

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 19, 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, Krug, Mathis, Rowe and Office Manager
Broecker.

Absent: McKenna

PLEDGE OF ALLEGIANCE:

Supervisor Gabrielson led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 2/19/01 Fenton Township Board Meeting agenda as presented.

Motion by: Krug

Seconded: Mueller

Ayes: All Present

Nays: None

Absent: McKenna

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes of the 2/5/01 regular meeting and the 2/14/01 special 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, Rowe

Nays: None

Absent: McKenna

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Parks & Recreation Committee

Supervisor Gabrielson reported that a Parks & Recreation Committee meeting would be scheduled within the next few weeks.

COMMUNICATIONS:

None

UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:

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Amendment to Zoning Ordinance–Permitted Uses/PUD Zoning District/2nd Reading

Supervisor Gabrielson briefly reviewed the proposed amendatory ordinance that will permit uses in all zoning districts to be considered for inclusion in a PUD development. There was no further discussion.

Motion to adopt Ordinance No. 573, an amendment to Article XVIII of the Zoning Ordinance to permit uses from all zoning districts to be eligible for inclusion in a PUD development, as presented.

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

Motion carried. Ordinance declared adopted.

Rezoning #348, Joel Price, 06-29-200-004 & part of 06-29-200-003; AG & M2 to PUD/2nd Reading

Supervisor Gabrielson reviewed a letter from Mr. Price requesting that the second reading of the proposed rezoning ordinance be postponed until other matters regarding the sale and development of the airport have been completed. There was no further discussion.

Motion to postpone indefinitely the second reading of the proposed rezoning ordinance for case #348, as requested by the applicant.

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

Motion carried.

Storm Water Management Ordinance/2nd Reading

Supervisor Gabrielson reviewed the proposed ordinance, which updates and improves a similar existing ordinance regarding storm water management. He added that this ordinance would help position us for new environmental requirements that will be implemented in the next few years. There was no further discussion.

Motion to adopt Ordinance No. 574, an ordinance to regulate Storm Water Management, as presented.

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

Motion carried. Ordinance declared adopted.

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UNFINISHED BUSINESS-OTHER:

Selection of 2001 Local Road Projects

Supervisor Gabrielson reviewed a memo outlining his recommendations for 2001 local road improvement projects. They are:

1. Asphalt Resurfacing – Swanee Beach Drive (Grove Park Road to Fenton City limits)
2. Chip & Seal Resurfacing – Butcher Road (Fenton Road to Gage Road)
3. Chip & Seal Resurfacing – Petts Road (Fenton Road to Eddy Lake Road)
4. Limestone Resurfacing – Jennings Road (Thompson Road to Ray Road)
5. Repair of Eastview Drive Drain

Supervisor Gabrielson noted that additional projects might be initiated later in the year as long as the budget is in a position to accommodate the added expense.

Motion to approve the 2001 local road improvement projects as presented.

Motion by: Garfield

Seconded: Mathis

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

Nays: None

Absent: McKenna

Motion carried. The approved projects will be forwarded to the Genesee County Road Commission. Contracts for the projects will be sent back for final approval by the Township Board.

NEW BUSINESS:

None

OTHER ISSUES-TOWNSHIP BOARD:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:50 p.m.

Carl Gabrielson, Supervisor

Charles Mueller, Clerk

Minutes Posted 2/20/01