

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 2, 2006**

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

Supervisor Mathis called the meeting to order at 7:30 p.m.

Present: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer, Attorney Cooley and
Office Manager Broecker.

Absent: Krug

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 10/2/06 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Krug

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes of the 9/18/06 regular meeting, the 9/20/06 special meeting and the 9/25/06 special meeting stand approved as presented.

EXPENDITURES:

Motion to approve expenditures as presented.

Motion by: Carmody

Seconded: Brown

Ayes: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer

Nays: None

Absent: Krug

Motion carried.

PUBLIC HEARINGS:

Rezoning #R06-001, Karl Jasinski, parcel 06-11-200-024, (2181 North Long Lake Road); Revision to PUD Rezoning/Public Hearing & 1st Reading

Supervisor Mathis announced that this is a public hearing and first reading for a proposed Zoning Ordinance amendment to revise the PUD conditions for property located at 2181 North Long Lake Road. Trustee Tucker reported that the property owner is proposing to reduce the number of approved units from eight to four. The revised conceptual plan includes two shared driveways rather than a street. The reduced infrastructure costs help offset the lost revenues from downsizing. The Planning Commission has conducted a public hearing on this proposed amendment and has recommended approval.

Applicant Karl Jasinski explained that the revised plan gives him more flexibility for design options and fits better with the current real estate market conditions.

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There was no public comment. The second reading of the proposed Zoning Ordinance amendment will be conducted at the 10/16/06 meeting.

REPORTS:

Public Safety Committee Update

Trustee Goupil reported that the Fire Department has submitted a list of needed equipment upgrades, including one of the rescue squad trucks and generators.

GCRC Special Assessment Hearing – Island View Drive

Supervisor Mathis reported that the Genesee County Road Commission will conduct a public hearing on the proposed special assessment district to pave Island View. The hearing will be held at the Fenton Township Hall on Tuesday 10/3/06 at 7:00 p.m.

Workshop Meeting

Supervisor Mathis stated that she would like to schedule a workshop meeting to discuss several items. After a brief discussion the board agreed to schedule the meeting for Monday 10/23/06 at 7:00 p.m.

COMMUNICATIONS:

Household Hazardous Waste Collection Day

Supervisor Mathis noted that the Genesee Area Recycling Coalition will be conducting another Household Hazardous Waste collection day on Saturday 10/14/06 between the hours of 10:00 a.m. and 2:00 p.m. Collection locations are the Flint Water Service Center at 3310 East Court Street, Clio High School at One Mustang Drive in Clio and General Motors SPO at 6060 West Bristol Road in Flint. These collection days represent an opportunity for residents to safely dispose of potentially dangerous household hazardous waste products such as pesticides, herbicides, solvents, paint thinners, used motor oil, oil-based paint, etc.

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

Reschedule CDBG Public Needs Hearing

Office Manager Broecker explained that, due to publication requirements, the CDBG public needs hearing has to be rescheduled to the 10/16/06 meeting.

Motion to reschedule the Community Development Block Grant public needs hearing for the October 16th Township Board meeting.

Motion by: Tucker

Seconded: Brown

Ayes: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer

Nays: None

Absent: Krug

Motion carried.

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NEW BUSINESS:

Extension of Law Enforcement Services Agreement

Supervisor Mathis reviewed a letter from Captain Swanson of the Genesee County Sheriff Department. Since our contract technically expired on 9/30/06, the board needs to formally extend that contract until a new one is adopted. The proposed new contract was delivered to the Township earlier today and will be placed on the agenda for the 10/16/06 meeting to give board members the opportunity to review it.

Motion to extend the 2005-2006 law enforcement services agreement with the Genesee County Sheriff Department until a new agreement has been approved.

Motion by: Tucker

Seconded: Carmody

Ayes: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

Proposed Amendments to 2006 Fenton Township Budget

Office Manager Broecker reviewed proposed amendments to the 2006 Budget. No amendments are proposed for the Solid Waste Management or Mosquito Control funds and only one minor revision is proposed for the Fire Fund. In the General Fund, significant proposed amendments include:

- A reduction in building permit fees due to lower construction activity.
- An increase to improvement costs for the Township Hall to install moisture control equipment for the lower level.
- A reduction in road improvement costs due to lower than budgeted costs for projects completed in 2005.
- An increase to medical insurance costs due to higher premiums.

