

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, February 11, 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 Thurston and supported by Fritz to accept the agenda as presented. There being all ayes, the motion carried.

Public Comments: None.

Pending Business:

Oatten informed the board members that the letters were mailed out to the residents in Skyhaven Subdivision and on Baylor Ct. reference the proposed parking solution. The first meeting that residents can attend to discuss is the Planning Commission's February 19th meeting.

Board members reviewed the salary recommendation from the Compensation Commission who met on January 23, 2019. The commission decided on an increase of the same percentage that the bargaining units received in the last negotiations (3%) for each of the two years. Discussion followed. It was moved by Abney and supported by Westphal to accept the Compensation Commission's salary determination (copy attached) for the next two fiscal years as follows:

FY 2019-2020

Supervisor	\$8,358
Clerk	\$7,725
Treasurer	\$7,725
Trustees (2)	\$5,356 (\$2,678 each)

FY 2020-2021

Supervisor	\$8,609
Clerk	\$7,957
Treasurer	\$7,957
Trustees (2)	\$5,517 (\$2,758.50 each)

Roll call:	Thurston	Yes
	Douglas	Yes

Westphal	Yes
Fritz	Yes
Abney	Yes

There being all ayes, the motion carried.

New Business:

Weaver presented the tabulation of sealed bids (copy attached) for the two generators being sold by the Fire Department. It was moved by Douglas and supported by Abney to award the bid for the Honda generator to Don Sumption for \$327 and award the bid for the Coleman generator to Michael VanDriessche for \$100. There being all ayes, the motion carried.

Public Comments:

Chuck Pappas, 3875 Vanguard, stated that he had talked with his neighbors reference the letter about the parking solution for his subdivision. He encouraged them to attend the upcoming meetings. Mr. Pappas stated that on average there are 11-12 cars parked on his street on any given day. He did notice that since the letter went out, there were less cars parked on his street. Mr. Pappas stated that, as a new Compensation Commission member, he thought the proposed wage increase was in line with the level of commitment that it takes to be an elected official. Mr. Pappas also talked about the condition of Carrollton Center (Skyway Plaza) and asked the board if anything could be done to get improvements made to the property. Abney responded that the owner of the plaza was invited to meet with the board over a year ago and, while some improvements were made to the parking lot, much more was needed. Discussion followed.

Judy George, 705 Oakview, stated that she had heard something about Carrollton Center putting a metal roof on the plaza. Oatten stated that the current owner did look into it; however, no permits had been pulled to install a new roof.

Director Updates/Comments:

Oatten informed the board that the budget preparation was moving along as scheduled. Both he and Weaver had met with the Township's liability insurance carrier the previous week and he had meetings with Spicer Group that day reference water and sewer and an upcoming meeting with the Saginaw County Road Commission. All of these meetings will assist in the budgeting of funds for next fiscal year's projects.

Board Comments:

Douglas stated that he would like to see more pressure put on the owner of Carrollton Center for needed improvements.

Thurston reviewed the March meeting dates for budgets.

Fritz asked that when inclement weather occurs, instead of Oatten trying to get a hold of all of the board members, could Oatten and Weaver make the determination to close the office. It was board consensus to allow so.

Westphal stated that the next Neighborhood Watch meeting would be held April 16, 2019 at 6:00 p.m. at Messiah Lutheran Church.

Abney asked if there was money left in the current year's budget for the police squad room renovations. Oatten responded that there were no vendors at his annual conference to check on locker pricing so he would be contacting vendors to obtain quotes.

Adjournment:

It was moved by Fritz and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 5:58 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Chuck Pappas	3875 Vanguard
Judy George	705 Oakview