

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF NOVEMBER 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, Hill, Operations Manager Broecker  
and Attorney Cooley

Absent: Kesler

**PLEDGE OF ALLEGIANCE:**

Supervisor Mathis led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

Motion to approve the 11/2/09 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Hill

Ayes: All Present

Nays: None

Absent: Kesler

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 10/19/09 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$199,720.69 for payment as presented.

Motion by: Tucker

Seconded: Hill

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

Nays: None

Absent: Kesler

Motion carried.

**PUBLIC HEARINGS:**

**Public Needs Hearing – 2010 Community Development Block Grant Program**

Supervisor Mathis stated that Fenton Township will be receiving approximately \$84,000 in Community Develop Block Grant (CDBG) funds in 2010. In addition, the Township will receive \$79,000 in CDBG funds that were loaned to the City of Burton in 2008. The purpose of this hearing is to accept public input and discuss potential uses of the funds.

There was no public comment. The board discussed various potential projects, including:

- Street Improvements (direct benefit only).
  - Alpine Shores Subdivision
  - Crane Road
- Winterization & other home improvements through Genesee County program.
- Smoke detectors, carbon monoxide detectors and other home safety items.
- Loose Senior Citizen Center operations.
- Loose Senior Citizen Center capital improvements.

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- Barrier-Free improvements
  - Additional handicapped parking spaces for Fenton Township Hall
  - ADA upgrades to Township Hall restrooms
  - Improve accessibility for Podunk House
- Demolition of blighted structures (if owned by Township).
- Rehabilitation of Podunk House Museum (historical structure).
- Installation of generator for Fenton Township Hall (designated storm shelter)
- Crime awareness programs.
- Employment training.
- Firewood and/or fuel for low income households.
- After school programming for area youth.
- Subsidization of Southern Lakes Parks & Recreation scholarship program.
- Subsidize child care for newly employed, low income individuals.
- Law enforcement services
- Code enforcement services

The potential projects discussed at this meeting will be reviewed and recommendations will be brought back to a future meeting.

**REPORTS:**

**Fire Chief Report**

Fire Chief Moulton provided Fire Department statistics for the month of October: 67 total alarms (7 in Tyrone Township). Of those alarms there were 0 fires, 43 EMS calls, 1 hazardous condition, 16 service calls, 6 good intent calls and 1 false alarm.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Rezoning #R09-004, Cox/Phoenix LLC., parcel 06-03-100-068 (vacant land west of 11224 Phoenix Dr.); C-3 to M-2/2<sup>nd</sup> Reading**

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment to rezone property off Thompson Road from C-3 to M-2, which was introduced at the 10/19/09 meeting. It was noted that the applicant wishes to use the subject property for a storage facility. M-2 zoning is consistent with the Future Land Use Plan and the Thompson Road Corridor overlay plan. The Planning Commission has unanimously recommended adoption of the proposed rezoning ordinance. There was no further discussion.

Motion to adopt Ordinance No. 715, an amendment to Zoning Ordinance No. 594 to rezone parcel 06-03-100-068 from C-3 to M-2, as presented.

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

Motion carried. Ordinance declared adopted.

**UNFINISHED BUSINESS:**

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**Schedule Workshop Meeting (11/30/09 or 12/14/09)**

Supervisor Mathis reported that the Planning Commission has recently reviewed several ordinances that have been forwarded to the Township Board for action. She would like to have the board review them at a workshop meeting prior to taking them to a regular meeting. After a brief discussion the board agreed to schedule a workshop meeting for Monday 11/30/09 at 7:30 p.m.

**Next Meeting Date Reminder – 11/23/09**

Supervisor Mathis reminded the board that the next regular meeting will be 11/23/09, which is the 4<sup>th</sup> Monday in November. When the 2009 schedule was adopted last year, the second November meeting was moved away from hunting season.

**NEW BUSINESS:**

**Resolution No. 2009-37, Memorial for Tom V. Waldron II**

Supervisor Mathis stated that, as many already know, former Fenton Township Ordinance Enforcement Officer Tom Waldron recently passed away. A memorial resolution has been prepared to honor Mr. Waldron's service to Fenton Township. Clerk Krug presented the following resolution:

**RESOLUTION NO. 2009-37**

*WHEREAS, former Fenton Township Ordinance Enforcement Officer Tom V. Waldron II passed away on October 24, 2009, and*

*WHEREAS, Mr. Waldron, lived in Genesee County his whole life, most recently in Fenton Township, during which time he contributed greatly to the progress and welfare of the community, most notably as a police officer in the City of Flint and as the Fenton Township Ordinance Enforcement Officer, and*

*WHEREAS, Mr. Waldron served loyally and faithfully as the Fenton Township Ordinance Enforcement Officer from 1994 to 2000, playing a vital role in the development and continued progress of ordinance enforcement operations in Fenton Township, while consistently exhibiting the qualities of leadership and dedication;*

*NOW, THEREFORE, BE IT RESOLVED, that the Fenton Township Board of Trustees hereby honors Tom V. Waldron II for his valuable contributions to our community, conveys sincere appreciation and gratitude for his dedicated service to the government and citizens of Fenton Township and expresses profound sadness at his passing, and*

*BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy given to Mr. Waldron's family.*

Motion to adopt Resolution No. 2009-37 as presented.

Motion by: Mathis

Seconded: Krug

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

Nays: None

Absent: Kesler

Motion carried. Resolution declared adopted.

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**BOARD COMMENT:**

None

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

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked if the Lake Ponemah Mobile Home Park had been generating more police calls. Trustee Goupil confirmed that the call volume for that area has risen in recent months. Mr. Hawcroft also asked about the condition of some of the mobile homes in that park. Supervisor Mathis stated that the Building Inspector and Ordinance Enforcement Officer are working on that issue.

**ADJOURN:** Meeting adjourned at 8:10 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 11/3/09**