

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 8, 2001**

**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, Mathis, McKenna, Rowe, Office Manager
Broecker and Attorney Cooley.

Absent: Krug

PLEDGE OF ALLEGIANCE:

Supervisor Gabrielson led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 1/8/01 Fenton Township Board Meeting agenda as presented.

Motion by: Mueller

Seconded: McKenna

Ayes: All Present

Nays: None

Absent: Krug

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes of the 12/18/00 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices for payment as presented.

Motion by: Garfield

Seconded: McKenna

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

Nays: None

Absent: Krug

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Fire Department Training Equipment

Supervisor Gabrielson reported that the large-screen television used for training at Fire Station #2 is no longer in working order and is in need of replacement. Trustee McKenna suggested submitting a grant application to the Fenton Area Cable Television Consortium. PEG fees received from the cable company may be available to replace the TV. This will be investigated.

Workshop Meeting-Lake Fenton School Board

Supervisor Gabrielson stated that he would like to schedule a joint workshop meeting with the Lake Fenton Board of Education to discuss issues of mutual concern. After a

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brief discussion, the board agreed to schedule the meeting for Monday 1/22/01 at 6:30 p.m.

COMMUNICATIONS:

None

UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS-OTHER:

Workshop Meeting – 1/13/01

Supervisor Gabrielson reminded the board of the workshop meeting schedule for Saturday 1/13/01 at 10:00 a.m.

NEW BUSINESS:

Authorization of Legal Action–Building Code/Zoning Ordinance Violations

Supervisor Gabrielson reviewed a memo from Ordinance Enforcement Officer Adair Rowe regarding two separate violations on West Four Lakes Avenue.

Robert Myers of 4111 W. Four Lakes Avenue was denied a variance by the Zoning Board of Appeals for a shed on September 27, 1999. The shed was constructed without a permit in the sight line. As of this time he has not complied with the ZBA's decision or responded to verbal and written correspondence from this office and Attorney Cooley's office.

Thomas Twining of 4125 W. Four Lakes Avenue constructed a shed without a permit and the shed does not meet the required setbacks. Mr. Twining was directed to apply for a building permit and meet the setback requirements. Again, verbal and written correspondence have been ignored.

Motion to authorize legal action against the property owners of 4111 West Four Lakes Avenue and 4125 West Four Lakes for Building Code and Zoning Ordinance violations, as recommended by the Ordinance Enforcement Officer.

Motion by: Mueller

Seconded: McKenna

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

Nays: None

Absent: Krug

Motion carried.

Schedule Hearing – Request for Industrial Development District / Dunc Bay LLC

Supervisor Gabrielson reviewed a letter from Thomas Miller request the creations of an Industrial Development District for his PUD project on Thompson Road. If approved, Mr. Miller would then be able to apply for an Industrial Facilities Exemption Certificate for his business. Supervisor Gabrielson expressed some concern over the idea of establishing the entire parcel as an Industrial Development District. It would be more

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appropriate to designate only the property to be used for that particular business as the IDD. We should have more information after Mr. Miller's site plan is reviewed at the 1/16/01 Planning Commission. It was suggested that the public hearing be scheduled for the first meeting in February, thus providing extra time after the Planning Commission meeting.

Motion to schedule a public hearing on February 5, 2001 to consider the request of Dunc Bay, LLC to establish an Industrial Development District on parcel 06-03-100-014.

Motion by: Gabrielson

Seconded: Mueller

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

Nays: None

Absent: Krug

Motion carried.

Revocation of Industrial Facilities Exemption Certificate-Thompson Equipment & Dev.

Supervisor Gabrielson reviewed a memo from Office Manager Broecker, reporting that personal property owned by Thompson Equipment & Development, for which a tax abatement was approved, has been moved outside of Fenton Township. Therefore it would be appropriate for the board to take formal action to revoke the Industrial Facilities Exemption Certificate as of December 31, 2000. Treasurer Garfield asked if the township has any recourse to collect back taxes since the equipment was sold before the end of the abatement period. The board decided not to act on the resolution revoking the certificate until the issue of back taxes is researched further.

Transfer of Industrial Facilities Exemption Certificate / Atwood Mobile Products

Supervisor Gabrielson reported that Atwood Mobile Products has submitted an application to transfer Industrial Facilities Exemption Certificate #98-351 from Thompson I.G. Corporation to Atwood Mobile Products Inc. Thompson I.G. Corporation has been acquired by Atwood Mobile Products Inc, and is still in business at the same address. If approved, the transfer of the existing certificate will not extend the current tax abatement, but simply transfer it to the new owners for the balance of the abatement period. A public hearing is required before the transfer can be approved. It was suggested that this hearing also be scheduled for the 2/5/01 meeting.

Motion to schedule a public hearing on February 5, 2001 to consider the application of Atwood Mobile Products Inc. for the transfer of Industrial Facilities Exemption Certificate #98-351 from Thompson I.G. Corporation to Atwood Mobile Products Inc.

Motion by: Mueller

Seconded: Rowe

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

Nays: None

Absent: Krug

Motion carried.

OTHER ISSUES-TOWNSHIP BOARD:

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None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:00 p.m.

Carl Gabrielson, Supervisor

Charles Mueller, Clerk

Minutes Posted 1/9/01