

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JULY 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, Brown, Goupil, Ketchmark, Zimmer, Attorney Cooley and  
Operations Manager Broecker

Absent: Tucker

**PLEDGE OF ALLEGIANCE:**

Supervisor Mathis led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

Supervisor Mathis requested that the monthly Fire Chief Report be added to the agenda. Motion to approve the 7/7/08 Fenton Township Board Meeting agenda as amended.

Motion by: Brown

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Tucker

Motion carried. The agenda is approved.

**MEETING MINUTES:**

Regarding the information provided at the last meeting that residents could obtain a rebate from Consumers Energy for power outages lasting more than 16 hours, Trustee Ketchmark reported that when she contacted Consumers Energy they stated that, due to the catastrophic nature of the storms, only power outages lasting more than five days would be eligible for any type of rebate. The minutes for the 6/16/08 regular meeting and the 6/27/08 special meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve expenditures for payment as presented.

Motion by: Krug

Seconded: Ketchmark

Ayes: Mathis, Krug, Brown, Goupil, Ketchmark, Zimmer

Nays: None

Absent: Tucker

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Fire Chief Report**

Fire Chief John Moulton reported that the Fire Department responded to a total of 78 alarms in June, 9 of which were in Tyrone Township. The breakdown of calls was as follows: 3 fires, 44 medical runs, 13 hazardous conditions, 11 service calls, 4 good intention calls, 2 false alarms and 1 weather related call.

**Building Department Quarterly Report**

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Supervisor Mathis briefly reviewed quarterly Building Department statistics from Building Inspector Stuart Worthing.

**Ordinance Enforcement Quarterly Report**

Supervisor Mathis briefly reviewed the quarterly Ordinance Enforcement report from Ordinance Enforcement Officer Bob Atkinson.

**Miscellaneous Announcements**

Supervisor Mathis reported that Genesee County Parks & Recreation and UM-Flint are sponsoring a Family Fun Day & Health Awareness Event on Sunday 7/20/08 from 1:00 p.m. to 5:00 p.m. at the Linden County Park.

The Michigan Chapter of the National MS Society is holding the Great Lakes Breakaway Bike MS fundraising event on July 12-13, 2008. Participants can ride between 30 and 200 miles to raise money for the fight against multiple sclerosis.

The Township will be issuing a newsletter later this month. It will be inserted into the Sunday edition of the Tri-County Times. It will also be available on the Township website and can be received via e-mail on a request basis.

**COMMUNICATIONS:**

**Legal Update – 911 Consortium**

Supervisor Mathis briefly reviewed a letter from the 911 Consortium attorney about the pending litigation regarding the Genesee County EMS Ordinance. Trustee Brown noted that the attorney is speculating that this litigation may take “years” to resolve.

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

**Fire Protection/Medical/Emergency Services Agreement – Tyrone Township**

Supervisor Mathis reviewed a proposed 3-year agreement for Fenton Township to continue to provide fire protection and emergency medical services to the west half of Tyrone Township. The proposed agreement includes a per-run fee of \$1,300 for the first year, with \$100 per run increases in the second and third years. A fuel surcharge has also been incorporated into the contract, which increases the per-run charge a certain percentage based on the price of diesel fuel.

**Public Comment:**

Ed Collins, 13056 Harbor Landings Drive

Mr. Collins stated that he is disappointed that the contract wasn't completed sooner.

Motion to approve the Fire Protection/Medical/Emergency Services Agreement with Tyrone Township as presented.

Motion by: Ketchmark

Seconded: Brown

Ayes: Mathis, Krug, Brown, Goupil, Ketchmark, Zimmer

Nays: None

Absent: Tucker

Motion carried.

