

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, July 8, 2019**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Absent – arrived 5:33 p.m.
	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: 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 Comments: None.

Pending Business:

Weaver reported that there had not been a response to the certified letter sent to the property owner of Carrollton Center (Skyway Plaza) reference the list of issues that need to be corrected. The next step will be to prepare for a show cause hearing.

Weaver stated that Oatten had received a response from Saginaw County Road Commission reference the no parking on one side of the street in Skyhaven Subdivision and Baylor Ct. The traffic control orders need to be signed at the State level and then the project can move forward. Abney stated he would follow up with Oatten on a projected timeline.

New Business:

Clerk Fritz opened the single sealed bid received for the land sale of 410 Stoker. It was moved by Westphal and supported by Thurston to award the bid for 410 Stoker (#11-12-4-05-0952-000) to Kyle Rivette in the amount of \$3,000 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Thurston to accept the resignation of Zoning Administrator Pat Killingbeck effective July 17, 2019 (copy of letter attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, spoke about the school lunch program “Meet Up and Eat Up” being held at Hanchett Park. She would like the program to be a success. Only two children showed up for the first day. Weaver stated that she would get the message on the outdoor sign boards and share the information on the Township’s Facebook page.

Board Comments:

Fritz asked that the Township send a letter to Officer Kip Humpert thanking him for his years of service. His last day was the previous week as he took another job. Weaver stated she would get the letter drafted.

Abney stated that he had met with Piper Realty who is the property manager for Carrollton Village. They are interested in reapplying for a tax exemption status. More information would be forthcoming.

Douglas discussed the concerns with the detoured traffic from the N. Michigan/Tittabawassee intersection reconstruction project. Drivers are cutting through the local business parking lots which causes a safety concern. Discussion was also held on the fact that the Saginaw County Road Commission does not work Fridays in the summer. Douglas felt that was unacceptable with how many projects that they have ongoing during the summer months.

Adjournment:

It was moved by Thurston and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Frank Rivette	534 Nylon
Kyle Rivette	2904 Monroe