis on giving out tickets and he asked Weaver to make a note for budget preparation to increase the weed/grass cutting rate in next year's fee schedule. Discussion followed.

Sumption informed the board that the ADA sidewalk ramps had been replaced on Shattuck by the church. He also stated that the water line identifications were completed outside of the homes selected for the DWAM project. There were still approximately 60 residents that did not respond to the letters for the Township to identify their water line inside their homes. Weaver would be sending a third letter to the residents with a deadline to contact the Township, otherwise water service will be turned off.

Thurston asked Sumption if he had noticed the flooding on the northwest corner of Atlanta and N. Michigan from the rain the previous night. Sumption stated that he did not but would take a look.

Pending Business:

Oatten informed the board that the court hearing on September 20 for Carrollton Center was mutually adjourned. Building Inspector Jim Gray stated that he had met with the owner's attorney and the property manager to go over all of the pending issues with the plaza. A new roof needs to be installed on the southern portion of the plaza, the back of the plaza building needs to be painted, two light fixtures in the parking lot need to be fixed, and the entire parking lot needs to be completely restored by an asphalt company. Once a timeline is given, an agreement will be drawn up and recorded with the court so that the list is an actual court order. Discussion followed. It was mentioned that the Family Dollar sign was crooked since they painted the front of the building. Douglas asked that once they get the parking lot redone, they should be made to stripe it for parking spaces. More discussion followed. Gray stated that he had received plans for the wrestling place in the plaza and a plan review would be completed next. Abney thanked Gray for keeping the pressure on the owner to complete the repairs.

Oatten stated that a lot of positive comments had been received about the cement road work that was done in Skyhaven Subdivision at the CAVS Committee meeting held on September 19. Possible 2023 road projects were discussed as well, and the next step is to obtain preliminary estimates of cost from the Saginaw County Road Commission. Discussion followed.

It was moved by Abney and supported by Douglas to approve the quote from Liberty Glass & Glazing, LLC. for \$11,950 for new entry doors for the back and side of the municipal building (copy attached). There being all ayes, the motion carried.

New Business (cont'd):

Sumption presented an updated quote from Central Ceiling North (\$31,900) for the repairs to the soffits on the municipal building. He also informed the board that he had contacted Beyer Roofing who installed the roof on the municipal building in 2015. During recent rain events, the water was running off the roof in some places instead of draining as it should. This caused water to enter the basement where records are filed. Sumption wanted the issue looked at before the soffit repairs were done. Beyer Roofing provided a quote of between \$17,000 and \$21,000 to install new membranes and metal edges as needed on the roof. Discussion followed. It was board consensus to have Sumption check with Beyer Roofing for any warranty that may cover the repairs.

It was moved by Abney and supported by Thurston to adopt Resolution #2022-09 Establishing the National Incident Management System (NIMS) as the Standard for Incident Management in Carrollton Township (copy attached).

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| Roll call: | Douglas | Yes |
| | Westphal | Yes |
| | Fritz | Yes |
| | Abney | Yes |
| | Thurston | Yes |

There being all ayes, the resolution was adopted.

Public Comments:

Rose King, 3427 N. Michigan, asked the board members what they were looking to do when it came to marijuana facilities. Abney responded that they were only gathering information and making sure there wasn't a missed opportunity for Carrollton.

Jim Gray, Building Inspector/Zoning Administrator, stated that the Village of Chesaning recently allowed marijuana retail stores and they did a survey of their residents to see what they thought since they were now allowed. The survey results were on their website, and he encouraged the board members to view them as most of the residents were disgruntled mostly because of the smell. Abney asked Gray if any of the other townships he worked for have allowed marijuana operations. Gray responded that none of them have opted to allow either marijuana grow operations or retail store fronts.

Director Comments:

Oatten informed the board that the LEIN audit for the Police Department would be conducted on-site on October 26.

Weaver stated that she had attempted to look up how much tonnage had been collected for all of the dumpster day events; however, the Township paid a flat fee for the dumpsters, and they were not weighed.

Board Comments:

Fritz thanked Ms. Cottington-Heath for attending and thanked Gray for his work on getting Carrollton Center to come into compliance.

Thurston stated that she worked for the City of Bay City and if they could undo what they did when they allowed marijuana facilities years ago, they would. She stated that she would never vote yes to allow them in Carrollton Township. At this point, the industry is completely saturated and new marijuana retail stores come in, fix up the buildings, open shop, and then they leave. Thurston continued that she didn't care if allowing them brought in endless amounts of money to Carrollton Township, it would never be worth it. In her opinion, neither marijuana grow facilities or retail shops have any place in Carrollton Township. Discussion followed.

Douglas thanked Ms. Cottington-Heath for attending the meeting and he was very impressed with her pro-bono work that she spoke about. Douglas asked if Weaver could find out how many cubic yards the dumpsters provided for each event and then a ballpark figure could be obtained on how much trash had been collected over the years. Weaver would do so.

Abney explained that he had asked Mr. Currie and Mr. Schmid to attend for informational purposes only on marijuana facilities. He stressed that he was not campaigning for or against it and he did not have a hidden agenda. Discussion followed.

Adjournment:

It was moved by Fritz and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

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| Rose King | 3427 N. Michigan |
| Robert Currie | 1555 S. Washington |
| Megan Cottington-Heath | 809 Adams |
| Greg Schmid | No address given |