

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, November 14, 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. Also in attendance: Director Craig Oatten and 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: None.

New Business:

Wes Reynolds, Netsource One, introduced himself to the board members and audience and did a short presentation on cyber security. He fielded questions from the board members and public. Much discussion followed. Board members thanked Mr. Reynolds for presenting.

Pending Business:

Oatten stated that the deadline was the following day (Nov 15) for most of the required action items on the court-ordered agreement with Carrollton Center (Skyway Plaza). He would have Building Inspector Jim Gray follow up with the owner.

The next CAVS Committee meeting reference future road projects was scheduled for December 13 at 5:30pm.

New Business (cont'd):

Weaver presented a quote for the Fire Department as they would like to hire a grant writer for the next grant opportunity opening up January 2023. Discussion followed. It was moved by Abney and supported by Douglas to approve the quote from Fire Grant Writers for \$3,000 (copy attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, stated that she had worked on Election Day, and everything went great.

Director Comments:

Oatten stated that he had opted out of the extended yard waste pickup option that was offered by Mid Michigan Waste Authority.

Oatten informed the board that a FOIA request had been received for the tabulator tapes from the election precinct machines from the November 8 Election. He explained that this was not possible to produce at the Township level and he would let the requestor know to contact the County Clerk.

Weaver stated that she was getting things ready for the Light Up Carrollton Christmas Decorating Contest. County Commissioner Jack Tany had generously donated two \$150 gift cards to Jack's Fruit & Meat Market for the prizes. Discussion followed.

Board Comments:

Douglas reminded everyone that the Lions Club Food Drive Kick Off Event was scheduled for November 30 at Carrollton Center, 3:00-5:00pm.

Fritz stated that the November 8 Election went very well, and he was proud of Deputy Clerk Mejia and all of the election workers for their hard work that day. Discussion followed.

Abney asked if anything could be enforced for the window displays at Carrollton Center, as they looked trashy. Weaver would ask Jim Gray if there was an ordinance to enforce. Discussion followed.

Adjournment:

It was moved by Westphal and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Wes Reynolds	Netsource One
Judy George	705 Oakview
Rose King	3427 N. Michigan