

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, December 27, 2022**

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

There being a quorum, Treasurer Thurston called the meeting to order at 5:32 p.m. Also in attendance: Office Manager Megan Weaver and DPW Superintendent Don Sumption.

It was moved by Douglas and supported by Westphal to have Treasurer Thurston chair the meeting in absence of Supervisor Abney. 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:

Andrew Lamia, 2836 N. Michigan, asked the board members if they received his formal complaint made against Code Enforcement Officer Salazar. Response: Yes. Mr. Lamia stated that he was being prosecuted for cutting the lawn on the property located between him and the business at 2824 N. Michigan. He continued that when he bought the property next to him, he was forced to sign over a five foot buffer and he understood that he would be allowed to maintain it. He wanted to know why that wasn't the case anymore. Mr. Lamia also asked if the business at 2824 N. Michigan changed its use, why was a site plan not required?

Approval of Minutes:

It was moved by Westphal and supported by Douglas to approve minutes for: November 28, 2022 - regular meeting and December 12, 2022 – departmental meeting. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Douglas and supported by Westphal to approve the December Accounts Payable in the amount of \$300,276.96. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Weaver presented a picture of the handmade plaque that was generously donated to the Fire Department by Kyle and Kennedy Rivette.

Weaver stated that there had been a lot of posts on Facebook recently about cars being broken into. The Police Department received five reports in five days and in most cases the cars were left unlocked.

Sumption stated that he, Weaver and Oatten met with Spicer Group reference the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Drinking Water State Revolving Fund Loan Program. Carrollton Township was looking to get a good score and more information would be coming before the board soon. Discussion followed.

Sumption presented pictures of the new trash and recycling curb carts that all residents would be receiving next summer as part of the new collection contract with Waste Management. Both bins will be blue in color and the recycle bin will have a green lid and include recycling guidelines. Discussion followed.

Pending Business:

Weaver reported that Carrollton Center had not completed the required items per the court order by December 31, 2022. She stated that the next step would be to notify the court which would most likely happen in the next couple of weeks.

New Business:

It was moved by Douglas and supported by Westphal to reappoint Neil Frank and Pablo Olvera to the Planning Commission with terms expiring 12/31/2025. There being all ayes, the motion carried.

Weaver presented the tabulation of bids for the Stoker District Sanitary Sewer Improvement Project (copy attached). She explained that originally, the project was going to be broken up in to two projects in two different fiscal years, but it was more cost effective to approve the entire project at once and the payment for the work will span two fiscal years anyway. Sumption added that there would be a cost savings for the contractor to do the work for both phases at once while in the area with all of their equipment instead of coming back at a later time. Discussion followed. It was moved by Thurston and supported by Douglas to award the bid to Insituform in the amount of \$934,987.80 for the Stoker District Sanitary Sewer Improvement Project. There being all ayes, the motion carried.

It was moved by Douglas and supported by Thurston to adopt Resolution #2022-12 permitting eligible groups to delay property tax payments without penalty to March 1, 2023, if they have filed a Homestead Property Tax Credit Claim by February 14, 2023 (copy attached).

Roll call:	Thurston	Yes
	Douglas	Yes
	Westphal	Yes

There being 3 ayes and 2 absences, the resolution was adopted.

Weaver presented a quote from Netsource One for new monitoring software for Security Incident and Event Management (SIEM). The current software was nearing end of support and the proposed new software would have a lower monthly maintenance fee. She further explained that the purchase would be spread across several funds as it benefited the entire Township network. Discussion followed. It

was moved by Thurston and supported by Westphal to approve the quote from Netsource One for Blumira SIEM/SOC software and monitoring including installation in the amount of \$1,612.00 (copy attached). There being all ayes, the motion carried.

Public Comments:

Andrew Lamia, 2836 N. Michigan, asked what the zoning was for Engel’s Auto Body. Was it B-3? Because the zoning map says M-1. Which one was correct? Mr. Lamia also asked the board members why they were focusing so much on Skyway Plaza getting cleaned up when his neighborhood was much worse.

Director Comments:

Weaver informed the board that she would be trained on the new Township website software on January 17. She hopes to have the site live by January 31.

Weaver stated that the Iron Belle Trailhead had some ponding after recent rain events. She had Sumption take pictures and she sent them into Spicer Group.

Board Comments:

Douglas thanked the DPW for the use of the garage for the Lions Club annual food drive. A total of 210 food baskets were provided to those in need this year.

Douglas asked the status of the Neighborhood Watch meetings. He would like those to start up again soon if possible.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Andrew Lamia	2836 N. Michigan