

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 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, Krug, Carmody, Brown, Goupil, Tucker, Zimmer, Attorney  
Cooley and Operations Manager Broecker.

Absent: None

**PLEDGE OF ALLEGIANCE:**

Supervisor Mathis led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

Motion to approve the 10/30/06 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Krug

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes of the 10/16/06 regular meeting and the 10/23/06 workshop meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve expenditures as presented.

Motion by: Brown

Seconded: Goupil

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Loose Senior Citizen Center Update – Les Scott**

LSCC director Les Scott provided an update to the board. The proposed corporate budget for 2007 is \$203,500. Proposed changes to the by-laws include a revised mission statement, an increase in the number of directors from 10 to 13, a removal of term limits and granting authority to the board of directors to remove a director as they see fit.

**Sewer Millage Issue**

Supervisor Mathis reported that she has fielded numerous calls from upset residents regarding the sewer use fee increase. Many have expressed a preference for a millage levy rather than the higher rates. She asked if the board felt it was worthwhile to consider placing another millage proposal on the ballot. Trustee Goupil stated that the residents

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

had their chance at a millage and turned it down. The residents also spoke out against the proposed special assessments and indicated that the higher rate was the least objectionable option. Trustee Brown agreed, adding that, regardless of what revenue generating method is used, the residents will still be paying about the same amount. Trustee Tucker also agreed, noting that the Township doesn't have many options. The revenues must be increased to pay for the needed improvements and ongoing operation. Supervisor Mathis suggested that reducing the penalty rate on sewer use fees may help some of our residents. Since the fee schedule is on tonight's agenda, that will be addressed at that time.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Rezoning #R06-006, Fenton Township Planning Commission, parcel 06-13-300-007, (south end of Wenwood Parkway), C-2 to R-3/2<sup>nd</sup> Reading**

Supervisor Mathis reviewed a proposed amendment to the Zoning Ordinance to rezone property located on Wenwood Parkway, next to Skipper Bud's Marina, from C-2 to R-3, which was introduced at the 10/16/06 meeting. This property was originally zoned residential and was unintentionally rezoned to C-2 when the new zoning map was adopted in 2002. This proposed amendment would simply restore the residential zoning classification.

Trustee Brown asked to be allowed to abstain from voting on this rezoning. His employer does business with Skipper Bud's Marina and this may be perceived as a conflict of interest.

Motion to allow Trustee Brown to abstain from voting on the rezoning of parcel 06-13-300-007 due to a conflict of interest.

Motion by: Brown

Seconded: Tucker

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

Nays: Goupil

Motion carried.

Motion to adopt Ordinance No. 675, an amendment to Zoning Ordinance No. 594 to rezone parcel 06-13-300-007 from C-2 to R-3, as presented.

Motion by: Tucker

Seconded: Zimmer

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

Nays: None

Abstaining: Brown

Motion carried. Ordinance declared adopted.

**Proposed Watercraft Control Ordinance – McCully Lake/1<sup>st</sup> Reading**

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

Supervisor Mathis reminded the board that residents of McCully Lake petitioned earlier this year for a no-wake/electric motor only ordinance for their lake. The DNR conducted a public hearing on September 7<sup>th</sup> to gather information and testimony on the matter. The DNR has indeed recommended the adoption of an ordinance that establishes McCully Lake as a no-wake/electric motor only lake. The board reviewed the proposed ordinance, which is required to contain the exact language provided by the DNR.

The second reading of the proposed ordinance will be conducted at the 11/20/06 meeting.

**UNFINISHED BUSINESS:**

**Selection of Community Development Block Grant Projects**

The board reviewed recommendations for allocation of 2007 Community Development Block Grant (CDBG) funds. The suggested uses for the funds are as follows:

1. Loose Senior Citizen Center Operations

Through the Interlocal Agreement for the Loose Senior Citizen Center, Fenton Township has committed 15% of its annual CDBG funding for the operation of the senior center (approximately \$5,000 per year for the next three years).

2. Street Improvements – Island View Drive & Dalhart Drive (Direct Benefit)

Island View Drive is already proceeding through the special assessment process for repaving. Petitions have been issued for a similar project for Dalhart Drive. If the Township Board approves the submission of the appropriate application, it is recommended that \$60,000 be allocated toward these projects. If approved, these funds would be used to pay off the special assessments for those residents who are eligible under the HUD low-moderate income requirements.

