

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 20, 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, Krug, Mathis, McKenna, Rowe, 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 11/20/00 Fenton Township Board Meeting agenda as presented.

Motion by: Garfield

Seconded: McKenna

Ayes: All

Nays: None

Motion carried. The agenda is approved.

HONORARY RESOLUTIONS:

Supervisor Gabrielson introduced our newest board members, Bob Krug and Don Rowe. He also noted that honorary resolutions have been prepared for outgoing trustees Denise Ketchmark and Tom Lambert. Clerk Mueller presented the following resolutions:

RESOLUTION NO. 2000-41

WHEREAS, Denise R. Ketchmark completed her term of office as Fenton Township Trustee on November 20, 2000, and

WHEREAS, Ms. Ketchmark has been a resident of Fenton Township for many years, during which time she has contributed greatly to the progress and welfare of the community, most notably as a member of the Fenton Township Board and the Lake Fenton Board of Education, and

WHEREAS, Ms. Ketchmark served loyally and faithfully in the position of Trustee on the Fenton Township Board from November 1996 to November 2000;

THEREFORE BE IT RESOLVED, that the Fenton Township Board of Trustees hereby recognizes Denise R. Ketchmark for her valuable contributions to our community and expresses appreciation and gratitude for her dedicated service to the government and citizens of Fenton Township, and

BE IT FINALLY RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy provided to Ms. Ketchmark.

Motion to adopt Resolution No. 2000-41 as presented.

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Motion by: Mueller
Seconded: All
Ayes: Gabrielson, Mueller, Garfield, Krug, Mathis, McKenna, Rowe
Nays: None
Motion carried. Resolution declared adopted.

RESOLUTION NO. 2000-42

WHEREAS, Thomas P. Lambert completed his term of office as Fenton Township Trustee on November 20, 2000, and

WHEREAS, Mr. Lambert has been a resident of Fenton Township for many years, during which time he has contributed greatly to the progress and welfare of the community, and

WHEREAS, Mr. Lambert served loyally and faithfully in the position of Trustee on the Fenton Township Board and as a member of the Fenton Township Zoning Board of Appeals from February 1995 to November 2000;

THEREFORE BE IT RESOLVED, that the Fenton Township Board of Trustees hereby recognizes Thomas P. Lambert for his valuable contributions to our community and expresses appreciation and gratitude for his dedicated service to the government and citizens of Fenton Township, and

BE IT FINALLY RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy provided to Mr. Lambert.

Motion to adopt Resolution No. 2000-42 as presented.

Motion by: Mueller
Seconded: All
Ayes: Gabrielson, Mueller, Garfield, Krug, Mathis, McKenna, Rowe
Nays: None
Motion carried. Resolution declared adopted.

MEETING MINUTES:

The minutes of the 11/6/00 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices for payment as presented.

Motion by: Mueller
Seconded: Garfield
Ayes: Gabrielson, Mueller, Garfield, Krug, Mathis, McKenna, Rowe
Nays: None
Motion carried.

PUBLIC HEARINGS:

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None

REPORTS:

Supervisor Gabrielson reported that Major Michael Bloomfield, a native of Fenton Township and a graduate of Lake Fenton High School, will be the commanding officer on the next space shuttle mission, which is scheduled for lift-off on November 30th.

Supervisor Gabrielson noted that eight Genesee County townships have new Supervisors as of today. Several of the longer term Supervisors have retired, opening up several countywide leadership positions. Supervisor Gabrielson has recently accepted the position of 911 Consortium Chairman, replacing retired Davison Township Supervisor Don Parks.

Trustee McKenna reported that the parking and lighting at Fire Station #2, (voting precinct #4), were inadequate during the recent election. Clerk Mueller responded that it was apparent very early on Election Day that the Fire Station was not an ideal polling location. He has discussed numerous changes with Office Manager Broecker and we will be looking to re-align precinct boundaries and add as many as three additional precincts before the 2002 election cycle.

