

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF MARCH 17, 2008**

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

Clerk Krug called the meeting to order at 7:30 p.m.

Present: Krug, Carmody, Brown, Goupil, Zimmer, Operations Manager Broecker  
and Attorney Cooley

Absent: Mathis, Tucker

**PLEDGE OF ALLEGIANCE:**

Clerk Krug led the pledge of allegiance to the flag.

**APPOINTMENT OF TEMPORARY CHAIRPERSON:**

Due to the absence of the Township Supervisor, a temporary chairperson needs to be appointed for tonight's meeting.

Motion to appoint Clerk Krug as chairman pro-tem.

Motion by: Brown

Goupil: Carmody

Ayes: All Present

Nays: None

Absent: Mathis, Tucker

Motion carried.

Chairman Krug advised the audience that this meeting was being recorded for telecast on local public access television.

Chairman Krug also announced that the public hearing for the Capitol Realty Holdings PUD proposal was postponed at the request of the applicant. Property owners that received a notice of the hearing received a letter explaining the postponement. A notice was also posted on the Township's website. Property owners will be re-notified when a new hearing date has been determined.

**APPROVAL OF AGENDA:**

Trustee Zimmer asked to have a discussion regarding the mosquito control contract to the New Business section of the agenda. Motion to approve the 3/17/08 Fenton Township Board Meeting agenda as amended.

Motion by: Brown

Seconded: Carmody

Ayes: All Present

Nays: None

Absent: Mathis, Tucker

Motion carried. The agenda is approved.

**MEETING MINUTES:**

Trustee Zimmer noted two minor corrections to the previous meeting's minutes. The minutes of the 3/3/08 regular meeting stand approved as corrected.

**EXPENDITURES:**

Trustee Zimmer questioned the payment of \$870,027.11 to the Genesee County Drain Commissioner with a description of "NPDES Phase II". Operations Manager Broecker clarified that the vendor summary report combines all invoices by vendor and picks up

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the description from the last invoice entered. As shown on the detailed invoice list attached to the vendor summary list, the NPDES Phase II invoice is \$3,662.25. The remaining invoices are for bond payments. Motion to approve expenditures for payment as presented.

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

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Fire Chief Report**

Fire Chief John Moulton reported that the Fire Department responded to 73 alarms in February, including 7 fires and 46 EMS calls.

**Law Enforcement Update**

Trustee Goupil provided law enforcement statistics for February, which included 232 calls, 4 misdemeanor arrests and 4 misdemeanor warrant arrests.

**Channel 19 Discussion**

Trustee Zimmer stated that she would like to pursue the concept of televising recorded meetings of the Genesee County Commissioners. A Grand Blanc Township resident already records and edits the County Commission meetings. The Township would simply need to purchase the DVD's from this resident and telecast them on Channel 19. Trustee Zimmer believes that the availability of these meetings on television will be a great benefit to the residents of our community and she would like the board to approve the purchase of the meeting DVD's and move forward with putting them on Channel 19. The board discussed the issue further, including the cost of purchasing the DVD's and the cost to load them onto Channel 19 as compared to our current budget, and potential legal issues of telecasting these meetings. Attorney Cooley stated that he is not sure if telecasting County Commission meetings creates any legal problems, but he would research the issue further. Clerk Krug stated that, because of the absence of the Supervisor and the fact that this issue was not on the agenda, he is not in favor of making a decision this evening. The board agreed to discuss this issue further at the 4/7/08 meeting.

**EMS Meeting**

Clerk Krug announced that a meeting has been scheduled regarding Genesee County's recently adopted Emergency Management Services ordinance. This informational meeting is for government officials and will be held Wednesday 3/19/08 from 2:00 p.m. to 4:00 p.m. at the Swartz Creek City Council Chambers. The Fire Chief and the Public Safety Committee are planning to attend.

**Water Steering Committee Update**

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Clerk Krug reported that a Municipal Water Steering Committee Meeting has been scheduled for Wednesday 3/19/08 at 7:00 p.m. All property owners adjacent to the proposed water line route have been invited to this meeting.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Proposed Zoning Ordinance Amendment – Wild Animals/1<sup>st</sup> Reading**

Chairman Krug noted that the board reviewed a recommendation from Zoning Administrator Doug Piggott regarding a proposed Zoning Ordinance amendment at the 2/11/08 workshop meeting. When the Township adopted the *Wild, Dangerous and Vicious Animals* ordinance it created an inconsistency with the Zoning Ordinance provisions regarding wild animals. Mr. Piggott recommended an amendment to the Zoning Ordinance to simply refer to the *Wild, Dangerous and Vicious Animals* ordinance, thereby eliminating the conflict. The Planning Commission has conducted a public hearing on the proposed amendment and has recommended adoption. There was no public comment.

The second reading of the proposed amendment will be conducted at the 4/7/08 meeting.

**Proposed Zoning Ordinance Amendment – Temporary Structures/1<sup>st</sup> Reading**

Clerk Krug reported that the board also reviewed a proposed Zoning Ordinance amendment regarding temporary structures at the 2/11/08 workshop meeting. Based on the concerns and issues raised at the workshop meeting, Zoning Administrator Doug Piggott has drafted revisions to the proposed ordinance, which is presented for consideration this evening. Trustee Brown stated that he still has concerns with this ordinance. Since both the Supervisor and Trustee Tucker (the board representative on the Planning Commission) are absent, it was suggested that the first reading of the proposed ordinance be postponed until the next meeting.

Motion to postpone to 4/7/08 the first reading of the proposed Zoning Ordinance amendment regarding temporary structures.

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

Motion carried.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Mosquito Control Contract**

Trustee Zimmer distributed a packet of information regarding the use of pesticides for controlling mosquitoes. She is very concerned about this issue and would like to discuss it at the next meeting. Clerk Krug stated that this issue can be placed to the 4/7/08 agenda and suggested that a representative from Advanced Pest Management be invited.

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

None

**ADJOURN:** Meeting adjourned at 8:35 p.m.

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Robert Krug, Chairman Pro-Tem

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Thomas Broecker, Deputy Clerk

**Minutes Posted 3/19/08**