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**NEW BUSINESS:**

**Resolution No. 2008-12, Public Hearing on Special Assessment Roll - Chateaux du Lac - Island View Drive Road Improvement Special Assessment District**

Operations Manager Broecker reported that the Genesee County Road Commission has completed their special assessment proceedings for the Island View Drive repaving project. The board was reminded that a part of the overall project was a special assessment district created in 2006 that included properties in the Chateaux du Lac and Barrington Hills developments. These property owners had petitioned for a special assessment district for the purpose of contributing \$2,000.00 per parcel toward the project cost. The board has already taken action to formally create the special assessment district. A special assessment roll must now be confirmed to complete the process. The special assessment roll has been prepared, certified by Supervisor Mathis and filed with Clerk Krug. A public hearing is required before action can be taken on the special assessment roll.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2008-12**

*WHEREAS, the Supervisor and assessing officer of Fenton Township has, in accordance with the Resolution of the Fenton Township Board and the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$94,705.00 covering all parcels of land in the Chateaux du Lac/Barrington Hills - Island View Drive Road Improvement Special Assessment District, and has affixed thereto her Certificate as required by said Resolution;*

*THEREFORE BE IT RESOLVED, that said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing, and*

*BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on July 21, 2008 at the Fenton Township Civic Community Center located at 12060 Mantawauka Drive, within the Township, to review such special assessment roll and hear any objections thereto, and*

*BE IT FURTHER RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in a newspaper of local circulation prior to the date of the hearing, with the first publication being not less than ten (10) days prior to the hearing and shall further cause notice of such hearing to be mailed by First Class Mail to all owners of or persons having an ownership interest in property within the Chateaux du Lac/Barrington Hills - Island View Drive Road Improvement Special Assessment District as shown on the current assessment roll of the Township also at least ten (10) days prior to said hearing, all in accordance with the law and statute provided.*

Motion to adopt Resolution No. 2008-12 as presented.

Motion by: Krug

Seconded: Brown

Ayes: Mathis, Krug, Brown, Goupil, Ketchmark, Zimmer

Nays: None

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Absent: Tucker  
Motion carried. Resolution declared adopted.

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

John Settle, 1334 Lake Valley Drive

Mr. Settle is the owner of a home that sustained foundation damage on 4/16/08 when the Township sewer excavation contractor struck an artesian well while working on an existing sewer line adjacent to the home. Mr. Settle wants the sewer line reconnected and the hole filled in. He is very upset at the length of time it has taken to resolve this problem. The following individuals also expressed similar concerns to the board:

Carolyn Nance, 1347 Lake Valley Drive  
Steve Morin, 13501 Firestone Drive  
David Nance, 1347 Lake Valley Drive  
David Lozuaway, 1130 Lake Valley Drive  
Kimberly Morin, 13501 Firestone Drive

Supervisor Mathis clarified that the engineers have advised the Township not to do anything with the hole until the foundation of the Settle's house has been stabilized. To do otherwise could further damage their home. Supervisor Mathis will attempt to schedule a meeting of all parties in an attempt to speed up the resolution of this issue.

Trustee Zimmer stated that she would like the board to be updated regularly on this issue rather than read about it in the newspaper. Supervisor Mathis pointed out that Treasurer Tucker provided a report to the board at a recent meeting. Very little has changed since that report. Attorney Cooley also clarified that the issue of the home damage is a private, civil matter between the homeowners and the excavation contractor's insurance company. The Township has no responsibility or authority, except for completing the sewer line repair when it is safe to do so.

John Rickert, representing State Representative candidate Paul Scott, stated that Mr. Scott is sponsoring a public safety forum on July 17, 2008 at 6:30 p.m. at the Grand Mall in Grand Blanc.

Ed Collins, 13056 Harbor Landings Drive

Mr. Collins stated that he and his family encountered a significant amount of goose manure when visiting the Township beach recently. Supervisor Mathis stated that the beach is cleaned 1-2 times per week but it would be impossible to keep up with goose manure problems.

Doris Taylor, 1290 Lake Valley Drive

Ms. Taylor stated that the DNR allows for the round-up and relocation of geese if they become a nuisance. Supervisor Mathis stated that she is aware of these programs, noting that two lakes in Fenton Township already do this.

Dave Hawcroft, 3302 Ponemah Drive

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Mr. Hawcroft asked if any information was available regarding Marine Patrol activities over the holiday weekend. Trustee Goupil stated that detailed information has not yet been prepared, however there were a total of seven arrests made on Lake Fenton.

**ADJOURN:** Meeting adjourned at 9:00 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 7/8/08**