

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, October 10, 2022**

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

There being a quorum present, Supervisor Abney called the meeting to order at 5:32 p.m. Also in attendance: Office Manager Megan Weaver.

Acceptance of Agenda:

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

Public Comments:

Bonnie Blanton, 3665 Lincoln, presented pictures of the property located at 3605 Lincoln showing the amount of blight that was in the ditch and yard. Ms. Blanton stated that she had met with the code enforcement officer a couple months prior and thought it would be addressed by now. She asked the board members to please look into it as she and her neighbors are tired of looking at the blight.

Pending Business:

Weaver informed the board that Attorney Gary Campbell had drawn up a Consent Judgment to be filed with the court for the list of items that need to be addressed by the owner of Carrollton Center. The list includes: (1) repair the two south outdoor lights in the parking lot no later than November 15, 2022; (2) repair the entire parking lot no later than November 15; (3) repair the sidewalk in front of the building to eliminate any trip hazards no later than November 15; (4) paint the rear of the building no later than November 15; and (5) replace the roof of the building on the southern end no later than December 31, 2022. Discussion followed. Board members were very pleased with the timeline.

Weaver stated that the Police Department would be making a big push on junk vehicle violations before the winter hits.

Weaver stated that Oatten was still waiting for the final invoices for the 2022 road projects. Abney asked Weaver to find out if the sensor for the traffic light at Schust and N. Michigan was supposed to be so close to the crosswalk. He felt that it was a safety issue and was curious if it was moved during the N. Michigan road project. Weaver would look into it.

Discussion was held on the quotes previously received for the municipal building soffit and roof repairs. Weaver informed the board that DPW Superintendent Sumption had contacted Beyer Roofing to inquire on any kind of warranty from the roof being installed in 2015. There was not

warranty coverage for the issues that we were having with the drainage of stormwater. Much discussion followed. Thurston thought it would be wise to get a second opinion. Abney stated that he would call Sumption to discuss the issue further as he felt that we should not be having the drainage issues from the roof being installed only seven years ago.

Board discussion was held on the quote from Central Ceiling North for the soffit repairs on the municipal building. Fritz suggested approving the quote to lock in the price, but to make sure the work wasn't done before the stormwater issue was addressed. Thurston asked why there was only one quote for the soffit repairs. Weaver responded that Sumption was only able to get one vendor to bid. More discussion followed. It was moved by Fritz and supported by Abney to approve the quote from Central Ceiling North, Inc. for the upper and lower soffit repairs for the municipal building for \$31,900 (quote attached) to be paid with ARPA funds. There being 3 ayes and 1 nay (Thurston), the motion carried.

New Business:

It was moved by Abney and supported by Thurston to adopt Resolution #2022-10 to Approve Mid Michigan Waste Authority Member Agreement (copy attached).

Roll call:	Thurston	Yes
	Westphal	Yes
	Fritz	Yes
	Abney	Yes

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

Weaver presented quotes for a new Township website. She had four vendors submit quotes and she reviewed the highlights of the meetings she had with each vendor. Discussion followed. Weaver's recommendation was Revize as she was very impressed with the website content software that she would be using on a daily basis as well as the optional features that Revize offered. More discussion followed. It was moved by Abney and supported by Thurston to approve the quote from Revize, Option 2 for a new website in the amount of \$3,570 and an annual maintenance cost of \$1,000 (copy attached) to be paid for with ARPA funds. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, informed the board that she was not happy with the grass that was planted in her yard after the N. Michigan road reconstruction project. She ended up having the road commission director come out and personally plant new grass seed. She wanted the board to know that Sumption went above and beyond to help her out with the issue.

Director Comments:

Weaver stated that she had tallied up the number of dumpsters filled for the Dumpster Day Event for the past five years and it equaled 1,020 cubic yards.

Board Comments:

Fritz asked if the ordinance pertaining to the storage of trash cans should be looked at soon due to the new MMWA agreement (effective January 1, 2023) that was approved for the new curb carts for trash and recycling. Weaver responded that the carts will not be available right away as the Waste Management trucks need to be outfitted for them first. Weaver planned to have the board look at the ordinance before the carts are distributed (Summer 2023). Discussion followed.

Westphal asked that the code enforcement officer get back with Ms. Blanton reference her complaint.

Abney asked if there was anything that could be enforced with the wrestling place in Carrollton Center as their entire front window is covered with black garbage bags and it looks terrible. Weaver would check to see if that could be enforced.

Adjournment:

It was moved by Westphal and supported by Abney to adjourn. There being all ayes, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Bonnie Blanton	3665 Lincoln
Rose King	3427 N. Michigan