

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Wednesday, May 31, 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, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Megan Weaver, Police Chief Chris Kellett, DPW Superintendent Don Sumption and Deputy Fire Chief Frank Rivette.

**Acceptance of Agenda:**

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

**Employee Recognition:**

Board members recognized Assistant Fire Chief Brian Sweatland for his 25 years of service.

**Public Comments:**

Peggy Simpson, owner of Conley Security at 2870 Harrison, complained about the employees from the neighboring truss company parking on her property. She had talked to the owner of the truss company, and nothing had changed. She also complained about the dust on Harrison. She had called the Saginaw County Road Commission and they offered to brine the road the following day to help with the dust. Discussion followed. Chief Kellett asked to talk to Ms. Simpson after the meeting about the parking situation.

**Approval of Minutes:**

It was moved by Douglas and supported by Westphal to approve minutes for: April 24, 2023 - regular meeting and May 8, 2023 – departmental meeting. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Douglas and supported by Thurston to approve the May Accounts Payable in the amount of \$528,772.97. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Weaver reported that due to the extremely dry weather, Chief Tetloff had asked that she post a Burn Ban notice for Carrollton Township effective that day until further notice.

Kellett discussed the fleet of police vehicles and his request to take the oldest vehicle (#553 - 2017 Ford Interceptor) and have the required equipment installed to make it road worthy for police patrol. He further explained that it would be mainly used by the school resource officer and then would be a backup if another one of the fleet was damaged. He also would use it for the homecoming parades and other special events in the township. Kellett approximated the cost to equip the vehicle at \$15,000 with a \$1,500 annual maintenance fee for the equipment. Discussion followed. It was moved by Abney and supported by Douglas to allow Kellett to spend up to \$15,000 to have the equipment purchased and installed for patrol vehicle #553. There being all eyes, the motion carried.

Kellett informed the board that the newest police officer, Garrett Stanfield, began work the previous day. He would be in training for the first few weeks.

Kellett discussed the group of 6-8 kids that had been riding mopeds/mini-bikes throughout the township. Three bikes had been impounded and tickets issued.

The next Neighborhood Watch Meeting was set for Thursday, May 8, 2023 at 6pm at Carrollton Village.

Sumption reported that the hydrant had been replaced on Fleetwood.

Sumption stated that the Stoker Sewer Lining Project was in its final stages. He would bring more information as it was available.

**Pending Business:**

Weaver stated that both road projects (Pioneer Trail and Lynn St.) would begin the first week of June. The concrete repairs in Skyhaven Subdivision were already underway.

Much discussion was held on sidewalk repairs. Sumption stated that the cost would be approximately \$10 per foot for sidewalk replacement. Fritz stated that he was skeptical about using township funds to repair sidewalks when the ordinance states that sidewalk repairs are the property owners' responsibility. Thurston responded that she would like to use ARPA funds for the improvement of sidewalks on the most used roads in the township. That way, we're not using tax dollars to improve specific sidewalks. If we use ARPA funds, we're making an overall improvement to our community which is an allowed use per the guidelines. Douglas mentioned that the road millage ballot language also included sidewalk repairs; so, technically road millage money can be used for sidewalks as well. More discussion followed.

Weaver stated that the Meet Up & Eat Up Free Lunch Program run by the schools would begin June 14 and run until August 18 and will be held at Hanchett Park, 11:30am-1pm, Monday through Friday (except the week of July 3).

Sumption presented two quotes for the municipal building parking lot. He explained that at the May 8 meeting, the quote from Yeager Asphalt did not include the rebuilding of the storm sewer manhole structures, so he obtained a revised quote that included the manholes. Much discussion followed. It was moved by Westphal and supported by Thurston to award the bid to Pyramid Paving & Contracting Co. to resurface the municipal building parking lot as presented in the amount of \$88,370 (copy attached). There being all eyes, the motion carried.

