

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 3, 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, Tucker, Brown, Goupil, Ketchmark, Zimmer, Attorney
Cooley and Operations Manager Broecker

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:

Clerk Krug asked to have the following item added to the New Business section of the agenda: *Township Meeting Schedule Change*

Motion to approve the 11/3/08 Fenton Township Board Meeting agenda as amended.

Motion by: Brown

Seconded: Tucker

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

Trustee Zimmer noted that Supervisor Mathis was shown as calling the meetings to order when she was in fact absent. The minutes for the 10/20/08 special meeting and the 10/20/08 regular meeting stand approved as corrected.

EXPENDITURES:

Trustee Ketchmark asked what projects were included in the invoice from Bostwick Excavating. Operations Manager Broecker verified that the sewer work invoiced was in the Crane Road area. Motion to approve expenditures for payment as presented.

Motion by: Tucker

Seconded: Brown

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

Nays: None

Motion carried.

REPORTS:

Fire Chief Report

Fire Chief John Moulton reported that the Fire Department responded to a total of 64 alarms in October, 6 of which were in Tyrone Township. The breakdown of calls was as follows: 48 medical runs, 1 hazardous conditions, 6 service calls, 3 good intent calls and 3 false alarms.

Trustee Zimmer asked if local businesses were notified of the recently adopted Emergency Access Key Lock Box Ordinance before it was presented to the board. Chief Moulton clarified that lock boxes are already required as a part of the International Fire Code. The ordinance allows the Township to require that all businesses use the same type of lock box so one key can open all the lock boxes in the Township.

Ordinance Enforcement Quarterly Report

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

Building Department Quarterly Report

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

PUBLIC HEARINGS:

None

COMMUNICATIONS:

2003 Michigan Uniform Energy Code

Operations Manager Broecker reviewed a communication from the Michigan Bureau of Construction Codes. The 2003 Michigan Uniform Energy Code, which has been on hold since 2005 due to legal action. The legal action was dismissed on 10/24/08 thereby making the code effective immediately. All new building permits are required to comply with the new energy code.

Proposed 2009 Meeting Schedule

Operations Manager Broecker reviewed a proposed meeting schedule for 2009. The schedule has also been forwarded to the Planning Commission and ZBA for their input. Trustee Brown suggested moving the second November meeting to 11/23/09 to avoid deer hunting season. The schedule will be placed on the agenda for the next meeting for formal adoption.

ADOPTION OF ORDINANCES:

Proposed Fire Code Ordinance/2nd Reading

Supervisor Mathis reviewed a proposed ordinance to formally adopt the 2006 International Fire Code as the fire code for Fenton Township, which was introduced at the 10/20/08 meeting. There was no further discussion.

Motion to adopt Ordinance No. 702, formally adopting the 2006 International Fire Code as the fire code for the Charter Township of Fenton.

Motion by: Tucker

Seconded: Brown

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

Nays: None

Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Township Meeting Schedule Change

Clerk Krug reported that, in addition to himself, three other Township Board members (Tucker, Goupil, Brown) have indicated that will not be able to attend the next scheduled Township Board meeting on 11/17/08. Therefore he recommends amending the Township meeting schedule to move the remaining three meetings for 2008 back by one week. The revised meeting dates would be 11/24/08, 12/8/08 and 12/22/08.

Motion to amend the 2008 Fenton Township Meeting schedule to change the dates for the last three regular Township Board meetings as follows:

Original Schedule

Revised Schedule

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November 17th November 24th
December 1st December 8th
December 15th December 22nd

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

BOARD COMMENT:

As this is her last meeting, Trustee Ketchmark stated that it was a pleasure to serve on the Township Board for these past several months. The board thanked Ms. Ketchmark for “filling in” so well.

Clerk Krug reported that over 3,000 absentee ballots have been issued for tomorrow’s General Election, which is approximately 25% of the registered voters.

Trustee Zimmer asked if the Pheasant Run development will be required to comply with the Township’s requirement to construct a sidewalk along the Fenton Road right-of-way. Trustee Tucker stated that it has become more of an enforcement issue but he will follow up and report back to the board.

Trustee Brown reported that he received a complaint that a development on Lobdell Road is not being required to connect to the sanitary sewer. Treasurer Tucker stated that the property owner has not been able to obtain the necessary easements to access the sewer. Genesee County WWS is currently reviewing this situation.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Robert Canning, 1382 Edgewater Drive

Mr. Canning thanked Trustees Ketchmark and Zimmer for their service to Fenton Township. Mr. Canning also stated that a friend of his niece is collecting used soccer equipment to ship to Iraq for use by children. He will be happy to collect any such donations for this very worthwhile cause.

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked if the situation in the Lake Ponemah Mobile Home Park has improved. Supervisor Mathis stated that the owners have complied with all requests of the Township and that many of the trailers are closed and boarded up. Mr. Hawcroft also thanked Trustee Ketchmark for her service to the Township.

ADJOURN: Meeting adjourned at 8:05 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 11/4/08