

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, February 13, 2023**

<b><u>Roll Call:</u></b>	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: Interim Township Director Megan Weaver and Interim Police Chief Chris Kellett.

**Acceptance of Agenda:**

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

**Public Comments:**

Rose King, 3427 N. Michigan, stated that she had been attending board meetings for 14 years and she felt this board was by far the best board.

**Pending Business:**

Weaver informed the board that Zoning Administrator Jim Gray notified her that the building at Carrollton Center that used to house Little Caesars had been leased and the new renters were planning on opening a restaurant. She would bring more information to the board when it was available.

**New Business:**

Weaver presented the proposed agreement for services with Saginaw Future. She explained that the cost remained the same at \$1,800. Board members reviewed the 2022 Progress Report. Douglas asked if Carrollton Center could be moved to the forefront with Saginaw Future for assistance in coming up with ways to improve it and have businesses locate there. Discussion followed. It was moved by Abney and supported by Douglas to approve the 2023 Agreement for Services with Saginaw Future (copy attached) for a total amount of \$1,800. There being all ayes, the motion carried.

Weaver presented a letter and information from Consumers Energy reference the upcoming utility pole attachment fee increase. She stated that she would be checking with Consumers on whether the cost increase would affect the existing banners that are located on 47 poles in the Township. Weaver also thought it would be a good time for the board to think about whether they would like to replace the existing banners, as they were purchased for the Sesquicentennial

Celebration in 2016. While some of them were still in good shape, Weaver would like to either replace them soon or no longer have them. The current annual cost for the pole rental fees was \$18.46 for each pole which equaled \$867.62 annually. Discussion followed.

Board members reviewed the preliminary estimate of cost for the Lynn St. Road Project. Abney asked how the cost for maintaining traffic was determined. Weaver stated she wasn't sure and would ask Tim Brown at the Road Commission. Discussion followed. It was moved by Westphal and supported by Thurston to approve the Saginaw County Road Commission's Preliminary Estimate of Cost for the Lynn St. Road Reconstruction Project (Winter to Reserve) in the amount of \$179,853.04 (copy attached). There being all ayes, the motion carried.

Weaver informed the board members that a new alternate trustee was needed for the Saginaw Area Storm Water Authority (previously Craig Oatten). Sumption was the current trustee and Weaver offered to fill the alternate trustee position. It was moved by Abney and supported by Thurston to adopt Resolution #2023-01 Appointing Alternate Trustee (Weaver) to the Saginaw Area Storm Water Authority Board of Trustees (copy attached).

Roll call:	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes
	Abney	Yes

There being all ayes, the resolution was adopted.

Weaver presented the current ordinance reference solid waste including collection and disposal. With the new curb carts being distributed soon, the ordinance would need some amendments. She asked the board members to take a look at the current language and she would put it on the agenda for February 27.

Kellett provided handouts to the board members with information on tasers that he was looking to purchase. The current tasers were over 15 years old. Much discussion followed on how tasers work, the different types of tasers, and the cost of replacement cartridges. Kellett stated that he was interested in purchasing the Taser 7 models but did not have a definitive quote to present. After talking with the vendor representative, he said the cost for six tasers with cartridges and charging station would not exceed \$25,000. More discussion followed. It was moved by Fritz and supported by Douglas to allow Chief Kellett to purchase six tasers with the recommended accessories from Taser Self-Defense for a not-to-exceed amount of \$25,000. There being all ayes, the motion carried.

### **Public Comments:**

Rose King, 3427 N. Michigan, asked what she could do about a neighbor who was putting Ms. King's empty trash cans from the road into her yard. She continues to do it even after Ms. King has asked her to stop. Kellett stated that if Ms. King wished to pursue it further, the neighbor could be cited for trespassing. Ms. King asked Chief Kellett to please do so if possible.

**Director Comments:**

Weaver stated that she and Sumption had attended the Mid Michigan Waste Authority's (MMWA) meeting earlier that day. The guest speaker was from Cascade who was the vendor that would be distributing the new curb carts. The schedule was still being determined for when each municipality would receive their carts. The first of two educational postcards would be sent out very soon and it would include a QR code so residents can learn more about the curb carts online. Discussion followed.

Weaver also learned at the MMWA meeting that the 2022 Holiday Lights Recycling event that Carrollton Township participated in collected a total of 3,632 pounds of lights county-wide, which equaled \$908 that was donated to the CAN Council.

Kellett informed the board that the 2017 Ford patrol vehicle had been damaged in an incident earlier that day. Weaver would be calling the insurance company in the morning. Kellett would begin looking for a replacement patrol vehicle and he stated that they were not easy to find right now. Discussion followed.

Kellett attended the Saginaw County Police Chiefs' meeting that morning and they held a moment of silence in memory of Craig Oatten.

**Board Comments:**

Douglas asked the other board members if a CAVS Committee meeting date should be set, or since the projects had been approved, maybe an informational email for now? It was board consensus to have Douglas send out the email to the CAVS Committee informing them of both the Pioneer Trail and Lynn St. road projects that were approved.

Fritz discussed the Iron Belle Trailhead project and the plans for honoring Oatten as the trailhead was the last big project that he had worked on. Weaver stated that American Excavating (project contractor) had offered to donate a rock to be placed at the trailhead and she was researching getting a plaque made to be affixed to the rock. Douglas asked if it may be possible to have a picture of Oatten on the plaque. Much discussion followed.

Westphal thanked Kellett and Weaver for stepping up in their interim positions.

Thurston asked Kellett if the Neighborhood Watch meetings could be started back up again. Kellett responded that he would start looking at possible meeting dates and maybe put out a message on the Facebook page to see the amount of interest that there was. Discussion followed.

Abney asked the board members how they felt about advertising the Police Chief and Township Director positions. Kellett stated that he has had some other agencies reach out to him reference the chief position. Abney stated that he had received two resumes for both police officer and police chief. Thurston asked why the topic was not on the agenda for that evening. She would feel more comfortable discussing the issue if the agenda listed it for the public. Douglas offered the deadline date of April 1 to fill both positions. Discussion followed.

It was board consensus to have Weaver contact the attorney to see if the Township legally had to publicly advertise the positions and to put the topic on the agenda for the February 27 meeting.

**Adjournment:**

It was moved by Abney and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 8:02 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Judy George	705 Oakview