

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 3, 2000**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Supervisor Gabrielson called the meeting to order at 7:30 p.m.

Present: Gabrielson, Mueller, Garfield, Ketchmark, Lambert, Mathis,
Office Manager Broecker and Attorney Cooley.

Absent: McKenna

PLEDGE OF ALLEGIANCE:

Supervisor Gabrielson led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Supervisor requested that the following item be added to the agenda:

Blighted Conditions – 15188 Linden Road

Motion to approve the 1/3/00 Fenton Township Board Meeting agenda as amended.

Motion by: Ketchmark

Seconded: Garfield

Ayes: All Present

Nays: None

Absent: McKenna

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes of the 12/20/99 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices for payment as presented.

Motion by: Ketchmark

Seconded: Mathis

Ayes: Gabrielson, Mueller, Garfield, Ketchmark, Lambert, Mathis

Nays: None

Absent: McKenna

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Land Use Workshop Meeting

Supervisor Gabrielson reported that a Planning Commission workshop meeting has been scheduled for 7:00 p.m. Wednesday 1/5/00 to discuss the Land Use Plan. All township board members are also invited to attend.

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MNRTF Grant Application

Office Manager Broecker reported that the township's grant application to the Michigan Natural Resources Trust Fund for the non-motorized trail project was not among those selected for funding.

COMMUNICATIONS:

None

UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:

Rezoning #330, Kingsway Builders, parcel 06-17-200-013; R-1A to PUD/2nd Reading

Supervisor Gabrielson reviewed the proposed rezoning. There was no further discussion.

Motion to deny the proposed amendment to the Zoning Ordinance to rezone parcel 06-17-200-013 from R-1A to PUD for the reasons of inconsistency with the Fenton Township Land Use Plan, and the proposed density is not consistent with the surrounding properties and too dense for the area.

Motion by: Mueller

Seconded: Mathis

Ayes: Gabrielson, Mueller, Garfield, Ketchmark, Lambert, Mathis

Nays: None

Absent: McKenna

Motion carried. The proposed rezoning is denied.

Proposed Amendment to Article XX of the Zoning Ordinance

Supervisor Gabrielson reviewed the proposed amendment to the Zoning Ordinance which gives the Zoning Board of Appeals the authority to determine the appropriate zoning district for uses not specifically mentioned in the ordinance. There was no further discussion.

Motion to adopt Ordinance No. 557, an amendment to Article XX of Zoning Ordinance No. 186, as presented.

Motion by: Mueller

Seconded: Ketchmark

Ayes: Gabrielson, Mueller, Garfield, Ketchmark, Lambert, Mathis

Nays: None

Absent: McKenna

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS-OTHER:

Workshop Meeting 1/8/00

Supervisor Gabrielson reminded the board that the next workshop meeting is scheduled for Saturday 1/8/00, beginning at 10:00 a.m.

NEW BUSINESS:

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
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Lot Split – Parcel 06-14-577-090

Several board members had questions regarding the proposed lot split, however the applicants were not in attendance. Supervisor Gabrielson recommended that the issue be postponed until the next meeting.

Motion to postpone action on the proposed division of parcel 06-14-577-090 until the 1/17/00 meeting.

Motion by: Gabrielson

Seconded: Ketchmark

Ayes: Gabrielson, Mueller, Garfield, Ketchmark, Lambert, Mathis

Nays: None

Absent: McKenna

Motion carried.

Resolution No. 2000-01 / Changes to Consumers Street Lighting Contract

Office Manager Broecker explained that this resolution gives Supervisor Gabrielson and Clerk Mueller the authority to approve change to the township's street lighting contract, (i.e. adding lights from a new special assessment district), without additional formal board action. Clerk Mueller presented the following resolution:

RESOLUTION NO. 2000-1

BE IT RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the streetlighting service as is provided in the Standard Streetlighting Contract between the Company and the Charter Township of Fenton, dated September 29, 1976 in accordance with the Authorization for Change in Standard Streetlighting Contract dated as of January 3, 2000, heretofore submitted to and considered by this Township Board; and

BE IT FURTHER RESOLVED, that Carl T. Gabrielson, Township Supervisor and Charles L. Mueller, Township Clerk be and are authorized to execute such authorizations for change on behalf of the Charter Township of Fenton.

Motion to adopt Resolution No. 2000-01 as presented.

Motion by: Mueller

Seconded: Ketchmark

Ayes: Gabrielson, Mueller, Garfield, Ketchmark, Lambert, McKenna

Nays: None

Absent: Mathis

Motion carried. Resolution declared adopted.

Blighted Conditions – 15188 Linden Road

Supervisor Gabrielson reviewed a memo from Ordinance Enforcement Officer Waldron regarding blighted conditions at 15188 Linden Road. Efforts to compel the property owner to clean up the property have not resulted in any action. The next step is legal action.

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Motion to authorize circuit court action against the owner of property located at 15188 Linden Road for blight violations.

Motion by: Mueller

Seconded: Garfield

Ayes: Gabrielson, Mueller, Garfield, Ketchmark, Lambert, Mathis, McKenna

Nays: None

Motion carried.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Jim Miller, representing Spring Meadows Country Club

Mr. Miller questioned Supervisor Gabrielson's comment that there was no public comment for or against the proposed rezoning case #330. A presentation was made at the public hearing which stated the club's opposition to the rezoning. Supervisor Gabrielson clarified that he was referring to the first reading of the proposed rezoning amendment which took place at the 12/20/99 township board meeting. There was no public comment at that meeting. The comments given at the public hearing conducted by the Planning Commission are indeed a part of the permanent file.

ADJOURN: Meeting adjourned at 7:50 p.m.

Carl Gabrielson, Supervisor

Charles Mueller, Clerk

Minutes Posted 1/4/00