

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF DECEMBER 4, 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  
Operations Manager Broecker.

Absent: Krug

**PLEDGE OF ALLEGIANCE:**

Supervisor Mathis led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

Trustee Brown asked to have the resolution honoring the Lake Fenton High School Football team to the top of the agenda. Motion to approve the 12/4/06 Fenton Township Board Meeting agenda as amended.

Motion by: Brown

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Krug

Motion carried. The agenda is approved.

**NEW BUSINESS:**

**Resolution No. 2006-54, honoring the 2007 Lake Fenton High School Football Team**

Supervisor Mathis stated that a suggestion was made at the 11/20/06 meeting to adopt a resolution to congratulate the Lake Fenton High School football team for their excellent season. A resolution has been prepared for board consideration. Deputy Clerk Broecker presented the following resolution:

**RESOLUTION NO. 2006-54**

*WHEREAS, the Lake Fenton High School Varsity Football Team concluded its best season in school history this fall, winning the Genesee Area Conference Red Division championship, advancing to the Division 5 regional championship game and finishing with an overall record of 11 wins and 1 loss;*

*THEREFORE BE IT RESOLVED, that the Fenton Township Board of Trustees hereby congratulates and honors the 2006 Lake Fenton High School Varsity Football Team for a most impressive season, and*

*BE IT FURTHER RESOLVED, that the Fenton Township Board of Trustees and the entire Fenton Township community applauds and commends the team members for their dedication, hard work and sportsmanship exhibited during their season, and takes great pride in their success, and*

*BE IT FINALLY RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy presented to Lake Fenton High School.*

Motion to adopt Resolution No. 2006-54 as presented.

Motion by: Brown

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Seconded: Goupil  
Ayes: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer  
Nays: None  
Absent: Krug

Motion carried. Resolution declared adopted.

David Foerster, a member of the Lake Fenton Board of Education, thanked the board for the resolution. A formal copy of the resolution will be provided to Lake Fenton High School.

**PRESENTATION:**

**Genesee County Health Department**

Supervisor Mathis introduced Lauren Shirey of the Genesee County Health Department. Ms. Shirey reported to the board that, as a part of the County's strategic planning process, a series of focus group meetings are being scheduled throughout Genesee County to gather public input relative to the Health Department and their services. One of the focus group meetings will be held at the Fenton Township Hall on 1/18/07 at 7:00 p.m. The Health Department hopes to have 15-20 residents attend each focus group meeting. Ms. Shirey thanked the board for the opportunity to bring this issue to the meeting.

**MEETING MINUTES:**

The minutes of the 11/20/06 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve expenditures as presented.

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

Motion carried.

**PUBLIC HEARINGS:**

**Hidden Ridge III Street Lighting Special Assessment District/Hearing on SAD Roll**

Supervisor Mathis opened the second public hearing for a proposed special assessment district for street lights in Phase III of the Hidden Ridge condominium development. The total cost of the project is approximately \$1,200.00 per year. The board will accept comment regarding the following:

1. An individual's assessment in relation to benefit received.
2. The total cost of the project.
3. The validity of the proceedings to date.

There was no public comment. Deputy Clerk Broecker presented the following resolution:

**RESOLUTION NO. 2006-50**

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*WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the supervisor and assessing officer of the Township for the purpose of defraying the costs of the improvement project proposed to be initiated within the Hidden Ridge III Street Lighting Special Assessment District as shown on the plans and specification for such project;*

*AND WHEREAS, such public hearing was preceded by proper notice in a newspaper of general circulation in the Township, and by First Class Mail notice to each property owner of record within said district and upon said assessment roll;*

*AND WHEREAS, all present at said public hearing were given the opportunity to be heard in the matter;*

*AND WHEREAS, no written objections were received to said roll and levy;*

*AND WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll, as submitted, to be correct, just and reasonable;*

*THEREFORE BE IT RESOLVED, that the assessment roll submitted by the supervisor and assessing officer of the Township shall hereafter be designated as the Fenton Township Special Assessment Roll No. 2007-1 and shall hereby be confirmed as the assessment roll for the Hidden Ridge III Street Lighting Special Assessment District.*

*BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Special Assessment Roll No. 2007-1 shall be paid in annual installments with the first installment to be due and payable on December 1, 2007 and the following installments to be due and payable on the first day of December of each year thereafter. The amount of each payment may be adjusted on an annual basis, relative to changes in the actual cost of street light operation and maintenance.*

*BE IT FURTHER RESOLVED, if any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected, in addition to interest as provided by this section, a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, in accordance with Michigan Public Act 188 of 1954, as amended.*

*BE IT FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said P.A. 188 of 1954.*

*BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.*

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Motion to adopt Resolution No. 2006-50 as presented.

