

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JULY 6, 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, Brown, Goupil, Kesler (arrived 7:50 p.m.), Operations  
Manager Broecker and Attorney Cooley

Absent: Tucker, Hill

**PLEDGE OF ALLEGIANCE:**

Troop 212 Boy Scouts Jack Anderson, Elliott Kasnow and Mitchell Cook led the pledge of allegiance to the flag. Supervisor Mathis also acknowledged the attendance of Scoutmaster Brad Cook.

**APPROVAL OF AGENDA:**

Trustee Goupil reported that the Fire Chief report will be moved to the 7/20/09 agenda. Motion to approve the 7/6/09 Fenton Township Board Meeting agenda as amended.

Motion by: Krug

Seconded: Brown

Ayes: All Present

Nays: None

Absent: Tucker, Hill, Kesler

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 6/15/09 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$557,920.26 for payment as presented.

Motion by: Krug

Seconded: Brown

Ayes: Mathis, Krug, Brown, Goupil

Nays: None

Absent: Tucker, Hill, Kesler

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Les Scott – Loose Senior Citizen Center Update**

Les Scott, Fenton Township's representative on the Loose Senior Citizen Center board, provided updates regarding the senior center. The board has been working diligently on a plan to construct a new center on the existing site. The membership and use of center programs has increased dramatically in recent years. Membership has increased from 1,643 in 2007 to 3,032 in 2009. The number of "uses" (times a senior center program is utilized) has increased from 3,577 in 2007 to over 20,000 in the first half of 2009. To accommodate this growth, the senior center board has approved a design for a new 20,000+ square foot facility (compared with current 5,000 square feet). Mr. Scott reviewed the conceptual plans for the new center, noting that the projected cost is

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approximately \$3.5 million. Since senior millage funds cannot be used for capital projects, the center is exploring various funding options for the new senior center. The board thanked Mr. Scott for his very informative presentation.

Trustee Kesler arrived at 7:50 p.m.

**Ordinance Enforcement Quarterly Report**

The board reviewed the quarterly report from Ordinance Enforcement Officer Robert Atkinson. Supervisor Mathis noted that the recent adoption of the Tall Grass Ordinance has resulted in a large volume of complaints. Tall grass, blight, water course and dog control complaints were among the higher volume categories.

**Miscellaneous Reports**

Supervisor Mathis reported that the number of break-ins and thefts has increased in recent months. She urged all residents to make sure to keep their homes and vehicles locked.

Supervisor Mathis reported that chip & seal resurfacing will begin in August for Fenton Road, Torrey Road and Thompson Road.

Supervisor Mathis urged boaters to observe all safety rules on the water this summer. She is especially concerned in situations where boaters will dive off their boat to swim and the wind takes the boat away from them.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Resolution No. 2009-23, Non-Profit Designation–Kiwanis Health Camp Foundation**

Supervisor Mathis reported that the Kiwanis Health Camp Foundation, a charitable organization operated by the Kiwanis Club of Flint, is seeking to obtain a charitable gaming license from the State Lottery Commission in order to hold a fundraising event in Fenton Township. A resolution from the local unit of government supporting the request is required before a license can be issued. The foundation administers a number of programs throughout Genesee County for the benefit of the youth and children of our communities. Clerk Krug presented the following resolution:

**RESOLUTION NO. 2009-23**

*WHEREAS, the Kiwanis Health Camp Foundation is a charitable organization managed by the Kiwanis Club of Flint that administers a wide variety of programs throughout Genesee County that focus on the needs of the youth and children in our communities, and*

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*WHEREAS, the Kiwanis Health Camp Foundation has been designated as a 501(c)3 non-profit charitable and educational organization by the Internal Revenue Service, and*

*WHEREAS, the Kiwanis Health Camp Foundation wishes to obtain a charitable gaming license from the Michigan Bureau of State Lottery for the purpose of conducting a fund raising event in Fenton Township, and*

*WHEREAS, in order to obtain said license, the local municipality must adopt a resolution supporting the request;*

*THEREFORE BE IT RESOLVED, by the Fenton Township Board of Trustees that the request from **Kiwanis Health Camp Foundation**, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be considered for **Approval**.*

Motion to adopt Resolution No. 2009-23 as presented.

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

Motion carried. Resolution declared adopted.

**Proposed Water Master Plan**

Supervisor Mathis stated that a draft version of an updated Fenton Township Water Master Plan has been prepared for board consideration. A water master plan is required if the Township wishes to seek any type of funding, such as stimulus money, for municipal water projects. Jack Wheatley of Rowe Professional Services reviewed the proposed plan with the board. He emphasized that adopting the plan does not obligate the Township to construct any water projects, but it establishes a framework to follow if and when the Township decides to move forward with a municipal water system. Clerk Krug also clarified that the Township Board is only pursuing a potential water project for the Thompson Road Corridor, (phase 1 in the plan), at this time. Meetings with federal officials made it clear that a master plan is necessary to pursue any funding.

Motion to adopt the Fenton Township Water Master Plan as presented.

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

Motion carried.

**Proposed 2009 Budget Amendments**

Operations Manager Broecker reviewed proposed 2009 budget amendments. There are relatively minor amendments proposed for the General Fund with a net change of zero. There are also minor amendments proposed for the Fire Fund and Sewer Fund. There are no proposed amendments for the Solid Waste Management or Mosquito Control Funds.

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Motion to adopt amendments to the 2009 Fenton Township Budget as presented.

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

Motion carried.

**BOARD COMMENT:**

None

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

Ed Collins, 13056 Harbor Landings Drive

Mr. Collins asked how many new homes have started construction this year. Supervisor Mathis stated that the Township has only had a handful of new starts in 2009. Mr. Collins also asked if the addition of a second excavation contractor will expedite the sewer repair project. Supervisor Mathis stated that the second contractor will give the township some flexibility but won't necessarily shorten the time needed to complete the work.

Les Scott, 12499 Margaret Drive

Mr. Scott voiced concerns regarding arsenic content in his well water. The EPA has established a limit of 10ppb for municipal water supplies, however there is no standard for private wells. Trustee Brown suggested that, for lack of any better alternative, applying the EPA municipal standard to a private well makes the most sense. There are several treatment options for individual well owners to reduce arsenic content.

**ADJOURN:** Meeting adjourned at 8:50 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 7/7/09**