

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, April 10, 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: Township Director Megan Weaver and Police Chief Chris Kellett.

Acceptance of Agenda:

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

Public Comments: None.

Pending Business:

Weaver reported that as of that day, there still had not been any permits pulled for work to be done at Carrollton Center (per court order).

Weaver stated that she had talked with Sumption about the sidewalk repairs that the board wanted done and he would like some guidance on what criteria the sidewalks must meet in order to be considered “ok” or “needs repair”. Thurston stated that she thought all of that was determined back when the scarifier was purchased several years ago. She remembered the previous DPW superintendent starting the program. She asked Weaver to look back at the meeting minutes from that time as she was certain it was presented to the board.

Discussion was held on the proposed amended language for the solid waste ordinance in reference to the new trash and recycling curb carts. Weaver presented examples from other communities. She will prepare the proposed amendment for the April 24 meeting.

New Business:

Weaver presented three quotes for the construction of a wall by the back offices in the municipal building. It was moved by Douglas and supported by Abney to approve the quote from Wobig Construction Co. in the amount of \$5,950 for the labor and materials to build a wall and install a metal door with keypad (copy attached). There being all ayes, the motion carried.

Weaver informed the board members that the employment contracts that were approved on March 27 for both she and Kellett did not have the community volunteer time requirement

included. This was an oversight on her part. Discussion followed. It was moved by Thurston and supported by Douglas to add the language to both Director Weaver and Police Chief Kellett’s employment agreements adding the Community Volunteer Time requirement (copy attached). There being all ayes, the motion carried.

It was moved by Abney and supported by Westphal to adopt Ordinance No. 2023-01 amending Chapter 66, Zoning, Article VIII. – Flood Damage Prevention Requirements, Sec. 66-249 Addressing Floodplain Management Provisions of the State Construction Code, adding the new State flood plain maps effective August 15, 2023 (copy attached).

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

There being all ayes, the ordinance was adopted.

Public Comments: None.

Director Comments:

Weaver stated that there had been a delay in the shipment of the new crossing guard signs and since it’s so close to the end of the school year, the new signs will not be distributed until the 2023-2024 school year.

Weaver was still waiting to hear when the new trash and recycling curb carts would be distributed in Carrollton Township. She would let the board and staff know as soon as she heard.

Weaver informed the board that Sumption was working with the Saginaw County Road Commission on the storm water flooding down by the schools. Abney stated that he had left a message for Dennis Borchard regarding the issue. Discussion followed.

Kellett stated that Officer Fulco would be the police department’s new taser instructor and he would be attending training the following week.

Kellett was still looking for a new police officer and had a couple of candidates that he was currently reviewing.

Board Comments:

Douglas stated that the Lion’s Club Easter Egg Hunt went very well on April 1.

Fritz asked when the road projects would be starting. Weaver stated that she was waiting to hear from the road commission and would let the board know as soon as she had a start date.

Westphal asked Kellett if he had a date set for the Neighborhood Watch meeting. Discussion followed. It was consensus to set the meeting date as May 11th at 6:00pm at Carrollton Village. Kellett would confirm with Carrollton Village.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:59 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None present.