

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 6, 2003**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER  
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Treasurer Garfield called the meeting to order at 7:30 p.m.

Present: Garfield, Krug, Mathis, Shaltz, Deputy Clerk Broecker and Attorney Cooley

Absent: None

**PLEDGE OF ALLEGIANCE:**

Treasurer Garfield led the pledge of allegiance to the flag.

**APPOINTMENT OF CHAIRPERSON PRO-TEM:**

Motion to appoint Treasurer Garfield as Chairperson Pro-Tem.

Motion by: Krug

Seconded: Mathis

Ayes: All

Nays: None

Motion carried.

**APPROVAL OF AGENDA:**

Chairperson Garfield stated that Attorney Cooley had requested that the issue of the sanitary sewer easement on Lobdell Road be added to the Unfinished Business section of the agenda.

Motion to approve the 10/6/03 Fenton Township Board Meeting agenda as amended.

Motion by: Krug

Seconded: Shaltz

Ayes: All

Nays: None

**MEETING MINUTES:**

The minutes of the 9/15/03 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve expenditures as presented.

Motion by: Mathis

Seconded: Shaltz

Ayes: Garfield, Krug, Mathis, Shaltz

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Ordinance Enforcement Quarterly Report**

Chairperson Garfield stated that quarterly report from the Ordinance Enforcement Officer was included in the meeting packet for board review.

**Vehicle Sale**

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Treasurer Garfield reported that sealed bids were solicited for two vehicles previously used by the Fire Department and the Genesee County Sheriff Department. Each vehicle, a 1992 and a 1996 Chevrolet Caprice, has more than 100,000 miles. A notice was published in the Tri-County Times, however only one bid was received. The bid was \$500 for each car.

**Crystal Pointe Update**

Trustee Krug reported that Allen Lawrence of Lawrence Engineering and Mike Bostwick of Bostwick Excavating had provided valuable assistance in resolving road and drainage issues in the Crystal Pointe development.

**COMMUNICATIONS:**

**Household Hazardous Waste Collection Day**

Chairperson Garfield noted that the next Household Hazardous Waste Collection Day is Saturday October 11<sup>th</sup> from 10:00 a.m. to 2:00 p.m. There are three locations for the fall collection day – the Flint East Water Service Center on Court Street, Clio High School and the GM Metal Fab Facility in Grand Blanc.

**Genesee County Parks Millage Proposal – Public Information Meeting**

Chairperson Garfield reported that the Genesee County Parks & Recreation Commission has scheduled a public information meeting for the parks & recreation millage proposal being considered for the 2004 ballot. The meeting will be held in the 3<sup>rd</sup> floor auditorium of the Genesee County Administration Building on Wednesday 10/8/03, beginning at 7:00 p.m.

**UNFINISHED BUSINESS-ADOPTION OF ORDINANCES:**

**Rezoning #R02-005, Richard Thenhaus, Parcel 06-21-400-009; R-3 to OS/2<sup>nd</sup> Reading**

Chairperson Garfield reported that the applicant has requested postponement of the second reading of the proposed rezoning ordinance until the 11/17/03 meeting.

**UNFINISHED BUSINESS-OTHER:**

**Sanitary Sewer Easement – Lobdell Road / Coachlight Pines**

Attorney Cooley advised the board that a recent change in Michigan law requires that the Township make a formal offer to the Coachlight Pines Association for the acquisition of the sewer easement before the condemnation process can begin. He still believes there is a chance that the two parties may agree to resolve this issue, but it is still advisable to move forward with the legal process. After considerable discussion, the board agreed not to take any action at this time in order to see if an agreement may still be reached without legal action.

Motion to postpone further action on the issue of acquiring a sanitary sewer easement on Lobdell Road.

Motion by: Mathis

Seconded: Krug

Ayes: Garfield, Krug, Mathis, Shaltz

Nays: None

Motion carried.

**NEW BUSINESS:**

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**Appointment of Representatives – Southern Lakes Parks & Recreation Board**

Chairperson Garfield reviewed a letter from Southern Lakes Parks & Recreation regarding Fenton Township representation on the commission. The 3-year terms of Alberta Martin and Richard Selley will expire at the end of 2003. Both have expressed an interest in continuing as members of the commission.

Motion to re-appoint Alberta Martin and Richard Selley as the Fenton Township representatives on the Southern Lakes Regional Metropolitan Parks & Recreation Commission, for the term ending December 31, 2006.

Motion by: Shaltz  
Seconded: Krug  
Ayes: Garfield, Krug, Mathis, Shaltz  
Nays: None

Motion carried.

**Selection of 2004 CDBG Projects**

Office Manager Broecker reviewed proposals for 2004 CDBG project applications. The recommendations are:

Loose Senior Citizen Center Improvements	\$70,237
Senior Safety Program	10,000
Street Improvement – Sonora Drive*	75,000
[* subject to eligibility determination]	
Loose Senior Citizen Center Operations	15% of annual allocation

Motion to approve the submission of applications for the use of Community Development Block Grant funds as presented.

