

**CARROLLTON TOWNSHIP BOARD**  
**REGULAR MEETING**  
**Monday, February 25, 2019**

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

There being a quorum, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten, Office Manager Megan Weaver, DPW Superintendent Don Sumption 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:**

Rose King, 3427 N. Michigan, thanked the police officers for being present at the school's basketball games and for doing such a great job.

**Approval of Minutes:**

It was moved by Fritz and supported by Westphal to approve minutes for: January 29, 2019 - regular and February 11, 2019 – departmental meetings as presented. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Douglas and supported by Fritz to approve the February Accounts Payable for the amount of \$353,546.83. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Tetloff informed the board that Kyle Rivette had been voted Firefighter of the Year for 2018.

Oatten stated that his officers attended Autism Spectrum Disorder and Working with Behavior training that was very informative.

**Pending Business:**

Abney opened up the meeting to public comments reference the proposed parking solution for Skyhaven Subdivision and Baylor Ct.

Tony Krolik, 3918 Ventura, was not in favor of the proposed parking solution; especially for his property which is at the end of Caravelle where people run the stop sign all of the time. Mr. Krolik felt that a better solution would be to widen the roads in the subdivision.

Lisa Gregory, 3886 Bellenca, stated that in order to put a parking spot in the greenbelt area of her property, she would have to remove a large tree which would increase her costs. She asked that if the board does ban parking – it should only be one side of the street. Where would she have her out-of-town family park when they come for Thanksgiving?

Judy George, 705 Oakview, asked if special pricing for creating the parking space could be available if you live near Skyhaven Subdivision. Response: No. Ms. George also asked if the contractor could widen driveways to create a parking space instead of putting a space in the greenbelt.

Gayle Kelly, 3845 Vanguard, asked if property owners do put in a parking space as proposed, will the space be for their use only. Response: Yes. The Township will create a parking permit.

Scott Sova, 3826 Vanguard, stated that the street parking congestion seems to only be an issue in the winter. He suggested that the Township create an ordinance that would not allow parking 1-3 days after a snow event. Mr. Sova also stated that with the proposed greenbelt parking spaces, everyone's curbs will be destroyed from driving over them.

Chris Washburn, 3875 Bellenca, stated that there were parts of Caravelle that have no parking; but it's not enforced at all. How will the proposed "no parking" on all subdivision streets be enforced?

Bob Kessel, owner of duplexes on Baylor Ct., voiced his concerns over property values possibly declining if the proposed parking spaces were installed. He stated that Baylor Ct. is zoned R-2 (Medium Density Residential) so does that make a difference? Mr. Kessel also expressed his frustration over the waste management trucks as in most instances, the trash truck can get down Baylor Ct. just fine and then the recycle truck driver claims he can't get through. He asked the board to not ban parking on the street and if they do, to please only ban parking on one side of the street.

Tony Krolik, 3918 Ventura, asked if the curbing would stay the same and residents would just drive over the curb. Response: Yes.

**New Business:**

Weaver presented the tabulation of bids received for the Township's financial audit services (copy attached). Discussion followed. It was moved by Douglas and supported by Westphal to award the bid to Smith & Klaczkiewicz, PC for the following amounts:

March 31, 2019	\$9,350
March 31, 2020	\$9,400
March 31, 2021	\$9,500
March 31, 2022	\$9,600
March 31, 2023	\$9,700

There being all ayes, the motion carried.

Discussion was held on the proposed cost estimate of \$460.17 for the 2018 Consumer Confidence Report preparation by the City of Saginaw. It was moved by Abney and supported by Fritz to approve the estimate as presented. There being all ayes, the motion carried.

Oatten presented two quotes for a replacement motor for the Fire Department’s inflatable rescue boat (copies attached). It was moved by Westphal and supported by Douglas to approve the quote from Bay Outboard Marine for an Evinrude 25HP motor with three-year warranty for \$3,665 and also a trade-in value for the existing Johnson 15HP engine of \$550 bringing the total cost to \$3,115. There being all ayes, the motion carried.

Sumption asked the board if the hourly rate for the DPW seasonal laborer position could be raised from \$10 to \$12 per hour. Discussion followed. It was moved by Abney and supported by Fritz to raise the hourly rate for the DPW Seasonal Laborer position to \$12.00 per hour effective immediately. There being all ayes, the motion carried.

It was moved by Fritz and supported by Westphal to set a special meeting for Monday, March 4, 2019 at 5:30 p.m. for the FY 2019-2020 budget workshop. There being all ayes, the motion carried.

**Public Comments:**

Chris Washburn, 3875 Bellenca, asked if there were any plans to repave Skyhaven Subdivision. Abney responded no and if it was done in the future it would have to be through a special assessment.

Rose King, 3427 N. Michigan, stated that if you fix the roads and have no parking on the streets, you will create speeding drivers.

Scott Sova, 3826 Vanguard, asked if a special assessment district could be created now for the repaving of roads in Skyhaven Subdivision. Abney responded that if a special assessment district is desired by the residents, they must bring their request to the Township and then it can be looked at.

**Director Comments/Updates:**

Oatten informed the board that the Criminal Justice Information System (CJIS) audit was completed and Carrollton Township Police Department received a final status of “compliance”.

Oatten stated he had recently met with Carrollton Public School’s Interim Superintendent reference applying for grants for school safety.

**Board Comments:**

Douglas thanked the public for attending. He was concerned over a couple of the comments reference property values and asked if the Township's assessor could possibly assist. He stressed the fact that safety was the top priority when looking at the parking issues.

Westphal stated that the Recreation Basketball season had successfully completed and baseball registration will begin soon. She agreed with Douglas on safety being first priority with the parking issue.

Abney thanked the public for coming and for the discussion. He stated that the Township does not have all of the answers yet but we are looking at the best possible solution and will keep everyone informed as details develop.

**Adjournment:**

It was moved by Fritz and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Scott Machette	125 Mapleridge
Tony Krolik	3918 Ventura
Andrew Lamia	2836 N. Michigan
LaVern Hall Jr.	3814 Bellenca
Joe Wisniewski	Saginaw County Road Commission
Gayle Kelly	3845 Vanguard
Scott Sova	3826 Vanguard
Chuck Pappas	3875 Vanguard
Judy George	705 Oakview
Sharon Zielinski	3896 Boeing
Pam Lockwood	745 Caravelle
Bob Kessel	20 Lumbermen Way
Rose King	3427 N. Michigan
Chris Washburn	3875 Bellenca
Jessica Washburn	3875 Bellenca
Lisa Gregory	3886 Bellenca