

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JULY 16, 2001**

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

Absent: Gabrielson

**PLEDGE OF ALLEGIANCE:**

Clerk Mueller led the pledge of allegiance to the flag.

**APPOINTMENT OF CHAIRMAN PRO-TEM:**

Motion to appoint Clerk Mueller as Chairman Pro-Tem.

Motion by: Mathis

Seconded: Garfield

Ayes: All Present

Nays: None

Absent: Gabrielson

Motion carried.

**APPROVAL OF AGENDA:**

Motion to approve the 7/16/01 Fenton Township Board Meeting agenda as presented.

Motion by: McKenna

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Gabrielson

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes of the 7/2/01 regular meeting and the 7/9/01 special workshop meeting stand approved as presented.

**EXPENDITURES:**

Treasurer Garfield asked that two invoices from the Landings Way Association be added to the list of approved expenditures. Motion to approve invoices for payment as revised.

Motion by: McKenna

Seconded: Mathis

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

Nays: None

Absent: Gabrielson

Motion carried.

**PUBLIC HEARINGS:**

None

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**REPORTS:**

**Building Renovation Update**

Trustee Mathis reported that Ted Hu has developed an alternate renovation plan for the township hall, based on discussions at the last workshop meeting. Cost estimates for this alternate plan have not yet been provided. The board will be discussing the issue further at a future workshop meeting.

**COMMUNICATIONS:**

None

**UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:**

**Rezoning #351, Kenneth Pool, Parcel 06-19-100-008; AG to R-1E/1<sup>st</sup> Reading**

Chairman Mueller reviewed the proposed rezoning. The applicants wish to divide their property into two 5-acre parcels to allow another home to be built. Trustee McKenna reported that the Planning Commission had recommended approval of the rezoning. The requested zoning would be consistent with the Land Use Plan and surrounding uses. There was no public comment. The second reading of the proposed rezoning will be conducted at the 8/6/01 meeting.

**Rezoning #352, Beatrice Morgan, Parcel 06-07-200-005; AG to R-1A/1<sup>st</sup> Reading**

Chairman Mueller reviewed the proposed rezoning. Trustee McKenna reported that the Planning Commission had recommended approval of the rezoning. The parcel is currently non-conforming because it is less than ten acres in size. The requested zoning would be consistent with the zoning of surrounding properties. There was no public comment. The second reading of the proposed rezoning will be conducted at the 8/6/01 meeting.

**UNFINISHED BUSINESS-OTHER:**

None

**NEW BUSINESS:**

**Distribution of 1999 Cable PEG Fees**

Trustee McKenna reported that the Fenton Area Cable Television (FACT) Consortium had approved two applications to be funded by 1999 PEG fees. The appropriate agreements have been prepared and are being presented for approval by the township board. The first agreement is with 3 District Productions. Their total funding is \$60,003.15, with Fenton Township's share being \$23,237.24. The second agreement is with the City of Fenton. Fenton Township's share of the \$7,797.02 total is \$3,019.53.

Motion to approve the FACT PEG Access Fees Agreement with 3 District Productions, as presented.

Motion by: McKenna

Seconded: Garfield

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

Nays: None

Absent: Gabrielson

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Motion carried.

Motion to approve the FACT PEG Access Fees Agreement with the City of Fenton, as presented.

Motion by: McKenna

Seconded: Garfield

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

Nays: None

Absent: Gabrielson

Motion carried.

**Malibu Court Conveyance**

David Gibbons, 2467 Malibu Court, addressed the board regarding the proposed transfer of ownership of Malibu Court. When this private street was paved in 2000, it was discovered that the roadway was a separate parcel and owned by the township. Attorney Cooley recommended that the eight property owners on Malibu Court consult an attorney to draft the necessary paperwork to convey the road over to the property owners. Quit claim deeds have been prepared for each parcel on Malibu Court and are presented for board consideration this evening. Attorney Cooley confirmed that the deeds have been properly prepared and conveying the road to the property owners would then make Malibu Court a more “typical” private road. The board agreed that this was the right thing to do.

Motion to authorize the Township Supervisor and Township Clerk to deed parcel 06-14-300-028, commonly known as Malibu Court, to the record owners of the eight adjacent parcels, as presented.

Motion by: Mathis

Seconded: Rowe

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

Nays: None

Absent: Gabrielson

Motion carried. Resolution declared adopted.

**OTHER ISSUES-TOWNSHIP BOARD:**

None

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

David Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft again raised the issue of speeding and heavy traffic on Ponemah Drive from the adjacent campground, marina and bar. The board agreed to try to increase police patrols in the area. Mr. Hawcroft also stated that the campground is continuing its filling operations in an area that may be a wetland. Trustee Rowe reminded Mr. Hawcroft that the DEQ has been notified of this activity and is investigating. The township has no authority in this case.

**ADJOURN:** Meeting adjourned at 8:20 p.m.

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Charles Mueller, Chairman Pro-Tem

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Thomas Broecker, Deputy Clerk

**Minutes Posted 7/17/01**