Motion by: Carmody

Seconded: Tucker

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

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

**REPORTS:**

**Genesee County WWS Capacity Utilization Report**

The board briefly reviewed the sewer capacity utilization report from Genesee County WWS.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

**Resolution No. 2006-51, General Appropriations Act to Adopt 2007 Budget**

Supervisor Mathis noted that the board conducted a public hearing on the proposed 2007 budget at the 11/20/06 meeting. A General Appropriations Act Resolution has now been prepared to formally adopt the budget for 2007. There were no changes from the budget presented at the public hearing.

Deputy Clerk Broecker presented the following resolution:

**RESOLUTION NO. 2006-51  
GENERAL APPROPRIATIONS ACT**

*The Board of Trustees of the Charter Township of Fenton resolves:*

**Section 1: Title**

*This resolution shall be known as the Fenton Township General Appropriations Act.*

**Section 2: Chief Administrative Officer**

*The Supervisor shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.*

**Section 3: Fiscal Officer**

*The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in this act.*

**Section 4: Public Hearings on the Budget**

*Pursuant to MCLA 42.26, notice of a public hearing on the proposed budget was published in a newspaper of local circulation on November 5, 2006, and a public hearing on the proposed budget was held on November 20, 2006.*

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**Section 5: Estimated Revenues**

*Estimated township General Fund revenues for fiscal year 2007, including an operating millage of .7125 mills, and various miscellaneous revenues shall total \$2,337,900.*

*Estimated township Fire Fund revenues for fiscal year 2007 shall total \$568,500.*

*Estimated township Sewer Fund revenues for fiscal year 2007, including a debt retirement millage of 0.1167 mills, and various miscellaneous revenues shall total \$6,955,100.*

*Estimated township Mosquito Control Fund revenues for fiscal year 2007 shall total \$153,500.*

*Estimated township Solid Waste Management Fund revenues for fiscal year 2007 shall total \$610,000.*

**Section 6: Millage Levy**

*The Fenton Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon the current tax roll an amount equal to .7125 mills for general township operations and 0.1167 mills for sewer debt retirement.*

**Section 7: Estimated Expenditures**

*Estimated township General Fund expenditures for fiscal year 2007 for the various township cost centers are as follows:*

101-Township Board	\$ 174,500
171-Supervisor	46,000
191-Elections	0
209-Assessor	155,500
215-Clerk & General Administration	514,800
247-Board of Review	2,300
253-Treasurer	37,000
265-Building & Grounds	234,100
276-Cemeteries	4,500
301-Law Enforcement	511,000
371-Inspection/Ordinance Enforcement	110,900
401-Planning & Zoning	68,400
445-Drains At Large	42,500
446-Highways, Roads & Bridges	173,000
805-Auditorium - Civic Center	8,200
815-Zoning Board of Appeals	8,700
865-Insurance	<u>246,500</u>
TOTAL	\$ 2,337,900

*Estimated township Fire Fund expenditures for fiscal year 2007 for the various township cost centers are as follows:*

265-Building & Grounds	\$ 81,000
336-Fire Dept. Operations	461,000

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865-Insurance	<u>60,700</u>
TOTAL	\$ 602,800

*Estimated township Sewer Fund expenditures, excluding capital improvements, for fiscal year 2007 for the various township cost centers are as follows:*

000-County Services/Debt	\$ 3,635,600
536-Sewer Operations	1,111,400
865-Insurance	<u>38,400</u>
TOTAL	\$ 4,785,400

*Estimated township Mosquito Control Fund expenditures for fiscal year 2007 shall total \$151,000.*

*Estimated township Solid Waste Management Fund expenditures for fiscal year 2007 shall total \$650,000.*

