

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, February 10, 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 5:31 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

**Acceptance of Agenda:**

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

**Public Comments:**

Bill Feriend, 1075 Schust, introduced himself as the Co-Chairperson of the Carrollton Area Vehicular Surfaces (C.A.V.S.) Improvement Committee. The purpose of the committee is to inform residents about the upcoming road millage proposal on the March 10<sup>th</sup> Election ballot. He encouraged the audience members to come to the Town Hall meeting on February 13 to learn more.

Rose King, 3427 N. Michigan, stated that she supported the road millage and planned on attending the meeting on February 13.

**Pending Business:**

Oatten stated that Friday, February 14 was the deadline for accepting applications for the Code Enforcement Officer position. He also informed the board that he and the DPW Superintendent would be meeting with the Saginaw County Road Commission the following week to go over maintenance issues.

Oatten informed the board that the Township's attorney had worked with Piper Management, owners of Carrollton Village Senior Apartments, on the requested changes they proposed for their tax exemption ordinance. He suggested repealing the previous adopted ordinance from August, 2019. Discussion followed.

It was moved by Douglas and supported by Fritz to repeal Ordinance No. 2019-05 Tax Exemption Ordinance for Carrollton Village Apartments, LLC adopted on August 12, 2019.

Roll call:	Abney	Yes
	Thurston	Yes
	Douglas	Yes

Westphal	Yes
Fritz	Yes

There being all ayes, the ordinance was repealed.

It was moved by Abney and supported by Thurston to adopt Ordinance No. 2020-01 Tax Exemption Ordinance for Carrollton Village Senior Apartments (copy attached).

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

There being all ayes, the ordinance was adopted.

Abney and Douglas discussed their visit to Carrollton Village the previous week. Douglas stated that the residents mentioned that they feel somewhat disconnected from the rest of the Township. Since they don't receive individual utility or tax bills, they don't receive the Township Director newsletter or other pertinent information that the Township sends out. They also would like to be a part of the Neighborhood Watch meetings; however, with no local bus service and most of the residents not able to drive, they are not able to attend the quarterly meetings.

Abney suggested that the next Neighborhood Watch meeting be held at Carrollton Village Apartments. Westphal replied that there was already a standing relationship with Messiah Lutheran Church as the meeting location host. Abney responded that the next meeting wasn't until April 14 and there was plenty of time to notify residents of the location change. Much discussion followed. Oatten stated that he would contact the manager at the apartments to discuss possibly holding an upcoming meeting there.

### **New Business:**

It was moved by Abney and supported by Douglas to approve the Carrollton Township Master Plan Draft as recommended by the Planning Commission. There being all ayes, the motion carried.

Weaver stated that the budget public hearings needed to be set for March 23. She also asked the board members if the March 9 Departmental meeting could be moved to later in the week due to preparation for the March 10 Presidential Primary Election. Discussion followed. It was moved by Abney and supported by Thurston to cancel the March 9 Departmental meeting and reschedule for Thursday, March 12, 2020 at 5:30 p.m. and to set the Fiscal Year 2020-2021 Budget Public Hearings for Monday, March 23, 2020. There being all ayes, the motion carried.

### **Public Comments:**

Bill Feriend, 1075 Schust, stated in reference to the discussion about Carrollton Village residents not having a local bus service – the schools had just recently worked out a contract with Saginaw

Transit Authority and Regional Services (STARS) for bus service to Omni High School. Board members thanked him for the information.

**Director Comments:**

Oatten stated that almost all of the Iron Belle Trail Grant #1 had been expended and he was able to get the land acquisition of 4400 Lorraine covered by the grant (\$4,000).

Oatten had met with a group of people interested in joining the Recreation Committee. He would be meeting with them again the following week and would bring a recommendation to the board for committee appointments soon.

Weaver reminded the board that the offices would be closed Monday, February 17 for President's Day.

**Board Comments:**

Douglas handed out some brochures he had picked up at the State of the County meeting. He also discussed the possibility of waiving the 3% penalty on property tax collection in 2021 if the road millage passed. Discussion followed.

**Adjournment:**

It was moved by Thurston and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Bill Feriend	1075 Schust
Rose King	3427 N. Michigan
Judy George	705 Oakview
Tim Gnatkowski	3546 Madison