

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, January 29, 2019**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Absent - excused
	Trustee Douglas	Present
	Trustee Westphal	Absent - excused

There being a quorum, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten and Fire Chief Bob Tetloff.

Acceptance of Agenda:

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

Public Comments: None.

Approval of Minutes:

It was moved by Fritz and supported by Douglas to approve minutes for: December 27, 2018 - regular and January 14, 2019 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Douglas to receive and file the correspondence as listed for January 2019. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Douglas and supported by Fritz to approve the January Accounts Payable for the amount of \$217,079.82. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Fritz and supported by Abney to receive and file the quarterly investment report for December 31, 2018 as presented. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Tetloff presented a quote for the annual maintenance on the new generator at the Fire Station. It was moved by Douglas and supported by Abney to approve the annual preventative maintenance agreement (copy attached) with Hamilton Electric for the amount of \$200. There being all ayes, the motion carried.

Other board reports were reviewed. There were no additional requests.

Pending Business:

Discussion was held on the draft letter to send out to the residents in Skyhaven Subdivision and Baylor Ct. proposing a solution for the congested parking. It was moved by Douglas and supported by Fritz to approve the letter and proceed in mailing to all residents in the proposed parking project area. There being all ayes, the motion carried.

New Business:

It was moved by Douglas and supported by Fritz to table the Compensation Commission's recommendation to the February 11 meeting when all board members are present. There being all ayes, the motion carried.

It was moved by Abney and supported by Douglas to approve the 2019 Agreement for Services with Saginaw Future, Inc. (copy attached) for the amount of \$1,800. There being all ayes, the motion carried.

Much discussion was held on the top results from the Parks and Recreation Plan survey (copy attached) including concerts in the park, a dog park, public restrooms in the parks, wooded nature areas and public access to the Saginaw River. The non-motorized pathway was already in the works thru the Iron Belle Trail. It was moved by Douglas and supported by Fritz to identify the top survey results as discussed and prioritize them as part of the Parks and Recreation Plan. There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten informed the board that the final steps had been taken to submit the final draft of the 5-Year Parks and Recreation Plan to the State of Michigan.

Oatten stated that the fiscal year budget preparation was going as planned.

Spicer Group will be attending the next Planning Commission meeting on February 19 to begin the Master Plan update.

Board Comments:

Abney requested that monies be budgeted to purchase more Christmas decorations for the corner of Church and N. Michigan.

Discussion was held on budgeting monies for a "Welcome to Carrollton Township" sign.

Fritz asked if the municipal building parking lot was being considered in the budget process. Oatten responded that Sumption was looking into it.

Douglas discussed the Lions Club's plans for the upcoming road race and possibly doing a brunch after the race with a tentative date of Saturday, May 4 (day after CHS prom). He would bring more information to the board in the near future.

Adjournment:

It was moved by Fritz and supported by Abney to adjourn. There being all ayes, the meeting adjourned at 7:08 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None present.