3. Winterization/Improvement of Homes

Genesee County Community Development staff has indicated that a home winterization or similar project could be operated out of the County's existing HOME program. The Township Board could simply allocate funds toward this project rather than having to submit a separate application. Additionally, these funds can be designated to assist Fenton Township residents only. It is recommended that the remaining funds, approximately \$15,892, be allocated to this project.

Clerk Krug stated that he likes the concept of using an existing Genesee County program for the home winterization efforts. This will maintain a certain level of confidentiality for those residents that apply for the assistance.

A motion was made by Trustee Brown and seconded by Trustee Goupil to delay the application for the Loose Senior Center operations until the issue of certain proposed changes to their by-laws, specifically the provision that gives the board of directors the authority to remove any director, has been resolved to the Township's satisfaction. It was noted that the LSCC interlocal agreement obligates the Township to allocate 15% of its CDBG funding for senior center operations. To address Trustee Brown's concerns,

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

Attorney Cooley will draft a letter to the LSCC board of directors regarding this issue. The motion and second were withdrawn by Trustees Brown and Goupil.

Trustee Zimmer pointed out that the cost estimates from some of the projects submitted by the Loose Center had increased from prior submissions, specifically the storage building and the walkway to Shiawassee Shores.

Motion to submit applications for 2007 CDBG funding as presented.

Motion by: Zimmer

Seconded: Brown

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

Nays: None

Motion carried.

**NEW BUSINESS:**

**Resolution No. 2006-46, Authorizing Issuance of Bond Anticipation Note**

Operations Manager Broecker explained that the Township's financial consultants have recommended the issuance of a Bond Anticipation Note (BAN) in order to obtain funding as soon as possible for continuation of the sewer rehabilitation project. The BAN will serve as a "bridge loan" while the Township and its consultants work on the issuance of long-term bonds. Part of the proceeds of the first bond issue will be used to pay off the BAN, probably in March or April of 2007. A resolution authorizing the issuance of the BAN is required.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2006-46**

*WHEREAS, the Charter Township of Fenton, County of Genesee, State of Michigan (the "Township"), has determined that it is necessary to acquire and construct improvements to the sewer system in the Township and related sites, equipment, structures, attachments and appurtenances (the "Project"); and*

*WHEREAS, the Township Board (the "Board") deems it necessary to borrow the estimated principal sum of not less than Eight Million Dollars (\$8,000,000) and issue its limited tax general obligation bonds therefor (the "Bonds") pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), to pay part of the cost of the Project; and*

*WHEREAS, a notice of intent was published in accordance with Act 34 which provides that the Bonds may be issued without a vote of the electors of the Township unless a proper petition for an election on the question of the issuance of the Bonds is filed with the Township Clerk within a period of forty-five (45) days from the date of publication; and*

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

*WHEREAS, forty-five (45) days has elapsed since the date of publication of the aforementioned notice of intent, and no petition has been filed with the Township Clerk in connection therewith; and*

*WHEREAS, the Board deems it necessary to borrow the principal amount of not to exceed Four Million Dollars (\$4,000,000) and issue a bond anticipation note (the "Note") therefor pursuant to the provisions of Section 413 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), in anticipation of the issuance of the Bonds to pay certain costs of the Project coming due prior to the issuance by the Township of the Bonds.*

*NOW, THEREFORE, BE IT RESOLVED THAT:*

*1. Necessity For Note; Authorization of Note; Note Terms. The Board declares that it is necessary for the Township to issue its Note in anticipation of the issuance of the Bonds in order to pay for professional design and engineering services, preliminary site preparation and construction costs of the Project, and to reimburse the Township for expenditures made with respect to the Project prior to issuance of the Note.*

*A Note of the Township designated 2006 GENERAL OBLIGATION LIMITED TAX NOTE (the "Note") is authorized to be issued in the aggregate principal sum of not to exceed Four Million Dollars (\$4,000,000) in anticipation of the issuance of the Bonds, including the costs incidental to the issuance, sale and delivery of the Note. The Note shall be issued in fully-registered form and shall be dated as of the date of delivery thereof. The Note shall bear interest at a fixed or variable rate of interest not to exceed six percent (6%) per annum as finally determined by the Township Supervisor at the time of sale of the Note. The Note shall be payable in the principal amount, at the time, and in the manner determined by the Township Supervisor at the time of sale of the Note; provided, however, that the final principal payment shall be due not later than August 1, 2007, or such other date as determined by the Township Supervisor, but in no event to exceed three years from the date of issuance of the Note. The maximum principal amount of, the estimated principal payment schedule for, and the estimated or maximum average annual interest rate on the Note shall be as set forth on Exhibit A attached hereto and made a part hereof.*

