

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, November 28, 2022**

<u>Roll Call:</u>	Supervisor Abney	Absent - excused
	Clerk Fritz	Present
	Treasurer Thurston	Absent – arrived 5:44pm
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a quorum, Clerk Fritz called the meeting to order at 5:34 p.m. Also in attendance: Director Craig Oatten, Office Manager Megan Weaver, and DPW Superintendent Don Sumption.

It was moved by Westphal and supported by Douglas to allow Clerk Fritz to run the meeting in absence of the Supervisor. There being all ayes, the motion carried.

Acceptance of Agenda:

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

Public Comments: None.

Approval of Minutes:

It was moved by Douglas and supported by Fritz to approve minutes for: November 1, 2022 - regular meeting and November 14, 2022 – departmental meeting. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Douglas and supported by Westphal to approve the November Accounts Payable in the amount of \$342,628.86. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Douglas and supported by Fritz to regretfully accept the resignations of Sam Curnutt and Madison Gonzales from the Fire Department effective 11/16/22. There being all ayes, the motion carried. Tetloff added that both Curnutt and Gonzales had been hired as full-time firefighters for the City of Saginaw.

Discussion was held on the process of ticketing junk vehicles and the timeline for compliance.

Fritz commented on the low amount of patrol hours versus office hours on the code enforcement report. Oatten responded that he had talked to the code enforcement officer about increasing his road hours. Discussion followed.

Oatten introduced one of the newest police officers, Officer Ernest Fulco, to the board members and audience. Fulco thanked the board for having him and welcomed any questions. Discussion followed.

Sumption stated that there was a tree service company named Chop that was in the area doing work for Consumers Energy. Initially, the company reached out and said they would be trimming and cutting trees in the area of Taylor, Ash, and Sherman streets; however, they have been all over the township.

Sumption stated that the DPW had finished putting up all of the Christmas lights and decorations. Board members thanked them for a job well done again this year. Many positive comments have been received from residents already.

Sumption informed the board that we were a drop-off site again this year for Mid Michigan Waste Authority's Holiday Light Recycling Drive. Two of the new curb carts in each size (64 gallon and 96 gallon) were in the front lobby as containers to collect the lights. MMWA made the decision to use the carts to start educating the public since the Township will be switching to the carts in Summer 2023 for weekly trash and recycling pickup as part of the new contract with Waste Management. Discussion followed. Weaver added that MMWA had created a Curb Cart Frequently Asked Questions (FAQ) handout that she would be posting online and mailing out with future water/sewer bills to help answer some of the initial questions of the changeover.

Pending Business:

Oatten stated that due to Carrollton Center having two different due dates for their court-ordered agreement (Nov 15 and Dec 31), he was holding off on notifying the court until the Dec 31 deadline passed.

Oatten informed the board that he had submitted five potential road improvement projects to the Saginaw County Road Commission for preliminary estimates of cost. He was hoping to have them back for the December 13 CAVS Committee meeting.

New Business:

It was moved by Westphal and supported by Douglas to reappoint Bill Dalton, Timothy Geese and William Schmitt to the Construction Board of Appeals with terms expiring 11/25/2024. There being all ayes, the motion carried.

Public Comments:

Raymond Jones, 3675 Jackson, asked if the Iron Belle Trailhead was completed. Oatten responded that there were still a couple things that needed to be done including the installation of the informational kiosk and the porta john structure. Mr. Jones asked if the new curb carts would be used for recycling. Weaver responded that each resident would get one cart for trash and one cart for recycling, and they will be different colors.

Rose King, 3427 N. Michigan, asked if she could see a list of the addresses where the junk vehicles had been tagged by the Police Department. Oatten asked Ms. King to call him the following day for that information.

Director Comments:

Oatten stated that currently, the Saginaw County Circuit Court was approximately 2,000 cases behind due to the courts shutting down during the Covid-19 Pandemic. He also commented on the on-going struggle that Saginaw County Animal Control was facing with being completely full and not accepting any more dogs. They have had 17 adoption events over the past several months and they are still over capacity. Their new facility is currently being constructed and should be done March 2023.

Oatten informed the board that the FOIA request for the November Election tabulator tapes was still pending as he and Fritz decided to get a legal opinion. He has since sent an extension notice to the requestor.

Board Comments:

Douglas addressed County Commissioner Jack Tany and stated that the County courts being behind and the animal shelter being at max capacity was unacceptable and a disservice to the residents.

Douglas reminded everyone of the Lions Food Drive kick-off event scheduled for November 30, 3:00-5:00pm at Carrollton Center.

Westphal commented on the Christmas lights and stated she was excited for the decorating contest.

Fritz said he had received many compliments on the Christmas lights.

Adjournment:

It was moved by Thurston and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:11 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Raymond Jones	3675 Jackson
Jack Tany	1369 Savoy