

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, January 9, 2023**

<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: Office Manager Megan Weaver.

Acceptance of Agenda:

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

Public Comments: None.

New Business:

Steve Rutkowski, Spicer Group, reviewed the Drinking Water State Revolving Fund (DWSRF) scoring criteria and timeline for the Township's application. Much discussion followed. Rutkowski also presented the quote of \$40,000 for the preparation of the Project Planning as required by Michigan Department of Environment, Great Lakes, and Energy (MDEGLE). This amount will be included in the final total of \$5.2 million for the various water main projects and the fees for legal, bonding, and financial assistance services. Discussion was held on gaining additional points for the scoring criteria. It was moved by Douglas and supported by Thurston to approve the quote from Spicer Group for \$40,000 for the professional engineering services to prepare the MDEGLE Project Planning Document for the 2024 Water System Improvements (copy attached). There being all ayes, the motion carried.

Pending Business:

Discussion was held on the intersections of the side streets and N. Michigan since the road replacement project last year. Douglas stated that you can see from motorists cutting the corners that the sides of the side streets are eroding. Abney asked if the Township could place gravel at those spots to help stop the erosion. More discussion followed.

Thurston asked if a meeting had been set with Spicer Group to review the Michigan DNR Spark Grant to possibly look at having Sherman Park turned into a passive park. Weaver responded no. Thurston asked that a meeting be set very soon in order to get a grant application turned in on time. Weaver would do so. Discussion followed.

Thurston asked if the DPW had started doing an inventory of the sidewalks yet. Weaver was unsure but would find out.

Trustee Douglas exited the meeting at 6:10pm for another planned engagement.

New Business (cont'd):

Weaver presented the preliminary estimate of cost from the Saginaw County Road Commission for the road reconstruction project for Pioneer Trail. She explained that with the mild winter conditions currently, the SCRC would like to begin the storm sewer drainage work now to prepare for the spring road project. The storm water drainage work alone was \$13,876.02. Discussion followed. It was moved by Fritz and supported by Thurston to approve the preliminary estimate of cost for the Pioneer Trail Road Project from Bauer to Church (\$293,271.37) and the storm sewer drainage work (\$13,876.02) for a total amount of \$307,147.39 (copy attached). There being all ayes, the motion carried.

Public Comments:

Alicia Jekel, 362 Shattuck, stated that she had moved to Carrollton Township a year ago and she found that the community was lacking programs/activities for 8th and 9th graders. She shared her ideas that included possibly purchasing a building to make a community center and asking the board to approve recreational marijuana facilities as she felt this was a missed opportunity for Carrollton to receive a major revenue stream. Discussion followed. Ms. Jekel stated that she had just purchased two commercial properties on Shattuck and she was willing to brainstorm ideas on what she could locate there that's beneficial to the youth in Carrollton. She also asked who owned the building at 510 Mapleridge as that would be a perfect location/building for a community center. Abney asked Ms. Jekel to leave her phone number for future contact.

Director Comments:

Weaver stated that the judging for the 2nd Annual Light Up Carrollton Christmas Decorating Contest was conducted on December 29 by her office staff. There were two categories this year and the winners were: Best Themed Display – 3526 Church and Best Overall Display – 3926 Ventura. The winners had been contacted to pick up their \$150 gift certificates to Jack's Fruit & Meat Market donated by County Commissioner Jack Tany.

Weaver stated that the Police Department would be presenting a quote for new tasers soon. Abney asked the status of the squad room renovations. Weaver was not sure where they were at with that project. Abney responded that he would like to see progress on the squad room project before approving any financial requests. Discussion followed.

Board Comments:

Abney suggested that Ms. Jekel be given the property owner's information for 510 Mapleridge. Weaver asked Ms. Jekel to stop in the Township Office during business hours for that information.

Adjournment:

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

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Judy George	705 Oakview
Alicia Jekel	362 Shattuck