Motion by: Krug  
Seconded: Shaltz  
Ayes: Garfield, Krug, Mathis, Shaltz  
Nays: None

Motion carried.

**2003 Property Tax Special Assessments & Levies**

Office Manager Broecker presented the recommended levies and special assessments for the 2002 property tax roll. Proposed specific levies and special assessments are as follows:

<b>Mosquito Control</b>	\$ 24.00
<b>Solid Waste Collection</b>	99.00

<b>Private Road Maintenance</b>			
Curtwood	120.00	Malibu	25.00
Four Lakes	45.00	Darts	20.00
McFarlan	0.00	Skyline	50.00
Woodhull	60.00	Wendell	15.00
Latourette	50.00	Hicks Haven	0.00
Wenwood Pkwy	0.00	Woodhaven Drive	150.00
		Crystal Cove Ct.	88.00

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MINUTES FOR REGULAR MEETING OF OCTOBER 6, 2003**

Pinewood Trail	75.00	Torrey Grove	27.00
Wenwood Drive	15.00	West Silver Villa	26.00
Byram Lake Dr.	30.00	Scenic View Dr.	45.00
<b>Street Light Operation</b>		Linden Meadows	34.00
Minnetonka	14.00	Wyndham Estates I	21.00
Darts	25.00	Wyndham Estates II	22.00
Enid	16.00	Lakeview Farms I	32.00
Log Cabin	35.00	Audubon Meadows	10.00
Margaret	28.00	Hidden Ridge II	29.00
Wenwood	20.00	Crystal Cove	40.00
Windsor Beach	45.00	Pinnacle Shores I	35.00
Pomona	16.00	River Oaks Hollow	25.00
Horrell	20.00	Bryson Estates	23.00
Crooked Lake	28.00	Fentonwood Estates	20.00
Golden Shores	30.00	Pine Lake Forest	23.00
Hidden Ridge I	53.00	North Shore Estates	40.00
Fenton Creek	12.00	Pavilion on Pine Lake	36.00
Eden Garden	30.00	Loon Lake Highlands	32.00
Pinnacle Shores II	41.00	Golden Pond II	27.00
Fenton Orchards I	28.00	Lakeview Farms II	45.00
Cussewago	13.00	Golfview Pointe I	32.00
Landings at Crane's Cove	18.50	Loon Harbor Preserve	20.00
Malibu	25.00	Golfview Pointe II	30.00
Silver Ridge	10.00	Linden Crossings	35.00
Breeze Pointe	15.00	McCully Lake Estates I	29.00

It was noted that these numbers are base amounts. Properties in some assessment districts may be assessed a lower or higher amount due to property size and/or use.

Motion to approve 2003 property tax roll levies for Mosquito Control, Solid Waste Collection and special assessment levies for Private Road Maintenance and Street Lighting as presented.

Motion by: Krug

Seconded: Mathis

Ayes: Garfield, Krug, Mathis, Shaltz

Nays: None

Motion carried.

**Proposed 2003 Fenton Township Budget Amendment**

Office Manager Broecker reviewed the proposed 3<sup>rd</sup> quarter amendments to the Fenton Township budget. The board briefly reviewed some of the line item changes.

Motion to approve the amendments to the 2003 Fenton Township budget as presented.

Motion by: Shaltz

Seconded: Krug

Ayes: Garfield, Krug, Mathis, Shaltz

Nays: None

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Motion carried.

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

The following individuals spoke briefly regarding the placement of public comment segments on the agenda:

Dave Franz, 3435 Breezepointe  
Ray Kalanquin, 14159 Swanee Beach Drive  
Cheryl O'Neill, 15054 Roberts Drive  
Patrick Carmody, 16245 Silver Shore Drive

Lorraine Zimmer, 6391 Acorn Way

Ms. Zimmer reported that the odor problems have not improved in her subdivision near the sewage treatment plant, despite the completion of projects intended to improve the situation. She suggested that the board meet with officials from the cities of Fenton and Linden to discuss these mutual issues.

Patrick Carmody, 16245 Silver Shore Drive

Mr. Carmody stated that he would like to see more communications regarding sewer issues and problems. He suggested that a committee be formed to study these issues and improve communications.

Mr. Carmody also asked about the status of the proposed annexation of property to the City of Fenton. Attorney Cooley responded that the written order had not been received from the State of Michigan. If and when the order is received, the Township Board has already authorized the Township attorney to file an appeal.

**ADJOURN:** Meeting adjourned at 9:05 p.m.

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Joan Garfield, Treasurer/Chairperson Pro-Tem

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Thomas Broecker, Deputy Clerk

**Minutes Posted 10/7/03**