**Section 8: Adoption of Budget by Reference**

*The General Fund, Sewer Fund, Fire Fund, Mosquito Control Fund and Solid Waste Management Fund budgets of the Charter Township of Fenton are hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 7 of this act.*

**Section 9: Adoption of Budget by Cost Center**

*The Board of Trustees of the Charter Township of Fenton adopts the 2007 fiscal year General Fund and Fire Fund Budgets and the Sewer Fund Financial Projections by cost center. Township officials responsible for the expenditures authorized in the budget are authorized to expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and to make transfers among the various line items contained in the cost center appropriation.*

**Section 10: Appropriation not a Mandate to Spend**

*Appropriations shall be deemed maximum authorizations to incur expenditures. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any township order for expenditures that exceed appropriations.*

**Section 11: Transfer Authority**

*The Chief Administrative Officer shall have the authority to make transfers among the various cost centers without prior board approval, if the amount to be transferred does not exceed \$10,000 or 10% of the appropriation item from which the transfer is to be made, whichever is less. The Board shall be notified at its next meeting of any such transfer made, and reserves the right to modify, amend or nullify any such transfers made. Under no circumstances may the total General Fund budget be changed without prior board approval.*

**Section 12: Periodic Fiscal Reports**

*The fiscal officer shall transmit to the board within 30 days of the end of each quarter, a report of financial operations, including, but not limited to:*

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- a. a summary statement showing the receipts and expenditures and encumbrances for the previous month, and for the current fiscal year to the end of the previous month.
- b. a detailed list of:
  - i. expected revenues by major source as estimated in the budget; actual receipts to date for the current fiscal year; and the balance of estimated revenues to be collected in the then current fiscal year.
  - ii. for each cost center: the amount appropriated; the year-to-date amount charged to each appropriation in the previous quarter for the current fiscal year; and the unencumbered balance of appropriations;

**Section 13: Limit on Obligations and Payments**

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

**Section 14: Budget Monitoring**

Whenever it appears to the Chief Administrative Officer or Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that the expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

**Section 15: Violations of This Act**

Any obligation incurred or payment authorized in violation of this resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in P.A. 621 (1978).

**Section 16: Board Adoption**

Motion to adopt Resolution No. 2006-51 as presented.

Motion by: Carmody

Seconded: Brown

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

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

**2006 Special Assessments & Miscellaneous Levies**

Operations Manager Broecker presented the special assessments and miscellaneous levies for the 2006 property tax roll. Specific levy and special assessment amounts are as follows:

<b>Mosquito Control</b>	\$	24.00
<b>Solid Waste Collection</b>		105.00

<b>Private Road Maintenance</b>	Curtwood	120.00
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Four Lakes	45.00	Malibu	20.00
McFarlan	0.00	Silver Ridge	10.00
Woodhull	60.00	Breeze Pointe	15.00
Latourette	50.00	Torrey Grove	29.00
Wenwood Pkwy	0.00	West Silver Villa	28.00
Malibu	25.00	Scenic View Dr.	52.00
Darts	20.00	Linden Meadows	37.00
Skyline	100.00	Wyndham Estates I	24.00
Wendell	15.00	Wyndham Estates II	24.00
Hicks Haven	125.00	Lakeview Farms I	39.00
Woodhaven Drive	150.00	Hidden Ridge II	28.00
Crystal Cove Ct.	88.00	Audubon Meadows	29.00
Pinewood Trail	75.00	Crystal Cove	38.00
Wenwood Drive	15.00	Pinnacle Shores I	38.00
Byram Lake Dr.	30.00	River Oaks Hollow	27.00
<b>Street Light Operation</b>		Bryson Estates	23.00
Minnetonka	17.00	Fentonwood Estates	25.00
Darts	31.00	Pine Lake Forest	25.00
Enid	16.00	North Shore Estates	44.00
Log Cabin	40.00	Pavilion on Pine Lake	37.00
Margaret	32.00	Loon Lake Highlands	34.00
Wenwood	23.00	Golden Pond II	29.00
Windsor Beach	50.00	Lakeview Farms II	51.00
Pomona	21.00	Golfview Pointe I	36.00
Horrell	25.00	Loon Harbor Preserve	21.00
Crooked Lake	28.00	Golfview Pointe II	29.00
Golden Shores	34.00	Linden Crossings	36.00
Hidden Ridge I	42.00	McCully Lake Estates I	31.00
Fenton Creek	12.00	Fenton Orchards II	34.00
Eden Garden	33.00	Marl/Farner/Cutler	22.00
Isle of Bordeaux	28.00	Horizon Lakes Airpark I	0.00
Pinnacle Shores II	19.00	Pinnacle Shores III	27.50
Fenton Orchards I	28.00	Stony Brook I	27.50
Cussewago	11.00	Lake Ponemah Estates I	24.00
Landings at Crane's Cove	16.00		

