

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, January 27, 2020**

<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, Office Manager Megan Weaver, Fire Chief Bob Tetloff and DPW Superintendent Don Sumption.

**Acceptance of Agenda:**

It was moved by Thurston and supported by Douglas to accept the agenda as presented. There being all ayes, the motion carried.

**Public Comments:** None.

**Approval of Minutes:**

It was moved by Douglas and supported by Thurston to approve minutes for: December 30, 2019 – regular and January 13, 2020 – departmental meetings as presented. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Fritz and supported by Abney to receive and file the correspondence as listed for January 2020. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Thurston and supported by Douglas to approve the January Accounts Payable for the amount of \$179,078.14. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Oatten reviewed the agenda from the January 14 Neighborhood Watch Meeting. He also presented the Saginaw County 9-1-1 statistics for 2019. Carrollton Township had a total of 4,698 calls which is 413 more than 2018.

Sumption shared a notice from the Michigan Department of Environment, Great Lakes and Energy (EGLE) discussing the high water levels of the Great Lakes and inland areas. Based on the U.S. Army Corps of Engineers, it is EGLE's understanding that Great Lakes water levels may increase in many places by roughly one foot in the next year. These high water elevations

can affect discharges from municipal wastewater treatment plants and sewer lines. Sumption asked Weaver if she would share the information on the Township’s Facebook page to educate residents that when rain events occur, these current high water levels cause flooding because there is nowhere for the storm water to go. Discussion followed.

**Pending Business:**

Oatten informed the board that he had met with two current Township employees about the vacant Code Enforcement Officer position. They have declined to apply, so he would like to publicly advertise. Discussion followed. It was board consensus to post the full-time position at the current hourly rate of \$13.58.

Oatten stated that the 2020 allocation from the Saginaw County Road Commission was \$43,959.61. The Township has two years to expend those funds on road improvements. Loren Fischer, Co-Chairman of the Carrollton Area Vehicular Surfaces (C.A.V.S.) Improvement Committee arrived at the meeting and board members asked him to speak about the committee’s plans.

Loren Fischer, 833 Mapleridge, introduced himself to the board members. He explained that the C.A.V.S. Improvement Committee is a group of Township residents that are promoting the Road Improvement Millage Proposition that will be on the March 10, 2020 election ballot. He also stated that the committee has a Facebook page and their next meeting was scheduled for January 30, 2020 at 6pm at the Carrollton Middle School Library.

Oatten informed the board that he had contacted Piper Management Group, owners of Carrollton Village, reference the tax exemption ordinance changes that they were requesting. Oatten asked them to contact the Township’s attorney directly. He would update the board as soon as he heard back from them.

**New Business:**

It was moved by Abney and supported by Westphal to approve the 2020 Agreement for Services with Saginaw Future, Inc. (copy attached) for the amount of \$1,800. There being all ayes, the motion carried.

It was moved by Douglas and supported by Abney to adopt Resolution #2020-01 asking Carrollton Township Residents to Become Informed and Vote Yes on the Road Millage Proposition March 10, 2020 (copy attached).

Roll call:	Abney	Yes
	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes

There being all ayes, the resolution was adopted.

**Public Comments:** None.

**Director Comments/Updates:**

Oatten informed the board that he had met with Bill Ernat, Regional Planner for East Michigan Council of Governments (EMCOG), on the Iron Belle Trailhead plans for the property located at 4400 Lorraine. Oatten said he would be meeting with Spicer Group soon. Discussion followed.

Weaver stated that she had checked what the market was for the old computers that were recently replaced in the office, police department and fire department. She would only be able to get \$15-\$20 each for them plus the cost of shipping. She explained that Netsource One would pick up the old computers and recycle them free of charge. It was board consensus to have Weaver recycle the computers.

**Board Comments:**

Douglas stated that the Planning Commission had adopted the final draft of the Township's Master Plan at their last meeting. He would have a final draft available for the board members prior to the February 10 meeting.

Abney thanked Loren Fischer for attending the meeting and informing everyone about the C.A.V.S. Improvement Committee's efforts.

**Adjournment:**

It was moved by Thurston and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Judy George	705 Oakview
Loren Fischer	833 Mapleridge