

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF APRIL 17, 2000**

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

Clerk Mueller called the meeting to order at 7:30 p.m.

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

Absent: Gabrielson, Lambert

**PLEDGE OF ALLEGIANCE:**

Clerk Mueller led the pledge of allegiance to the flag.

**CHAIRMAN PRO-TEM:**

Motion to appoint Clerk Mueller as Chairman Pro-Tem.

Motion by: McKenna

Seconded: Ketchmark

Ayes: All Present

Nays: None

Absent: Gabrielson, Lambert

Motion carried.

**APPROVAL OF AGENDA:**

Motion to approve the 4/17/00 Fenton Township Board Meeting agenda as presented.

Motion by: Ketchmark

Seconded: Garfield

Ayes: All Present

Nays: None

Absent: Gabrielson, Lambert

Motion carried. The agenda is approved.

**PRESENTATIONS:**

**Law Enforcement Update**

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

**1999 Fenton Township Audit Report/Financial Statements – Dupuis & Ryden, PC**

Chairman Mueller introduced Brian Ross and Trina Edwards of Dupuis & Ryden, PC. They presented an overview of Fenton Township's 1999 financial statements. Areas highlighted included:

- ⇒ General Fund unreserved fund balance of \$578,177 represents approximately 4 months of budgeted expenditures.
- ⇒ General Fund revenues increased 1.6% from the previous year. Expenditures increased approximately 8%.
- ⇒ All General Fund expenditure categories were within the approved budget for 1999.
- ⇒ The sewer fund continues to maintain a healthy cash balance.

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⇒ For the fifth consecutive year, no internal control deficiencies were noted in the review of accounting policies and procedures.

**MEETING MINUTES:**

The minutes of the 4/1/00 workshop meeting and the 4/3/00 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices for payment as presented.

Motion by: Garfield

Seconded: Ketchmark

Ayes: Mueller, Garfield, Ketchmark, Mathis, McKenna

Nays: None

Absent: Gabrielson, Lambert

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Law Enforcement Update**

Trustee Ketchmark reported that the Marine Patrol meeting will be held Thursday 4/20/00 at the Fenton Township Civic Community Center, beginning at 4:00 p.m.

**COMMUNICATIONS:**

Chairman Mueller reviewed a flyer regarding the Household Hazardous Waste Collection Program. The next collection day will be Saturday May 13, 2000, with one of the collection sites being Fenton High School from 10:00 a.m. to 2:00 p.m.

**UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:**

**Rezoning #335, Walter J. Bohland, parcel 06-18-200-001; AG to R-1A/1<sup>st</sup> Reading**

Chairman Mueller reviewed the proposed rezoning amendment. George Rizik, representing the applicant, provided an overview of the rezoning request. He noted that the property is approximately 212 acres in size and is designated as *Low Density Residential* in the Fenton Township Land Use Plan, but would be available for medium or high density residential development if served by sanitary sewer. The applicant is prepared to provide sewer to the subject property. Mr. Rizik also noted that this area of the township is classified as low-moderate risk for groundwater contamination. The board discussed traffic issues, noting that the only access would be from Lahring Road and that the Linden/Lahring intersection may need to be re-evaluated for a traffic signal or a 4-way stop.

There was no public comment. The second reading of the proposed rezoning ordinance will be conducted at the 5/3/00 meeting.

**Rezoning #336, John Pasqualin, part of parcel 06-03-200-006; AG to R-1E/1<sup>st</sup> Reading**

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Chairman Mueller reviewed the proposed rezoning ordinance. Mr. Pasqualin explained that he wishes to rezone a 4 acre strip along the east side of the parcel to R-1E in order to split off two 2-acre parcels. There was no public comment. The second reading of the proposed rezoning ordinance will be conducted at the 5/3/00 meeting.

**UNFINISHED BUSINESS-OTHER:**

**Workshop Meeting- 4/29/00**

Chairman Mueller reported that the next workshop meeting will be held on Saturday 4/29/00 beginning at 9:00 a.m.

**Rescheduling of 5/1/00 Regular Meeting**

After a brief discussion the board agreed to reschedule the next regular meeting from Monday 5/1/00 to Wednesday 5/3/00, beginning at 7:30 p.m.

**NEW BUSINESS:**

**Award of Contract – Demolition of 12084 Dalhart**

The board reviewed four bids for the demolition and removal of an abandoned house on Dalhart Drive. This action is being taken as a result of legal action initiated by the township. Trustee Ketchmark voiced concern that the bids don't definitively state that the proposed cost includes the proper disposal of the demolished structure and filling of the hole.

Motion to award a contract to Efficient Demolition for the demolition and removal of the structure located at 12084 Dalhart Drive, with the condition that the bid price includes the proper disposal of all materials and the filling and grading of the property.

Motion by: McKenna

Seconded: Garfield

Ayes: Mueller, Garfield, Ketchmark, Mathis, McKenna

Nays: None

Absent: Gabrielson, Lambert

Motion carried.

**PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:**

None

**ADJOURN:** Meeting adjourned at 8:35 p.m.

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Charles Mueller, Chairman Pro-Tem

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Thomas Broecker, Deputy Clerk

**Minutes Posted 4/18/00**