*The Note shall be sold in the manner set forth in Section 7 of this resolution.*

*The Note shall be subject to redemption as provided in Section 6 and Section 11 of this resolution.*

*Interest on the Note shall be payable to the registered owners of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the Township to conform to market practice in the future. The principal of the Note shall be payable upon presentation and surrender to the Transfer Agent (as defined below).*

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

*A bank or trust company qualified to serve as note registrar, paying agent and transfer agent (the "Transfer Agent") for this issue shall be appointed by the Township Supervisor or Township Treasurer at the time of sale of the Note. The Township reserves the right to replace the Transfer Agent at any time upon written notice to the registered owner of record of the Note not less than sixty (60) days prior to an interest payment date.*

2. Execution of Note. *The Note shall be executed in the name of the Township with the manual or facsimile signatures of the Township Supervisor and the Township Clerk and shall have the seal of the Township, or a facsimile thereof, impressed or printed on the Note. No Note executed with the facsimile signatures of the Township Supervisor and the Township Clerk shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Note shall be delivered to the Transfer Agent for authentication, if necessary, and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Township Supervisor or Township Treasurer upon payment of the purchase price for the Note.*

3. Transfer of Note. *The Transfer Agent shall keep the books of registration for this issue on behalf of the Township. The Note may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Note for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever the Note shall be surrendered for transfer, the Township shall execute and the Transfer Agent shall authenticate and deliver a new Note, for like aggregate principal amount. The Transfer Agent shall require the payment by the noteholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.*

*Unless waived by any registered owner of Note to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the Township. Such notice shall be dated and shall contain at a minimum the following information, if applicable: original issue date; maturity date; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Note called for redemption are to be surrendered for payment; and that interest on the Note or portions thereof called for redemption shall cease to accrue from and after the redemption date.*

*In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.*

4. Payment and Security for the Note; Limited Tax Pledge; Debt Retirement Fund; Defeasance of Note. *The principal of and interest on the Note are payable as provided in this Section. The Township hereby pledges the proceeds of the Bonds for prompt*

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

*payment of the principal of and interest on the Note. As additional security for the Note, principal and interest, the Township hereby pledges its limited tax full faith and credit for the prompt payment of the Note, and the Township shall budget each year the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Note and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the Township in the amount necessary to pay such debt service in said fiscal year, subject to applicable constitutional, statutory and charter tax rate limitations.*

*The Township Treasurer or designee is authorized and directed to open a depository account with a Michigan bank or trust company or to create an account on the books of the Township to be designated 2006 GENERAL OBLIGATION LIMITED TAX NOTE DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Note.*

*In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Note, shall be deposited in trust, this resolution shall be defeased and the owner of the Note shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Note from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Note as provided herein.*

5. Construction Fund; Proceeds of Note Sale. *The Township Treasurer or designee is authorized and directed to open a separate depository account with a Michigan bank or trust company or to create an account on the books of the Township to be designated 2006 GENERAL OBLIGATION LIMITED TAX CONSTRUCTION ACCOUNT (the "Construction Account") and deposit into the Construction Account the proceeds of the Note, less the premium, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Account shall be used solely to pay the costs of the Project and the costs of issuance of the Note.*

6. Note Form. *The Note shall be in substantially the following form, with such changes as are necessary to conform the Note to the terms established at the time of sale of the Note:*

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF GENESEE

CHARTER TOWNSHIP OF FENTON  
2006 GENERAL OBLIGATION LIMITED TAX NOTE

Interest

Maturity

Date of

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

<u>Rate</u>	<u>Date</u>	<u>Original Issue</u>	<u>CUSIP</u>
	_____, 2007	_____, 2006	

Registered Owner:

