

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, March 11, 2019**

<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 Craig Oatten and Office Manager Megan Weaver.

**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.

**Public Comments:** None.

**Pending Business:**

Weaver and Oatten presented the Fiscal Year 2019-2020 budget projections for the General, Sewer and Water funds. Much discussion followed. Weaver informed the board that the 5.32 millage assessment (water fund) was discontinued beginning with the 2018 winter tax season. She explained that more than enough funds had been collected over the years to pay the debt obligations from the 1998 water main improvement projects. She had consulted with both the township auditor and attorney reference the collections and it was possible that a refund to the taxpayers would need to be issued after the bonds were paid off in October, 2020. More discussion followed.

Weaver presented the Garbage/Recycling Fund projections with different rate scenarios for comparison. It was board consensus to have Weaver prepare the budget with the annual cost of \$185.00 per household for the public hearings on March 18.

**New Business:**

It was moved by Fritz and supported by Westphal to allow Megan Weaver to use 32 hours of PTO time from her next contract year (April 1, 2019) to travel out of state March 19-22. There being all ayes, the motion carried.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, asked questions about the budgeted items discussed earlier. Discussion followed. Mr. Lamia also informed the board that there are a large amount of tires dumped at the Lois Kay property. He also stated that the train tracks near Lois Kay are in very poor condition. He tried contacting the railway company and they didn't seem too concerned.

**Director Updates/Comments:**

Oatten stated that he would be meeting with Bill Ernat from EMCOG along with Zoning Administrator Killingbeck on Tuesday, March 12 reference a grant opportunity for amenities on the Iron Belle Trail.

Oatten reviewed possible meeting dates for the Township's liability insurance carrier, Duclos Insurance, to come present to the board. It was board consensus to invite Mr. Bamberger and his associates from Duclos to the April 8 departmental meeting.

**Board Comments:**

Westphal stated that although the Recreation Fund budget is struggling, she was determined to assist the committee in improving it.

Abney asked the other board members to take a look at the Township's current zoning map and decide which areas should be business, residential, etc., and give any feedback to the Planning Commission as they work thru the master plan process with Spicer Group.

**Adjournment:**

It was moved by Fritz and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 7:51 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Andrew Lamia	2836 N. Michigan
Chuck Pappas	3875 Vanguard
Judy George	705 Oakview