In the Sewer Fund, connection fee revenues are projected to decrease due to a low volume of new connections. User fee income will increase due to recent rate increases and treatment expense will also increase due to the rate increase implemented by Genesee County.

Motion to adopt amendments to the 2006 Fenton Township budget as presented.

Motion by: Brown

Seconded: Carmody

Ayes: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

Trash Collection Proposals

Supervisor Mathis reported that the board discussed at the 9/25/06 special meeting various options regarding the trash collection proposals received for 2008-2010. After

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Careful consideration the board concluded that it is in the best interests of the Township to reject all proposals at this time and re-bid the contract in 2007.

Motion to reject all proposals for 2008-2010 solid waste collection services and to authorize the solicitation of new proposals in 2007.

Motion by: Brown

Seconded: Tucker

Ayes: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer

Nays: None

Absent: Krug

Motion carried.

Change to Township Board Meeting Schedule

Supervisor Mathis stated that, as discussed at the 9/25/06 special meeting, the regular Township Board meeting scheduled for Monday 11/6/06 creates some scheduling difficulties because of the election being held the next day. Since the month of October has five Mondays, the board considered rescheduling the first November meeting to Monday 10/30/06.

Motion to reschedule the November 6, 2006 regular Fenton Township Board meeting to Monday October 30, 2006 at 7:30 p.m.

Motion by: Tucker

Seconded: Zimmer

Ayes: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer

Nays: None

Absent: Krug

Motion carried.

Election Commission Meeting – 10/16/06

With the absence of Clerk Krug, Office Manager/Deputy Clerk Broecker announced that a meeting of the Election Commission has been scheduled for Monday 10/16/06 at 7:00 p.m. to appoint Election Inspectors for the 11/7/06 General Election.

OTHER ISSUES:

Supervisor Mathis reported that our Township lost two fine citizens within the past week. Dick Shelp, an active member of the Pine Lake Association, passed away Saturday. Kristina Perani, wife of prominent businessman Bob Perani, also passed away last week. They will both be missed.

Supervisor Mathis also reported that the terms for the Township representatives on the Southern Lakes Parks & Recreation board will expire at the end of this year. Re-appointments and/or appointments for these positions can be discussed at a future meeting. Treasurer Carmody stated that he appreciated the written SLPR update received from Alberta Martin.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

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David Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft stated that the weed control program has not been effective this year and asked for the name of the company that treats the lakes for weeds. Supervisor Mathis responded that Aquatic Nuisance Plant Control is the contractor for that work. Mr. Hawcroft again stated his concern that the City of Fenton harvests weeds in their millpond, (rather than chemical treatments), which increases the weed problem on Lake Ponemah. He believes there should be more cooperation between the city and the township on this issue. Supervisor Mathis noted that the reason the city decided to harvest the weeds was because a chemical treatment a few years ago resulted in a large number of fish being killed. Mr. Hawcroft also stated that the use of fertilizers near the lakes is also contributing to the weed problem.

Sue Foland, 11421 Fairbanks Road

Ms. Foland asked about the status of televising Township Board meetings. Treasurer Carmody stated that the equipment has been installed and now decisions need to be made regarding training and the possibility of using high school students to produce the broadcasts. We hope to do some preliminary recordings within the next 30-60 days and try to start broadcasting by the end of the year.

Tom Richard, 12425 Jennings Road

Mr. Richard, noting that there have been two accidents within the past week involving the power pole located by the township parking lot, asked if anything could be done to make this situation safer. Supervisor Mathis responded that she will contact Consumers Energy to determine what options exist. It was also noted that the pole is actually on property owned by the Moose Lodge rather than the Township.

Dave Franz, 3435 Breezepointe Court

Regarding Mr. Hawcroft's comments about lake weed control, Mr. Franz stated that the DEQ places very strict limitations on the quantities and frequency of chemical treatments on lakes. This may be the biggest factor in the overall effectiveness of the program.

ADJOURN: Meeting adjourned at 8:25 p.m.

Bonnie Mathis, Supervisor

Thomas Broecker, Deputy Clerk

Minutes Posted 10/3/06