Principal Amount: Dollars

*The Charter Township of Fenton, County of Genesee, State of Michigan (the "Township"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, payable on \_\_\_\_\_, 2007. Principal of this note is payable at the designated office of \_\_\_\_\_, \_\_\_\_\_, Michigan, or such other transfer agent as the Township may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to the interest payment date (the "Transfer Agent"). Interest on this note is payable to the registered owner of record as of the fifteenth (15<sup>th</sup>) day of the month preceding the interest payment date as shown on the registration books of the Township kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address. For prompt payment of this note, both principal and interest, the full faith, credit and resources of the Township are hereby irrevocably pledged.*

*This note is a single instrument note the principal sum of \$4,000,000, issued for the purpose of paying part of the costs of improvements to the sewer system in the Township and related sites, equipment, structures, attachments and appurtenances (the "Project"). This note is issued under the provisions of Act 34, Public Acts of Michigan, 2001, as amended, and a duly adopted resolution of the Township.*

*This note shall be subject to redemption prior to maturity at the option of the Township, on any date on or after March 1, 2007, in whole, at par and accrued interest to the date fixed for redemption, upon not less than ten (10) days notice to the holder.*

*In case less than the full amount of an outstanding note is called for redemption, the Transfer Agent, upon presentation of the note called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new note in the principal amount of the portion of the original note not called for redemption.*

*Notice of redemption shall be given to the registered owner of the note or portion thereof called for redemption by mailing of such notice not less than ten (10) days prior to the date fixed for redemption to the registered address of the registered owner of record. The note or portion thereof so called for redemption shall not bear interest after*



**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

*the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said note or portion thereof.*

*This note is transferable only upon the registration books of the Township kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this note together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered note in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this note and upon the payment of the charges, if any, therein prescribed.*

*This note, including the interest thereon, is payable from the proceeds of bonds to be issued by the Township to pay the costs of the Project and to redeem this note. This note, including the interest thereon, is also payable as a first budget obligation from the general funds of the Township, including, if necessary, the levy of ad valorem taxes on all taxable property in the Township for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.*

*It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this note, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the Township, including this note, does not exceed any constitutional, statutory or charter debt limitation.*

*This note is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this note has been executed by the Transfer Agent. IN WITNESS WHEREOF, the Township, by its Township Board, has caused this note to be signed in the name of the Township by the facsimile signatures of the Township Supervisor and the Township Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.*

CHARTER TOWNSHIP OF FENTON  
County of Genesee  
State of Michigan

By \_\_\_\_\_ [facsimile] \_\_\_\_\_  
Township Supervisor

(SEAL)

By \_\_\_\_\_ [facsimile] \_\_\_\_\_  
Township Clerk

(Form of Transfer Agent's Certificate of Authentication)

DATE OF AUTHENTICATION:

CERTIFICATE OF AUTHENTICATION

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

*This note is the note described in the within-mentioned resolution.*

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\_\_\_\_\_, Michigan  
*Transfer Agent*

By \_\_\_\_\_  
*Authorized Signatory*

7. Negotiated Sale. Pursuant to Section 309(1) of Act 34, the Township Board determines to sell the Note at a negotiated sale at a price not less than 99.75% of the principal amount thereof. The Township Supervisor and Township Treasurer are each individually authorized to negotiate the sale of the Note to a bank, financial institution or underwriter of municipal securities and to accept an offer to purchase the Note on behalf of the Township without any further authorization or approval from this Board; provided, however, that the terms of the Note shall be within the parameters stated in this resolution. The Township hereby determines that a negotiated sale of the Note will enable the Township to obtain a flexible payment schedule and term and redemption provisions and will avoid the delay resulting from the trial and error offering of the Note using a conventional notice of sale.

8. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than twenty-five (25) years.

9. Tax Covenant; Qualified Tax Exempt Obligations. The Township shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Note from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Note proceeds and moneys deemed to be Note proceeds. The Township hereby designates the Note as a "qualified tax exempt obligation" for purposes of deduction of interest expense by financial institutions pursuant to the Code.

