

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF DECEMBER 3, 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, Garfield, Krug, Mathis, McKenna, Rowe and Office Manager
Broecker

Absent: Mueller, Township Attorney

PLEDGE OF ALLEGIANCE:

Supervisor Gabrielson led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 12/3/01 Fenton Township Board Meeting agenda as presented.

Motion by: McKenna

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Mueller

Motion carried. The agenda is approved.

PRESENTATION:

Jason Taylor of North Arrow Technologies provided the board with an update of the Geographic Information System (GIS) project. Mr. Taylor reported that the following project components had been completed:

- Conversion of parcels
- Digital aerial ortho photography
- Road centerlines
- Zoning
- Subdivisions
- School districts
- Voting precincts
- FEMA floodplains
- Wetlands
- Lakes
- Assessing neighborhoods

Finally, Mr. Taylor reported that all the components in the first phase of the GIS project will be completed by January, 2002. That is three months ahead of schedule and approximately 10% under budget. He then outlined proposed components for the 2002 phase of the project. The board will discuss these later in the meeting.

MEETING MINUTES:

The minutes of the 11/19/01 regular meeting stand approved as presented.

EXPENDITURES:

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Motion to approve invoices for payment as presented.

Motion by: Garfield

Seconded: McKenna

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

Nays: None

Absent: Mueller

Motion carried.

PUBLIC HEARINGS:

Hidden Ridge I Street Lighting Special Assessment District/1st Hearing

Supervisor Gabrielson reviewed the proposed special assessment district to provide street lights in the first phase of the Hidden Ridge condominium development. It was noted that the developer still owns all units in the project. There was no public comment. Office Manager Broecker presented the following resolution:

RESOLUTION NO. 2001-50

WHEREAS, the Fenton Township Board has received petitions signed by more than 50% of the total land area of the proposed Special Assessment District described hereinafter, and accordingly, determined to proceed under the provisions of 1954 PA 188, as amended, to secure plans and estimates of cost together with a proposed Special Assessment District for assessing the costs of the proposed street lighting project to schedule a public hearing upon the same for this date, and

WHEREAS, the plans, estimates of cost and proposed Special Assessment District were filed with the Township Clerk for public examination and notice of the hearing upon same was published and mailed in accordance with law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk, and

WHEREAS, in accordance with the aforesaid notices, a hearing was scheduled this 3rd day of December 2001 commencing at 7:30 p.m. and all persons given the opportunity to be heard in the matter, and

WHEREAS, as a result of the foregoing, the Township Board believes the project to be in the best interests of the Township and of the district proposed to be established therefor;

THEREFORE BE IT RESOLVED, that the Fenton Township Board does hereby determine that the petitions for the Hidden Ridge I Street Lighting Special Assessment District were properly signed by the record owners of land whose land area constitutes more than 50% of the total land area upon the proposed improvement, and

BE IT FURTHER RESOLVED, that the Fenton Township Board does hereby approve the plans for the maintenance of street lights in Phase I of the Hidden Ridge condominium development as prepared and presented, and the estimated costs thereof of \$1,700.00 per year, and

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BE IT FURTHER RESOLVED, that the Fenton Township Board does hereby create, determine and define as a Special Assessment District to be known as the Hidden Ridge I Street Lighting Special Assessment District, within which the costs of such improvements shall be assessed, the following described area within said township:

Units 1-42 of the Hidden Ridge Condominium development

BE IT FURTHER RESOLVED, that on the basis of the foregoing, the Fenton Township Board does hereby direct the Supervisor and assessing officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land in the Special Assessment District. When the same has been completed, the Supervisor and assessing officer shall affix thereto his/her certificate stating that it was made pursuant to this Resolution and that in making such assessment roll, he has, according to his best judgement, conformed in all respects to the directions contained in this Resolution and the applicable state statutes.

Motion to adopt Resolution No. 2001-50 as presented.

Motion by: Gabrielson

Seconded: McKenna

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

Nays: None

Absent: Mueller

Motion carried. Resolution declared adopted.