COMMUNICATIONS:

None

UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:

**Rezoning #345, Dunkel Family Trust; 06-04-300-002, 06-09-100-008 & part of
06-09-100-007, PUD to AG/1st Reading**

Supervisor Gabrielson reviewed the proposed rezoning, which was recommended for approval by the Planning Commission, and gave a brief history of this property, which was rezoned to PUD approximately two years ago. Apparently the cost of providing sanitary sewer to the property made the original plan unfeasible. There was no public comment. The second reading of the proposed rezoning ordinance will be conducted at the 12/4/00 meeting.

PRESENTATION:

Genesee County Sheriff Department Update

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

UNFINISHED BUSINESS-OTHER:

None

NEW BUSINESS:

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Adoption of 2001 Fenton Township Meeting Schedule

Supervisor Gabrielson reviewed the proposed meeting schedule for 2001. It was noted that only four workshop meetings are on the schedule but additional workshops can be added as needed, and the scheduled ones can be changed if necessary.

Motion to adopt the Fenton Township 2001 Meeting Schedule as presented.

Motion by: Garfield

Seconded: McKenna

Ayes: Gabrielson, Mueller, Garfield, Krug, Mathis, McKenna, Rowe

Nays: None

Motion carried.

Appointment of Directors – So. Lakes Regional Metro Parks & Recreation District

Supervisor Gabrielson reported that Fenton Township and the cities of Fenton and Linden had passed the ballot proposal for the Southern Lakes Regional Metropolitan Parks & Recreation District. In order to get the millage levy on the 2000 property tax bills, it is essential that all three communities appoint representatives to the Board of Directors as soon as possible. Supervisor Gabrielson is recommending the appointment of Alberta Martin and Rick Selley to this board to represent Fenton Township. Ms. Martin is a member of the Lake Fenton School Board and is active in the Loose Senior Citizen Center and the Tri-County Recreation Commission. She will be familiar with the programs already in place, which will help with the transition to the new metropolitan district. Mr. Selley is a Senior Vice President at Citizens Bank, is active in the Fenton Rotary and Fenton Chamber of Commerce. He will bring a strong financial background to the new board.

Motion to appoint Alberta B. Martin and Rick D. Selley to the Board of Directors for the Southern Lakes Regional Metropolitan Parks & Recreation District.

Motion by: Mueller

Seconded: Mathis

Ayes: Gabrielson, Mueller, Garfield, Krug, Mathis, McKenna, Rowe

Nays: None

Motion carried.

Appointments to the Zoning Board of Appeals

Supervisor Gabrielson noted that, with the election of Robert Krug and Donald Rowe to the Fenton Township Board, the Zoning Board of Appeals now has three vacancies. He is recommending the appointment of Mr. Krug to the ZBA to replace Tom Lambert as the township board representative. He is recommending the appointment of James Cady and Sandra Carlson to complete the terms of Mr. Krug and Mr. Rowe, respectively. Both Mr. Cady and Ms. Carlson had applied for the recent opening on the Planning Commission. Supervisor Gabrielson was very impressed with both individuals and he believes both will be excellent additions to the ZBA.

Motion to appoint James R. Cady to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2001.

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Motion by: Gabrielson
Seconded: Garfield
Ayes: Gabrielson, Mueller, Garfield, Krug, Mathis, McKenna, Rowe
Nays: None
Motion carried.

Motion to appoint Sandra K. Carlson to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2002.

Motion by: Gabrielson
Seconded: Garfield
Ayes: Gabrielson, Mueller, Garfield, Krug, Mathis, McKenna, Rowe
Nays: None
Motion carried.

Motion to appoint Robert E. Krug as the Township Board representative on the Fenton Township Zoning Board of Appeals; term ending November 20, 2004.

Motion by: Mueller
Seconded: Mathis
Ayes: Gabrielson, Mueller, Garfield, Krug, Mathis, McKenna, Rowe
Nays: None
Motion carried.

OTHER ISSUES-TOWNSHIP BOARD:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:55 p.m.

Carl Gabrielson, Supervisor

Charles Mueller, Clerk

Minutes Posted 11/21/00