

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 7, 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, Ketchmark, Lambert, Mathis, McKenna
Office Manager Broecker and Attorney Cooley.

Absent: Mueller, Garfield

PLEDGE OF ALLEGIANCE:

Supervisor Gabrielson led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 2/7/00 Fenton Township Board Meeting agenda as presented.

Motion by: Ketchmark

Seconded: McKenna

Ayes: All Present

Nays: None

Absent: Mueller, Garfield

Motion carried. The agenda is approved.

PRESENTATIONS:

Genesee County Road Commission Update

GCRC Manager-Director John Daly introduced himself to the board. He has been in his current position since October, 1999 and is in the process of visiting all townships in Genesee County. Current projects include the development of a website and working on ways to provide more information to the public regarding road commission policies.

Genesee County Sheriff Department Update

Lieutenant Mike Lau provided the board with a monthly update from the Genesee County Sheriff Department.

MEETING MINUTES:

The minutes of the 1/17/00 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices for payment as presented.

Motion by: McKenna

Seconded: Mathis

Ayes: Gabrielson, Ketchmark, Lambert, Mathis, McKenna

Nays: None

Absent: Mueller, Garfield

Motion carried.

PUBLIC HEARINGS:

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Local Road Improvement Projects – 2000

Supervisor Gabrielson asked for public input regarding proposed local road improvement projects for this year.

Public Comment:

Dean Sharp, 12463 Odell Road

Mr. Sharp stated that Odell Road is in poor condition. Gravel resurfacing and new ditches are needed.

Dan Skinner, 16381 Horseshoe Court

Amede Hungerford, 16543 West Horseshoe Trail

Mr. Skinner and Mr. Hungerford both asked the board to correct drainage problems on Lobdell Road. When Consumers Energy installed a new gas line in 1999, the north side ditch was virtually destroyed.

Darrell Tobias, 14167 Swanee Beach Drive

Mr. Tobias asked the board to consider improving Swanee Beach Drive. The shoulders have washed away and the edges of the road are crumbling.

Dennis Hawk, 6306 Smith Road

Mr. Hawk stated that Sharp Road from north of Lahring to north of Smith needs new gravel and ditch work. Areas of Smith Road are also in need of ditch maintenance.

Local road improvement projects for 2000 will be discussed at the next workshop meeting before submitting for estimates.

REPORTS:

Genesee County WWS Capacity Utilization Report

Supervisor Gabrielson reviewed the Sewer Capacity Utilization Report from Genesee County WWS.

COMMUNICATIONS:

Loose Senior Citizen Center Open House

Supervisor Gabrielson reminded the board that the Loose Senior Citizen Center is holding an open house on Monday 2/14/00 from 3:00 p.m. to 5:00 p.m.

Memo from Michigan Democratic Party

Supervisor Gabrielson reviewed a memo from the Michigan Democratic Party regarding the upcoming Presidential Primary Election. The National Democratic Party is not recognizing the Michigan primary election, therefore both Al Gore and Bill Bradley have withdrawn their names from the ballot. Democratic voters may vote at a state-wide caucus on March 11th. Fenton Township voters may vote at Electrical Workers Local 948, 1251 W. Hill Road in Flint.

UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
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Rezoning #329, J. F. Cusp, parcel 06-11-200-003; RT to RM-1 and R-1B/2nd Reading

Supervisor Gabrielson reviewed the proposed rezoning. Trustee McKenna indicated that the Planning Commission liked the assisted living concept that was presented with the rezoning request, but the density and permitted uses in the RM-1 district were not appropriate for the subject property and not consistent with the Master Plan.

Brian Shaltz, representing the applicant, clarified that the assisted living concept is only a possible use. The applicant feel that the proposed rezoning will provide more development options.

Trustee Ketchmark expressed concern that too much emphasis is being placed on the assisted living use. All permitted uses in the requested zoning districts should be considered before acting on the rezoning request.

The board discussed other alternatives, including the possibility of re-applying for PUD zoning.

Motion to deny the proposed rezoning request for the following reasons:

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

Motion by: Ketchmark

Seconded: McKenna

Ayes: Gabrielson, Ketchmark, Lambert, Mathis, McKenna

Nays: None

Absent: Mueller, Garfield

Motion carried. The rezoning request is denied.

UNFINISHED BUSINESS-OTHER:

Workshop Meeting – 2/12/00

Supervisor Gabrielson reminded the board that the regularly scheduled workshop meeting will be this Saturday at 10:00 a.m.

NEW BUSINESS:

Contract with GCRC – Hogan Road Slope Stabilization Project

As discussed at the public hearing this evening, Supervisor Gabrielson recommends entering into a contract with the Genesee County Road Commission to repair the washout area on Hogan Road. If approved, the township would fund \$23,800 from the General Fund and the Genesee County Road Commission would apply \$23,800 in matching funds to the project.

Motion to authorize the Township Supervisor and Township Clerk to enter into a contract with the Genesee County Road Commission for the Hogan Road Slope Stabilization Project as presented.

Motion by: Ketchmark

Seconded: McKenna

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Ayes: Gabrielson, Ketchmark, Lambert, Mathis, McKenna
Nays: None
Absent: Mueller, Garfield

Motion carried.

Zoning Board of Appeals Appointment

Supervisor Gabrielson reported that Trustee Lambert's term on the Zoning Board of Appeals has expired and would like to re-appoint him to that position. Trustee Lambert asked to be allowed to abstain from voting on his re-appointment.

Motion to allow Trustee Lambert to abstain from voting on the question of his re-appointment to the Zoning Board of Appeals due to a conflict of interest.

Motion by: Gabrielson
Seconded: McKenna
Ayes: All
Nays: None
Absent: Mueller, Garfield

Motion carried.

Motion to re-appoint Thomas P. Lambert to the Fenton Township Zoning Board of Appeals for the term ending 11/20/00.

Motion by: Ketchmark
Seconded: Mathis
Ayes: Gabrielson, Ketchmark, Mathis, McKenna
Nays: None
Abstentions: Lambert
Absent: Mueller, Garfield

Motion carried.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

ADJOURN: Meeting adjourned at 8:55 p.m.

Carl Gabrielson, Supervisor

Thomas Broecker, Deputy Clerk

Minutes Posted 2/9/00