10. Authorization of Other Actions. The Township Supervisor is hereby authorized to file such applications or other documents with the Michigan Department of Treasury or other parties as may be necessary or advisable to effectuate the sale and delivery of the Note, including an application for prior approval in accordance with Section 303(7) of Act 34. The Township Supervisor, Township Clerk and Township Treasurer are each authorized and directed to take all other actions necessary or advisable to enable the sale and delivery of the Note as contemplated herein.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

11. Adjustment of Note Terms. *The Township Supervisor is hereby authorized to adjust the final Note details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including, but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, provided that the principal amount of Note issued shall not exceed the principal amount authorized in this resolution, the principal amount of the Note shall be a multiple of \$100,000, the Note shall be callable only in \$100,000 denominations, the interest rate per annum on the Note shall not exceed six percent (6%), and the Note shall mature in not more than three (3) years from the date of issuance.*

12. Rescission. *All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.*

Motion to adopt Resolution No. 2006-46 as presented.

Motion by: Carmody

Seconded: Brown

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

Nays: None

Motion carried. Resolution declared adopted.

**Resolution No. 2006-47, Street Lighting Special Assessment District-Hidden Ridge 3**

Operations Manager Broecker reported that the developers of the Hidden Ridge condominium development have petitioned for a street lighting special assessment district for the third phase of their project. A resolution to schedule a public hearing on the creation of the special assessment district is the first step in the process. There was no further discussion. Clerk Krug presented the following resolution:

**RESOLUTION NO. 2006-47**

*WHEREAS, the Fenton Township Board has accepted a petition from the record owners of properties in Phase III of the Hidden Ridge condominium development to establish a special assessment district for street lighting within these neighborhoods, and*

*WHEREAS, it has been determined that the petition has been signed by the record property owners representing over 50% of the land area in the proposed special assessment district, and*

*WHEREAS, plans and estimated costs for the foregoing street lighting have been placed on file in the office of the Township Clerk;*

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

*THEREFORE BE IT RESOLVED, that the Fenton Township Board does hereby tentatively declare its intent to have street lights installed in Phase III of the Hidden Ridge condominium development, and*

*BE IT FURTHER RESOLVED, that the Fenton Township Board does hereby tentatively establish the boundaries of the proposed special assessment district to include Units 81-112 of the Hidden Ridge condominium development, and*

*BE IT FINALLY RESOLVED, that the Fenton Township Board will hold a public hearing on the establishment of the proposed special assessment district at its regular meeting to be held on Monday November 20, 2006 at the Fenton Township Civic Community Center, beginning at 7:30 p.m.*

Motion to adopt Resolution No. 2006-47 as presented.

Motion by: Krug

Seconded: Carmody

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

Nays: None

**Proposed Revisions to Fenton Township Schedule of Fees**

Operations Manager Broecker reviewed proposed changes to the Township's Schedule of Fees. Several of the miscellaneous permit fees are proposed to be increased to bring them into line with other municipalities and to ensure that the Township's costs are covered due to the number of inspections required. As discussed earlier in this meeting, the penalty rate for sewer use fees is proposed to be reduced from 5% to 1%. There is also a proposed new fee for providing digital versions of meeting minutes and other documents in PDF format. The proposed fee of \$.50 per meeting for minutes or \$.05 per page represents a less costly option for requestors that don't necessarily want paper copies of the documents.

Motion to adopt revisions to the Fenton Township Schedule of Fees as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Motion carried.

**Schedule 2007 Budget Public Hearing**

Supervisor Mathis reported that revised drafts of the 2007 Fenton Township Budget were distributed at tonight's meeting. A public hearing is required before the board can adopt the budget. A recommendation has been made to conduct the public hearing at the 11/20/06 regular Township Board meeting.

Motion to schedule a public hearing on the proposed 2007 Fenton Township Budget to be held at the November 20, 2006 Township Board meeting.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 30, 2006**

Motion by: Tucker  
Seconded: Krug  
Ayes: Mathis, Krug, Carmody, Brown, Goupil, Tucker, Zimmer  
Nays: None  
Motion carried.

**OTHER ISSUES:**

Treasurer Carmody complimented the entire board for their dedication to their duties as elected officials. He believes that the board is moving in the right direction – becoming more proactive rather than reactive. He very much enjoys being a part of this township board and is proud to be associated with the board members.

Supervisor Mathis reminded the board members that information regarding the annual MTA Educational Conference is due back to Operations Manager Broecker today. She also reminded the board to provide the names of potential candidates for appointment to the Southern Lakes Parks & Recreation Board of Directors.

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

None

**ADJOURN:** Meeting adjourned at 9:10 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 11/1/06**