

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 2, 2009**

**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, Kesler, Operations Manager
Broecker and Attorney Cooley

Absent: Hill

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Trustee Brown stated that he would be providing the monthly report information from Fire Chief Moulton. Supervisor Mathis announced that Genesee County Road Commission Manager-Director John Daly had requested a rescheduling of his presentation. Motion to approve the 2/2/09 Fenton Township Board Meeting agenda as amended.

Motion by: Krug

Seconded: Brown

Ayes: All Present

Nays: None

Absent: Hill

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 1/19/09 regular meeting and the 1/26/09 workshop meeting stand approved as presented.

EXPENDITURES:

Motion to approve expenditures for all funds totaling \$132,413.10 for payment as presented.

Motion by: Tucker

Seconded: Brown

Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler

Nays: None

Absent: Hill

Motion carried.

PRESENTATION:

John Daly, Genesee County Road Commission

To be rescheduled.

PUBLIC HEARINGS:

None

REPORTS:

Fire Department Report

Trustee Brown provided reported fire department statistics for the Month of January provided by Fire Chief John Moulton: 62 total alarms (4 in Tyrone Township) – 3 fire, 49 medical, 5 service calls, 2 good intent calls and 1 false alarm.

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COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

GASB Administrative Services Agreement – Burnham & Flower Group, Inc.

Operations Manager Broecker reviewed a proposed agreement with the Burnham & Flower Group to provide the actuarial calculations to comply with Government Accounting Standards Board (GASB) Rule 45, which requires local units of government to recognize the liability for future post-employment benefits other than pensions. This issue was discussed at the 1/26/09 workshop meeting and the board had suggested contacting Plante & Moran, (the Township's auditor) to determine the cost if they were to provide this service. As it turns out, Plante & Moran does not provide this service. The fee for this service under the proposed agreement is \$1,225.00, which covers a calculation that will be good for three years. If the Township decides to open a trust with Burnham & Flower and fund the liability, the fee would be waived.

Motion to approve the GASB Administrative Services Agreement with the Burnham & Flower Group, Inc. as presented.

Motion by: Tucker

Seconded: Brown

Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler

Nays: None

Absent: Hill

Motion carried.

2009 Board of Review Hardship Policy

Supervisor Mathis reviewed the proposed 2009 Property Tax Hardship Exemption Policy. This policy is the same as the one adopted in 2008, except for updated information regarding meeting dates and deadlines. Board adoption of the policy is required before the Board of Review meets next month. There was no further discussion

Motion to adopt the 2009 Fenton Township Property Tax Financial Hardship Exemption Policy as presented.

Motion by: Brown

Seconded: Goupil

Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler

Nays: None

Absent: Hill

Motion carried.

CDBG Interlocal Loan Agreement – City of Burton

Supervisor Mathis stated that, as discussed at the recent workshop meeting, the Township is prepared to enter into an interlocal loan agreement to lend approximately \$79,000 in CDBG funds to the City of Burton. These funds, which must be spent by April 30th of this year, will be repaid to Fenton Township in the 2010 CDBG allocation.

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Trustee Goupil pointed out that the funds would not be repaid if, for some reason, the City of Burton does not receive any CDBG funds in 2010.

Motion to approve the CDBG Interlocal Loan Agreement with the City of Burton as presented.

Motion by: Krug
Seconded: Brown
Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler
Nays: None
Absent: Hill

Motion carried.

Resolution No. 2009-04, Transfer of CDBG Funds – City of Burton

Supervisor Mathis stated that, with the approval of the interlocal loan agreement, a resolution is now required to formally transfer the CDBG funds to the City of Burton. There was no further discussion.

Clerk Krug presented the following resolution:

RESOLUTION NO. 2009-04

WHEREAS, the Charter Township of Fenton has entered into an Interlocal Loan Agreement to lend \$79,314.00 of Community Development Block Grant (CDBG) funds to the City of Burton, and

WHEREAS, in addition to approval of the Interlocal Loan Agreement, separate action must be taken to formally transfer the funds from the Charter Township of Fenton to the City of Burton;

THEREFORE BE IT RESOLVED, that the Charter Township of Fenton Board of Trustees hereby authorizes the transfer of \$79,314.00 from CDBG account #1529 (Street Improvements) and #1530 (Weatherization Program) to the City of Burton.

Motion to adopt Resolution No. 2009-04 as presented.

Motion by: Krug
Seconded: Tucker
Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler
Nays: None
Absent: Hill

Motion carried. Resolution declared adopted.

BOARD COMMENT:

Trustee Kesler reported that the Morris family wanted to thank the entire Lake Fenton community for the support they've received since the tragic death of their son Trevor. Several fund raising events have been held to help the family with medical and funeral expenses and all have been very successful. Supervisor Mathis stated that she is proud to be a member of such a caring and compassionate community. She also commended Trustee Kesler and his family for their hard work on the various fundraisers. Trustee Brown echoed Supervisor Mathis' comments, noting that the large turnout for the Super Bowl party fundraiser was particularly heart-warming.

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PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Dave Franz, 3345 Breeze Pointe Court

Regarding the CDBG inter-local loan agreement, Mr. Franz asked if the \$79,000 represents all of the Township's 2007 funding allocation. Operations Manager Broecker stated that the total allocation was approximately \$110,000. 15% was allocated to Loose Senior Center operations and approximately \$5,800 was allocated to a road improvement project on a direct benefit basis.

ADJOURN: Meeting adjourned at 7:55 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 2/3/09