**New Business:**

Sumption presented quotes from American Excavating Ltd. and Spicer Group to rebuild the Hanchett Sewer Pump Station. He reviewed the current setup of the pump station and what the proposed rebuild would entail. Discussion followed. It was moved by Abney and supported by Douglas to approve the quote from American Excavating Ltd. in the amount of \$504,645 to rebuild Hanchett Sewer Pump Station and the quote from Spicer Group for \$85,000 (engineering) and \$55,000 (contingencies) for a grand total of \$644,645 (copies attached). There being all ayes, the motion carried.

Weaver presented the agenda from the 2024 Saginaw County Joint Recreation Plan meeting that she attended on May 15. Discussion was held on the public survey questions as they were due June 5. It was board consensus to have the survey questions the same as the previous plan so that a fair comparison could be made.

Weaver presented the quotes obtained to renovate the police squad room as well as the hallway, bathrooms and board room located in the municipal building's basement. Much discussion followed. Due to the information not being available until that evening, it was moved by Douglas and supported by Thurston to table the agenda item to the June 12 meeting. There being all ayes, the motion carried.

Weaver presented a request from the TPOAM union (DPW & Clerical) to close the office on Monday, July 3, 2023 and have employees use a PTO day. It was moved by Abney and supported by Thurston to allow the request as presented (copy attached). There being all ayes, the motion carried.

Weaver presented the 2023 property tax foreclosures: 3641 Monroe and 340 Weiss. Discussion followed. It was moved by Thurston and supported by Douglas to exercise the waiver for first right of refusal for the listed properties that foreclosed to the Saginaw County Treasurer as of April 1, 2023 (copy attached). There being all ayes, the motion carried.

It was moved by Douglas and supported by Thurston to approve the Planning Commission's recommendation to rezone parcel #11-12-4-05-0691-000, more commonly known as 1962 Schust, from R-1 (Residential: Low Density) to A-1 (Agricultural: Transitional). There being all ayes, the motion carried.

Weaver presented additions to the Fee Schedule which included: (1) tax bill request from mortgage companies at \$0.10 per parcel; (2) full assessing database request at \$1,000; and (3) manual trash/recycling pickup additional annual charge of \$24.00. It was moved by Douglas and supported by Abney to approve the fee schedule additions as presented. There being all ayes, the motion carried.

**Public Comments:**

Rose King, 3427 N. Michigan, asked if the flagpole on Church/N. Michigan could be painted. Sumption would check into it.

**Director Comments:**

Weaver informed the board that on May 30, a grass fire on Carrollton Rd. by the Consumers Energy substation caused a power outage for part of the township including the municipal building and fire station. This outage damaged our Charter internet modem and one of the backup power supply units in the server rack. Everything was back up and running around 2:00 pm earlier that afternoon (total downtime was 24 hours). Discussion followed.

**Board Comments:**

Douglas stated that during the last Planning Commission meeting, the members discussed allowing residents time to comply with the new ordinance reference trash/recycling curb carts and the storage of them. Board members agreed that it would take some time for everyone to find a spot for their new carts that was in compliance with the ordinance. Douglas also had someone reach out to him as they are making address labels for the curb carts for \$7 each.

Fritz asked when the large curb carts would be swapped out for the smaller ones for those residents that requested them. Weaver responded that she thought that was planned for that week, but to call MMWA to confirm.

Westphal commended Weaver on her email updates to the board members. She commended Kellett on getting the Neighborhood Watch meetings started again.

Abney thanked everyone for attending the meeting.

**Adjournment:**

It was moved by Thurston and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 7:26 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Brian Sweatland	3504 Church	Tracie Berkobien	1962 Schust
Kris Sweatland	3504 Church	Judy George	705 Oakview
Rose King	3427 N. Michigan	Raymond Jones	3675 Jackson
Tony Sweatland	3057 N. Michigan		
Kayla McNalley	3057 N. Michigan		
Cody Sweatland	2122 Plainview		
Stephanie Lewandowski	2122 Plainview		
Peggy Conley-Simpson	2870 Harrison		