

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, September 9, 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 Douglas and supported by Thurston to accept the agenda as presented. There being all ayes, the motion carried.

Public Comments: None.

Pending Business:

Oatten informed the board that the court hearing for Carrollton Center (Skyway Plaza) was held previously that day. The judge ruled in favor of the Township and an order to compel compliance and correct all violations within 60 days was given to Carrollton Center's owner.

Discussion was held on the Dumpster Day event held on September 7. Fritz commented that a lot of the stuff residents dropped off seemed to be "regular trash" that could be put out on Thursdays. Discussion followed. Weaver offered to post a reminder on Facebook that each resident is allowed two bulky items every week on their normal trash pickup day.

Oatten stated that some of the "No Parking" signs had been installed on Baylor Ct. and Boeing. The remaining signs should be installed very soon.

New Business:

It was moved by Fritz and supported by Westphal to approve the Carrollton High School 2019 Homecoming Parade route as presented and to close the Township Office at 4:00 p.m. on Friday, October 4, 2019. There being all ayes, the motion carried.

Oatten presented two quotes for the replacement of a driveway at 3521 Bauer Dr. He explained that a sewer lead had been found by Spicer Group that was never used and the County storm drain was emptying into it causing inflow and infiltration (I & I) into our sanitary sewer system. In order to correct the issue, the driveway needed to be dug up to access the lead. Discussion was held on the fact that the two quotes were only \$50 apart with one vendor being a Carrollton business (higher quote).

It was moved by Abney and supported by Fritz to approve the quote from McKay Excavating, Inc. for \$2,000 (copy attached) for the driveway replacement at 3521 Bauer. There being 4 ayes and 1 nay (Thurston), the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, apologized for not being able to help out with the Dumpster Day event; however, it looked like it was a success.

Chuck Pappas, 3875 Vanguard, stated that he had been on vacation and had taken note on how other cities handled garbage collection and blight elimination. He also talked about solar farms and the fact that Kochville Township is looking at creating them.

Director Comments:

Oatten reminded the board that Spicer Group was holding an open house on September 12 to celebrate 75 years in business. All are welcome to attend.

Oatten stated that he had made an offer on the land that was being reviewed for possible trailhead placement for the Iron Belle Trail. He reminded them that the Township could only offer the amount that the land was appraised for.

Board Comments:

Douglas commented on the great effort by employees and volunteers at the Dumpster Day event. He also spoke about solar farms and the fact that Carrollton should be ready for them if the opportunity arises.

Douglas reminded the board of the tribute game scheduled for September 13 at Carrollton High School. Ceremonies honoring veterans, active-duty military and all first responders were scheduled for before the game and during halftime. He encouraged everyone to spread the word.

Westphal also commented on the Dumpster Day event. She informed the board that applications had been received for the vacant Recreation Committee seats and background checks were being completed.

Abney thanked everyone for helping out at Dumpster Day. He stated he would get a list to Weaver for thank-you letters to be sent.

Adjournment:

It was moved by Westphal and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:16 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Charles Pappas	3875 Vanguard
Rose King	3427 N. Michigan