

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 7, 2008**

**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, Operations
Manager Broecker and Attorney Cooley

Absent: None

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

Supervisor Mathis also advised the audience that this meeting was being recorded for telecast on local public access television.

APPROVAL OF AGENDA:

Motion to approve the 1/7/08 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Brown

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

Trustee Zimmer asked to have the comments of resident Susan Foland revised in the public comment portion of the meeting. Clerk Krug suggested that Ms. Foland's comments be inserted verbatim. The minutes of the 12/17/07 regular meeting stand approved as revised.

EXPENDITURES:

Motion to approve expenditures for payment as presented.

Motion by: Carmody

Seconded: Brown

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

**Lakeside Landing Drainage System Maintenance Special Assessment District /
Hearing on Special Assessment Roll**

Supervisor Mathis opened a public hearing on the proposed special assessment roll for maintenance of a drainage system in the Lakeside Landing area. The estimated maintenance cost is \$1,000.00 per year, or a little over \$71.00 per parcel. The first year's assessment would be significantly higher to cover maintenance costs for both 2008 and 2009 plus the Township's administrative costs for establishing the special assessment. The board will accept comment on 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. There was no further board discussion.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 7, 2008**

Clerk Krug presented the following resolution:

RESOLUTION NO. 2008-01

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 drainage system maintenance within the Lakeside Landing Drainage System Maintenance 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, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing, 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 Fenton Township Special Assessment Roll No. 2008-1, and shall hereby be confirmed as the assessment roll for the Lakeside Landing Drainage System Maintenance Special Assessment District.

BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Lakeside Landing Drainage System Maintenance Special Assessment Roll shall be paid in annual installments with the first installment to be due and payable on December 1, 2008 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 drainage system 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.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 7, 2008**

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.

Motion to adopt Resolution No. 2008-01 as presented

Motion by: Krug

Seconded: Brown

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

Nays: None

Motion carried. Resolution declared adopted.

REPORTS:

Fire Chief Report

Fire Chief John Moulton provided an update to the Township Board. The Fenton Township Fire Department responded to 699 emergency calls in 2007, 97 of which were in Tyrone Township. He also reported that the 1994 Rescue Squad truck, recently taken out of service, was sold to Norwich Township for \$10,000.00

Ordinance Enforcement Quarterly Report

The board reviewed the quarterly report from Ordinance Enforcement Officer Bob Atkinson.

Building Department Quarterly Report

The board reviewed the quarterly report from Building Inspector Stuart Worthing.

Law Enforcement Update

Trustee Goupil reported that the Genesee County Sheriff Department responded to 255 police calls in November, including 15 arrests. He will provide annual totals for 2007 when available.

Sewer Update

Trustee Tucker reported that sewer repair work will begin this week in the Crystal Pointe Condominium development. Sewer lines along Petts Road and in the Alpine Shores subdivision are not on the list. He also noted that restoration for all winter projects will not begin until spring.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

Schedule Workshop Meeting

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 7, 2008**

Supervisor Mathis suggested that a workshop meeting be scheduled. Proposed Zoning Ordinance amendments regarding temporary structures and wild animals are among the items for the workshop agenda. After a brief discussion the board scheduled the meeting for February 11, 2008 at 7:00 p.m.

NEW BUSINESS:

Schedule Public Hearing for 2008 Local Road Improvement Projects

Supervisor Mathis stated that, In keeping with the past practices of the Township Board, she would like to schedule a local road improvement public hearing for our 1/21/08 meeting. This hearing will give the board the opportunity to accept citizen input regarding potential local road improvement projects prior to making any final decisions.

Motion to schedule a public hearing for January 21, 2008 to accept public input regarding potential local road improvement projects for 2008.

Motion by: Mathis

Seconded: Krug

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

Nays: None

Motion carried.

On the topic of roads, Trustee Brown reported that he had received complaints regarding the snow plowing of Ray Road and Petts Road during the recent snowfalls. This will be reviewed with the Road Commission.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Ed Collins, 13056 Harbor Landings Drive

Mr. Collins asked how long the \$255.00 quarterly sewer use fee would be in effect. Supervisor Mathis responded that the cash flows in the Sewer Fund are monitored closely and if those cash flows improve, (i.e. increased volume of new connections), the board may have the opportunity to lower the rate at some future date.

Mr. Collins also thanked the board for the recent newsletter. He felt that is was very informative.

ADJOURN: Meeting adjourned at 8:15 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 1/14/08