It was noted that some of 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 2006 special levies and special assessment levies for Private Road Maintenance and Street Lighting as presented.

Motion by: Carmody

Seconded: Tucker

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

Nays: None

Absent: Krug

Motion carried.

**Schedule Workshop Meeting**

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Supervisor Mathis stated that a workshop meeting is needed to review several miscellaneous items. The board agreed to schedule the workshop for Monday 12/11/06 at 7:00 p.m.

**NEW BUSINESS:**

**Proposed 2007 GIS Services Agreement**

Office Manager Broecker reviewed the proposed GIS services agreement with North Arrow Technologies for 2007. In addition to the standard GIS services and updates, North Arrow will also continue to maintain the Township's website. The total projected cost for 2007 is approximately \$59,000.00, slightly lower than the 2006 contract. Trustee Zimmer asked if the Township could save money by performing some of the website maintenance functions in-house. This will be researched. Trustee Brown questioned the "hold harmless" clause in the agreement. It was clarified that this applies to maps and other GIS data.

Motion to approve the 2007 GIS services agreement with North Arrow Technologies Inc., as presented.

Motion by: Tucker

Seconded: Zimmer

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

Nays: None

Absent: Krug

Motion carried.

**Resolution No. 2006-52, honoring SLPR Representative Alberta Martin**

Supervisor Mathis noted that the board appointed new representatives for the Southern Lakes Parks & Recreation Board of Directors at our 11/20/06 meeting. Alberta Martin, whose term ends on December 31<sup>st</sup>, has served as chairperson of that board for the past six years. A resolution has been prepared to thank Mrs. Martin for her outstanding service to the community. Deputy Clerk Broecker presented the following resolution:

**RESOLUTION NO. 2006-52**

*WHEREAS, Alberta B. Martin will conclude her second 3-year term as a representative of Fenton Township on the Southern Lakes Parks & Recreation (SLPR) Board of Directors as of December 31, 2006, and*

*WHEREAS, Mrs. Martin has been a resident of Fenton Township for many years, during which time she has contributed greatly to the progress and welfare of the community, most notably as a member of the Lake Fenton Community Schools Board of Education and the Loose Senior Center Board of Directors, in addition to her service on the Southern Lakes Parks & Recreation Board, and*

*WHEREAS, Mrs. Martin served loyally and faithfully as a Fenton Township Representative on the Southern Lakes Parks & Recreation Board of Directors from its inception in 2000 through 2006, helping to guide SLPR through its formative process and exhibiting the qualities of vision and leadership throughout her six years of service;*

*THEREFORE BE IT RESOLVED, that the Fenton Township Board of Trustees hereby recognizes Alberta B. Martin for her valuable contributions to the formation and continuing success of the Southern Lakes Parks & Recreation program and expresses*

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*sincere appreciation and gratitude for her dedicated service to the entire Fenton Township community, and*

*BE IT FINALLY RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy provided to Mrs. Martin.*

Motion to adopt Resolution No. 2006-52 as presented.

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

Motion carried. Resolution declared adopted.

