

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF AUGUST 18, 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, Tucker, Brown, Goupil, Ketchmark, Zimmer, Attorney Cooley and
Operations Manager Broecker

Absent: Mathis

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

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Mathis

Motion carried.

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

APPROVAL OF AGENDA:

Motion to approve the 8/18/08 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Mathis

Motion carried. The agenda is approved.

MEETING MINUTES:

Trustee Ketchmark suggested that the minutes for the 8/4/08 regular meeting be revised to indicate that Treasurer Tucker was present, although arriving at 7:32 p.m., rather than showing him as absent and then arriving at 7:32 p.m. The minutes for the 8/4/08 regular meeting stand approved as revised. The minutes for the 8/11/08 workshop meeting stand approved as presented.

EXPENDITURES:

Trustee Brown questioned invoices for Bostwick Excavating and the Genesee County Drain Commissioner. Operations Manager Broecker noted that the Bostwick invoice included the replacement of several sections of sewer line in the Crooked Lake and Dollar Lake areas, plus restoration. The majority of the invoices for the Genesee County Drain Commissioner are for semi-annual bond payments. Motion to approve expenditures for payment as presented.

Motion by: Tucker

Seconded: Goupil

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

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

State Liquor License Fees

Treasurer Tucker reported that the Township had received their annual payment, (approximately \$4,700), from the Michigan Liquor Control Commission. 55% of liquor license fees are returned to the local unit of government to use for inspections and enforcement of liquor laws. Trustee Goupil confirmed that liquor control inspections are conducted regularly by the Genesee County Sheriff Department.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

Amendment to Fire Protection/Medical/Emergency Services Agreement–Tyrone Township

Chairman Krug noted that, as discussed at the workshop meeting, Tyrone Township has approved the fire agreement with Fenton Township, but added a provision that both parties could review the agreement after March 31, 2009 to determine if any other amendments are needed. A revised version of the agreement previously adopted, with the additional provision, is presented for board approval. There was no further discussion.

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

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

Motion carried.

NEW BUSINESS:

Resolution No. 2008-15, Public Hearing on New Special Assessment Roll – Loon Lake Improvement Special Assessment District.

Operations Manager Broecker explained that the residents of Loon Lake have requested a 3-year renewal of their weed control special assessment. Since the special assessment district has already been created, confirming a new assessment roll is the only step necessary for the renewal. A public hearing is required before formal action can be taken on the assessment roll. The proposed cost is approximately \$254 per property per year, as compared to approximately \$134 for the prior years. A

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representative of Aquatic Nuisance Plant Control will be invited to the public hearing to explain the changes in the proposed program and answer any questions.

Trustee Ketchmark noted that, in addition to milfoil, the proposal includes treatment for curly leaf and celery weeds and asked if this is the same for all lakes being treated. Operations Manager Broecker stated that other lakes in the Township are also being treated these weeds, but that each lake special assessment is based on a treatment program designed specifically for that lake. There was no further discussion. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2008-15

WHEREAS, the Supervisor and assessing officer of Fenton Township has, in accordance with the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$28,803.04 for 2008 and \$28,404.32 per year for the years 2009 and 2010, covering all parcels of land within the Loon Lake 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 September 2, 2008 at 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 Loon Lake 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. 2008-15 as presented.

Motion by: Krug

Seconded: Brown

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

Nays: None

Absent: Mathis

Motion carried. Resolution declared adopted.

BOARD COMMENT:

Trustee Zimmer congratulated the current board members that earned nominations at recent primary election and wished them well in the next term of office.

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Treasurer Tucker acknowledged that Supervisor Mathis was undergoing knee replacement surgery today and wished her a speedy recovery.

Trustee Brown noted that the Secretary of State has announced that their Fenton office will close later this year. A protest movement is expected. Trustee Brown also stated that he was appalled by former Township Supervisor Carl Gabrielson's letter to the editor published in the Tri-County Times.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Ed Collins, 13056 Harbor Landings

Mr. Collins asked when the Township will make a presentation regarding the ongoing sewer project. Chairman Krug stated that a presentation is in the works.

Tom Dieck, 13294 Horrell Road

Mr. Dieck requested that the board consider amending its & Firearm ordinance (Ordinance No. 161, adopted in 1968), so it would be legal for him to bow hunt on his property. According to a DNR representative, a bow & arrow falls under the definition of a firearm and bow hunting would violate this ordinance. Chairman Krug stated that this ordinance will be researched and, if necessary, an amendment could be enacted in a relatively short time frame.

Robert Caning, 1381 Edgewater Drive

Mr. Caning stated that he would like to see other ordinance proposals put on a fast track as well. Specifically, he would like a Zoning Ordinance amendment to allow more square footage of accessory buildings to a maximum of 30% of the lot area. Treasurer Tucker noted that accessory structures are on the list of zoning amendments to be reviewed by the Planning Commission.

ADJOURN: Meeting adjourned at 8:00 p.m.

Robert Krug, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 8/19/08