

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, January 14, 2019**

<u>Roll Call:</u>	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 Craig Oatten and Office Manager Megan Weaver.

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 Hearing:

Supervisor Abney opened up the public hearing at 5:32 p.m. to take comments on the proposed 5-Year Parks and Recreation Plan.

Chuck Pappas, 3875 Vanguard, informed the board that he was on the Parks and Recreation Commission for Kochville Township and he offered examples of the projects they have planned thru their Recreation Plan. Discussion followed.

Abney asked for any other public comments. There were none. Public hearing closed at 5:38 p.m.

Pending Business:

Much discussion was held on the timeline for the proposed parking project in Skyhaven Subdivision. Oatten presented a draft letter to residents informing them of the proposed project. It was board consensus to have Oatten send the letter out inviting the residents to share their ideas and opinions in a public forum at either the February 19 Planning Commission meeting or at the February 25 Township Board meeting.

Weaver presented the quote for the chipper repairs as well as a proposed source of funding from the Garbage/Recycling Fund. It was moved by Fritz and supported by Westphal to approve the quote from Bandit Industries (copy attached) to repair the chipper in the amount of \$7,793.03. There being all ayes, the motion carried.

New Business:

It was moved by Abney and supported by Fritz to adopt Resolution #2019-01 (copy attached) accepting and adopting the Carrollton Township Parks and Recreation Plan (2019-2023).

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

There being all ayes, the resolution was adopted.

Oatten informed the board that Spicer Group would like to start the master plan update process. It was board consensus to have Zoning Administrator Killingbeck and the Planning Commission move forward with the updating of the master plan.

Public Comments:

Rose King, 3427 N. Michigan, thanked Oatten for his assistance in getting the street light fixed at N. Michigan and Tulane.

Chuck Pappas, 3875 Vanguard, requested that once the parking situation is resolved in Skyhaven Subdivision, the roads be looked at for replacing as they are in serious disrepair and crumbling in many areas.

Director Updates/Comments:

Oatten informed the board of the following:

-) Fiscal year budget preparation was moving along as scheduled
-) As part of the Law Enforcement Information Network (LEIN) audit – the server room security is being reviewed
-) The ordinance prohibiting recreational marijuana facilities in the township has been forwarded to LARA
-) The district meeting with the Saginaw County Road Commission will be held February 13 at 1:00 p.m. to discuss upcoming road projects
-) The next Neighborhood Watch meeting is scheduled for January 15 at 6:00 p.m. at Messiah Lutheran Church

Board Comments:

Fritz commented on the budget performance reports that Weaver sent out earlier in the month.

Douglas requested to discuss park and recreation priorities at the January 28 meeting and asked the board members to review the top five results of the Recreation Plan survey (page 8 of the Recreation Plan).

Abney thanked everyone for the discussion on the parking project in Skyhaven subdivision. He asked all board members to write down any proposed projects that they would like included in the next fiscal year budget and be prepared to discuss in March. He also asked Weaver and Oatten to see if there are any additional funds in the current year budget for: police squad room

renovations, moving the DPW Superintendent's office to the DPW garage, and replacing the downspouts and gutters on the DPW garage.

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:

Scott Machette	125 Mapleridge
Chuck Pappas	3875 Vanguard
Rose King	3427 N. Michigan