Supervisor Gabrielson stated that, in anticipation of the previous resolution, a proposed assessment roll has been prepared, certified and submitted to the Township Clerk. Office Manager Broecker presented the following resolution:

RESOLUTION NO. 2001-51

WHEREAS, the Supervisor and assessing officer of Fenton Township has, in accordance with the Resolution of the Fenton Township Board and the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$1,701.00 per year, covering all parcels of land within the Hidden Ridge I Street Lighting Special Assessment District, and has affixed thereto his Certificate as required by said Resolution;

THEREFORE BE IT RESOLVED, that said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing, and

BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on December 17, 2001 at the Fenton Township Civic Community Center

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located at 12060 Mantawauka Drive, within the Township, to review such special assessment roll and hear any objections thereto, and

BE IT FURTHER RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in a newspaper of local circulation prior to the date of the hearing, with the first publication being not less than ten (10) days prior to the hearing and shall further cause notice of such hearing to be mailed by First Class Mail to all owners of or persons having an ownership interest in property within the Hidden Ridge I Street Lighting Special Assessment District as shown on the current assessment roll of the Township also at least ten (10) days prior to said hearing, all in accordance with the law and statute provided.

Motion to adopt Resolution No. 2001-51 as presented.

Motion by: Gabrielson

Seconded: McKenna

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

Nays: None

Absent: Mueller

Motion carried. Resolution declared adopted.

REPORTS:

Fire Department Update

Supervisor Gabrielson confirmed that the drainage work at Station #1 would be completed within a week. Trustee Rowe asked if Fire Truck #24, which is being taken out of service, could be sold through the MTA. Supervisor Gabrielson responded that we may already have a buyer. The truck needs some minor repairs and it needs to pass a pumping test. If all goes well the truck will then be sold.

COMMUNICATIONS:

None

UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:

Proposed Amendment to Ordinance No. 461-Group Medical Insurance/2nd Reading

Supervisor Gabrielson briefly reviewed the proposed amendatory ordinance. It was pointed out once again that the ordinance is simply being updated to reflect changes that have already been approved by the township board either by resolution or in current employment agreements. There was no further discussion.

Motion to adopt Ordinance No. 586, an amendment to Ordinance No. 461, as presented.

Motion by: McKenna

Seconded: Krug

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

Nays: None

Absent: Mueller

Motion carried. Ordinance declared adopted.

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Proposed Amendment to Ordinance No. 462 – Group Life Insurance/2nd Reading

Supervisor Gabrielson briefly reviewed the proposed amendatory ordinance. As with the previous ordinance, this amendment is updating the existing ordinance to current conditions. There was no further discussion.

Motion to adopt Ordinance No. 587, an amendment to Ordinance No. 462, as presented.

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

Motion carried. Ordinance declared adopted.

Proposed Amendment to Ordinance No. 529 – Disability Insurance/2nd Reading

Supervisor Gabrielson briefly reviewed the proposed amendatory ordinance. As with the two preceding amendatory ordinances, this amendment is updating the existing ordinance to current conditions. There was no further discussion.

Motion to adopt Ordinance No. 588, an amendment to Ordinance No. 529, as presented.

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

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS-OTHER:

Request for Financial Participation, Flint-Genesee Economic Growth Alliance

Supervisor Gabrielson reported that he and Trustee Rowe attended the recent workshop meeting conducted by the Growth Alliance. Trustee Rowe stated that the Growth Alliance benefits all of Genesee County. They specialize in attracting and maintaining commercial and industrial businesses to Genesee County. Even if a business does not locate in Fenton Township, that business may provide jobs to Fenton Township residents. He feels that the annual investment of \$1,200.00 is money well spent. Supervisor Gabrielson added that the Growth Alliance has already been working with Fenton Township on several issues, such as Rawcar Industries moving into the old Lucas Cirtex building, a new tenant for the Carpenter Enterprises facility, and continued involvement in the Thompson Road Corridor Study. He also supports the proposed investment of \$1,200.00.

Motion to authorize an annual investment of \$1,200.00 to the Flint-Genesee Economic Growth Alliance, as presented.

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

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Absent: Mueller
Motion carried.

NEW BUSINESS:

Proposed 2002 GIS Projects

Office Manager Broecker reviewed an outline of proposed GIS project components for 2002. Approximately \$167,000 of the \$205,000 projected cost would be allocated to the Sanitary Sewer Fund. The majority of the proposed project involves the sewer system, including approximately \$91,000 for the GPS location of sewer manholes and pump stations. This is a necessary companion project to the sewer inventory project awarded to Lawrence Engineering. Approximately \$38,000 of the expense would be allocated to the General Fund. A proposed agreement will be presented at the 12/17/01 meeting.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 9:15 p.m.

Carl Gabrielson, Supervisor

Thomas Broecker, Deputy Clerk

Minutes Posted 12/4/01