

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 24, 2020**

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| <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, Fire Chief Bob Tetloff and DPW Superintendent Don Sumption.

Acceptance of Agenda:

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

Public Comments:

Mike Hanley, Saginaw County Clerk, introduced himself to the board members and thanked Clerk Fritz for the great relationship the County had with Carrollton Township. Board members thanked him for attending and invited him to come to the Town Hall Meeting on February 27.

Approval of Minutes:

It was moved by Fritz and supported by Douglas to approve minutes for: January 27, 2020 – regular, February 10, 2020 – departmental and February 13, 2020 – special meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Westphal and supported by Thurston to receive and file the correspondence as listed for February 2020. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Douglas and supported by Thurston to approve the February Accounts Payable for the amount of \$231,692.64. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Thurston and supported by Douglas to receive and file the quarterly investment report for December 31, 2019. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. Discussion followed.

Pending Business:

Oatten handed out the draft Fiscal Year 2020-2021 General Fund Budget and discussed his concerns with the deficits predicted. He asked the board if the Township should hold off on hiring a full-time code enforcement officer until the fiscal year budgets were reviewed in March. It was board consensus to do so.

Oatten provided a printout of all the questions and answers from the first Town Hall Meeting reference the road millage held on February 13, 2020. He will provide the handout at the next meeting February 27 as well as in the Township Office front lobby for residents.

New Business:

It was moved by Fritz and supported by Thurston to appoint the following to the Recreation Committee:

- Simone Hardy as Chairperson with a term ending 03/31/23
- Katherine Villanueva with a term ending 02/24/23
- Connie Lienczewski with a term ending 02/24/23
- Mary Kasper with a term ending 02/24/23

There being all ayes, the motion carried.

Oatten stated that he had met with Simone Hardy already and an informational flyer went out in the school's Friday folders last week and the goal was to have the 2020 Baseball/Softball registration form and Little Caesars Fundraiser form in the Friday folders this week.

Sumption presented three quotes for a new DPW truck (Ford, Chevrolet and Dodge) that was budgeted for replacement in FY 2020-2021. His recommendation was the 2020 Chevrolet Silverado 2500HD Work Truck from Garber Chevrolet for \$35,521.33. He explained that in order to get the 2020 model, it must be ordered by March 5. Otherwise, he would have to wait until May to order the 2021 model and there would be a cost increase. He confirmed with Office Manager Weaver that the funds would be available in the next fiscal year to make the purchase.

Abney asked why the quote for the Dodge pickup was so much more (\$44,680). Sumption explained that Dodge does not make a crew cab model pickup truck. Also, Sumption prefers the Chevrolet truck to keep the DPW fleet consistent. Discussion followed.

It was moved by Thurston and supported by Douglas to approve the quote from Garber Chevrolet for a 2020 Chevrolet Silverado 2500HD truck in the amount of \$35,521.33 (copy attached). There being all ayes, the motion carried.

It was moved by Abney and supported by Douglas to adopt Ordinance No. 2020-02 amending Chapter 66 Zoning, Article II, Sec. 66-32; Article III, Sec. 66-57; Article IV, Sec. 66-93; and Article VII, Sec. 66-218 (copy attached) in relation to accessory buildings and structures.

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

There being all ayes, the ordinance was adopted.

Public Comments:

Mike Hanley, Saginaw County Clerk, thanked the board for the invitation to Thursday’s meeting; however, he realized that he had a conflict and would not be able to attend.

Director Comments/Updates:

Oatten informed the board that he had met with Maureen Rose, Office Manager and Luis Medina, Property Manager of Carrollton Village reference having the next Neighborhood Watch meeting at their location. He also provided 100 Identity Theft booklets for their residents and two Neighborhood Watch signs to be installed by Mr. Medina at the entrance to the village. Ms. Rose confirmed that the meeting may be held there on Tuesday, April 14, 2020 at 6:00pm and Oatten also made Ms. Rose a Block Captain for Carrollton Village.

Oatten stated that he would be meeting with Spicer Group that week to finalize the design of the Iron Belle Trailhead.

Oatten was conducting the final steps of a background check on a candidate to fill the full time police officer position vacancy created by Jim Kellett’s retirement.

Oatten reminded the board members of the Departmental Meeting date change (due to the Presidential Primary Election) to Thursday, March 12.

Board Comments:

Douglas thanked Oatten for meeting with Carrollton Village. He also stated that he had a resident ask him about the proposed 5-mill road millage and their concerns over whether people could afford it. Douglas asked the board to consider waiving the property tax penalty for the 2020 winter tax collection period as a good-faith gesture to residents who are voting on the proposed 5-Mill Road Millage on March 10. Thurston did not agree with the penalty waiver as residents will have nearly a year to budget accordingly if the road millage passes. Discussion followed.

It was moved by Douglas and supported by Abney that if the proposed 5-Mill Road Millage proposition passes on March 10, to prepare a resolution to waive the 3% property tax penalty for only one time occurring February 14-28, 2021. Abney requested a roll-call vote.

Roll call: Westphal No
Fritz No
Abney Yes
Douglas Yes
Thurston No

There being 2 ayes and 3 nays, the motion failed.

Douglas stated his disappointment with the outcome of the vote. He thanked the board members for hearing him out.

Thurston stated that due to her hand injury, she will not be able to sign checks for at least four weeks. Her deputy, Megan Weaver, would sign on her behalf.

Fritz stated that absentee voter ballots were continuing to come in to the office.

Westphal stated that the first meeting with the new Recreation Committee members was March 3.

Abney thanked Oatten for visiting Carrollton Village. He also asked that after one year of the “no parking” that was put in place on Baylor Ct. and a portion of Skyway Subdivision, we evaluate as a Township on how it’s working.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 6:32 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Chuck Pappas 3875 Vanguard
Rose King 3427 N. Michigan
Mike Hanley Saginaw County Clerk
Judy George 705 Oakview