

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 17, 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, McKenna
Office Manager Broecker and Attorney Cooley.

Absent: None

PLEDGE OF ALLEGIANCE:

Supervisor Gabrielson led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 1/17/00 Fenton Township Board Meeting agenda as presented.

Motion by: Mathis

Seconded: McKenna

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes of the 1/3/00 regular meeting and 1/8/00 workshop meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices for payment as presented.

Motion by: McKenna

Seconded: Garfield

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

MTA Educational Conference

Supervisor Gabrielson reported that he, Treasurer Garfield and Office Manager Broecker will be attending the MTA Educational Conference in Lansing this week.

COMMUNICATIONS:

Area Wide Meeting – Growth & Planning Issues

Supervisor Gabrielson reviewed a letter from the City of Fenton inviting Fenton Township representatives to an area wide meeting on growth and planning issues. Members of the Township Board, Planning Commission, ZBA and office staff are invited. The meeting will be held at Fenton City Hall on Wednesday January 26th, beginning at 7:00 p.m.

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UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:

Rezoning #329, J. F. Cusp, parcel 06-11-200-003; RT to RM-1 and R-1B/1st Reading

Supervisor Gabrielson reviewed the proposed rezoning. It was noted that the applicant was not in attendance. Trustee McKenna advised the board that the Planning Commission had recommended denial of the proposed rezoning for the following reasons:

- Inconsistent with Master Plan
- Insufficient land area for proposed use
- Density of the proposed rezoning is too high

Trustee McKenna added that the Planning Commission was not opposed to the assisted living concept presented by the applicant, but the subject property was not an appropriate location for such a development. There was no public comment. The second reading of the proposed rezoning ordinance will be conducted at the 2/7/00 meeting.

UNFINISHED BUSINESS-OTHER:

Lot Split – Parcel 06-14-577-090

Supervisor Gabrielson reviewed the proposed lot split. Ms. Easler, (applicant), explained that the larger of the two remaining lots would be combined with adjacent property. The ten foot strip that is shown on the drawing would be added to the existing frontage of the other property. She also noted that a purchase agreement, pending the approval of the lot split, has already been executed.

Motion to approve the division of parcel 06-14-577-090 as presented.

Motion by: Mueller

Seconded: Ketchmark

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

Nays: None

Motion carried.

NEW BUSINESS:

Resolution No. 2000-02/Allocation of CDBG Funds-Loose Center Improvements

Supervisor Gabrielson reported that the communities that support the Loose Senior Citizen Center are allocating CDBG funds for improvements and renovations. He recommends allocating \$24,000 toward this project. Clerk Mueller presented the following resolution:

RESOLUTION NO. 2000-02

WHEREAS, the Charter Township of Fenton has, by agreement, supported the operation of the Loose Senior Citizen Center through allocation of CDBG funds, and

WHEREAS, the Loose Senior Citizen Center is in need of renovations, new equipment, repairs and other capital improvements, and

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WHEREAS, the City of Linden has submitted a CDBG project application for said improvements;

THEREFORE BE IT RESOLVED, that the Fenton Township Board of Trustees hereby authorizes the transfer of \$24,000 from CDBG Project Account 98-34 to the City of Linden project account for Loose Senior Citizen Center Improvements.

Motion to adopt Resolution No. 2000-02 as presented.

Motion by: Mueller

Seconded: Ketchmark

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

Nays: None

Motion carried. Resolution declared adopted.

Resolution No. 2000-03 / Allocation of CDBG Funds for Loose Center Operations

Supervisor Gabrielson advised the board that a resolution is necessary to allocate 15% of the township's 2000 CDBG funds for Loose Senior Citizen Center operations. This is the last of a five year commitment to provide these funds. Clerk Mueller presented the following resolution:

RESOLUTION NO. 2000-03

WHEREAS, the Charter Township of Fenton has, by agreement, committed 15% of its annual Community Development Block Grant funding to the operation of the Loose Senior Citizen Center;

THEREFORE BE IT RESOLVED, that the Fenton Township Board of Trustees hereby authorizes the transfer of 15% of its 2000 CDBG funding to the City of Linden project account for the operation of the Loose Senior Citizen Center.

Motion to adopt Resolution No. 2000-03 as presented.

Motion by: Mueller

Seconded: Ketchmark

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

Nays: None

Motion carried. Resolution declared adopted.

Public Hearing for 2000 Local Road Improvement Projects

Supervisor Gabrielson reviewed a proposed press release for a public hearing on 2000 local road improvement projects. He recommended that the board approve the scheduling of such a hearing for residents to provide input before selecting this years projects.

Motion to schedule a public hearing on local road improvement projects for 2000, to be conducted at the 2/7/00 regular township board meeting.

Motion by: McKenna

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Seconded: Mueller
Ayes: All
Nays: None

Motion carried.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Becky Titmus, 13370 Enid

Ms. Titmus asked about the format of the road improvement public hearing. Supervisor Gabrielson responded that requests, comments and other input may be submitted in writing or in person at the hearing.

Maxine Lenk, 6243 Smith Road

Ms. Lenk expressed concerns regarding the road condition and drainage problems in the Smith Road/Sharp Road area. She also believes that the county drain is not functioning properly. Supervisor Gabrielson recommended that the drain issues be directed to the Genesee County Drain Commissioner. Issues related to the road, including roadside ditches, can be addressed at the public hearing on February 7th.

ADJOURN: Meeting adjourned at 8:05 p.m.

Carl Gabrielson, Supervisor

Charles Mueller, Clerk

Minutes Posted 1/18/00