**Resolution No. 2006-53, honoring SLPR Representative Rick Selley**

Supervisor Mathis noted that Rick Selley, Treasurer of the Southern Lakes Parks & Recreation Board, is also concluding a second 3-year term at the end of this year. A resolution has been prepared to pay tribute to Mr. Selley for his years of service. Deputy Clerk Broecker presented the following resolution:

**RESOLUTION NO. 2006-53**

*WHEREAS, Rick D. Selley will conclude his second 3-year term as a representative of Fenton Township on the Southern Lakes Parks & Recreation (SLPR) Board of Directors as of December 31, 2006, and*

*WHEREAS, Mr. Selley has been a resident of Fenton Township for many years, during which time he has contributed greatly to the progress and welfare of the community, most notably as a member of the Fenton Rotary Club and the Fenton Community Foundation, in addition to his service on the Southern Lakes Parks & Recreation Board, and*

*WHEREAS, Mr. Selley served loyally and faithfully as a Fenton Township Representative on the Southern Lakes Parks & Recreation Board of Directors from its inception in 2000 through 2006, helping to guide SLPR through its formative process and exhibiting leadership and providing financial guidance throughout his six years of service;*

*THEREFORE BE IT RESOLVED, that the Fenton Township Board of Trustees hereby recognizes Rick D. Selley for his valuable contributions to the development and continuing success of the Southern Lakes Parks & Recreation program and expresses sincere appreciation and gratitude for his dedicated service to the entire Fenton Township community, and*

*BE IT FINALLY RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy provided to Mr. Selley.*

Motion to adopt Resolution No. 2006-53 as presented.

Motion by: Brown  
Seconded: Tucker  
Ayes: Mathis, Carmody, Brown, Goupil, Tucker, Zimmer

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Nays: None  
Absent: Krug  
Motion carried. Resolution declared adopted.

**Resolution No. 2006-55, Street Lighting Special Assessment for Springfield Hills**

Operations Manager Broecker reported that the residents of the Springfield Hills condominium development have petitioned for street lights in their development. A public hearing is the first step in the special assessment process. The following resolution was presented for consideration:

**RESOLUTION NO. 2006-55**

*WHEREAS, the Fenton Township Board has accepted a petition from the record owners of properties in the Springfield Hills condominium development to establish a special assessment district for street lighting within this neighborhood, 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;*

*THEREFORE BE IT RESOLVED, that the Fenton Township Board does hereby tentatively declare its intent to have street lights installed in the Springfield Hills 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 1-61 of the Springfield Hills 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 December 18, 2006 at the Fenton Township Civic Community Center, beginning at 7:30 p.m.*

Motion to adopt Resolution No. 2006-55 as presented.

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

**Genesee County Road Commission – Abandonment of Front Street**

Supervisor Mathis reviewed a letter from the Genesee County Road Commission regarding the abandonment of Front Street, a platted street on Case's Island. The "street" in question is actually under water and it appears that the Road Commission is cleaning up their files. They are required to first offer the property to the Township. If the Township is not interested in owning the property, it will revert to the adjacent landowners.

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Motion to allow the following abandoned street to revert to the adjoining landowners:

**All that portion of Front Street being 12 feet in width and extending westerly from the east line of Lot 64, 268 feet, more or less, to the west line of lot 69, as located in the recorded plat of Case's Island (Liber 2, page 3), Section 14, Fenton Township, Genesee County, Michigan.**

Motion by: Tucker

Seconded: Carmody

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

Nays: None

Absent: Krug

Motion carried.

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

A member of the audience, (Supervisor Mathis asked that his name not be included in the meeting minutes), addressed the board regarding criminal activities in the Minnetonka Drive neighborhood. Several teenagers have been involved in a number of illegal activities, including:

- Trespassing
- Break-in's and larceny
- Spray painting trees
- Gang symbols painted on the street
- Setting fires
- Intimidating behavior
- Vandalism

He asked the board for assistance with these issues. Trustee Goupil, who is also a Genesee County Sheriff Deputy, will follow up with the Sheriff Department.

Ed Collins, 13506 Harbor Landings

Mr. Collins asked if the Township has any plans to upgrade the Fire Department in order to improve its insurance rating, which currently stands at 6. Trustee Brown pointed out that the only way to drastically improve the Fire Department's insurance rating would be to install a public water system with fire hydrants.

David Hawcroft, 3302 Ponemah Drive

Regarding the Minnetonka Drive crime concerns, Mr. Hawcroft stated that it can be difficult to hold minors legally accountable in some instances. He suggested that the parents of those teenagers should be made accountable.

**ADJOURN:** Meeting adjourned at 8:40 p.m.

\_\_\_\_\_  
Bonnie Mathis, Supervisor

\_\_\_\_\_  
Thomas Broecker, Deputy Clerk

**Minutes Posted 12/5/06**