

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 29, 2010**

**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, Attorney Cooley and Operations
Manager Broecker

Absent: Tucker, Hill

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Trustee Brown asked to have the resolution honoring retired Deputy Steve Iski to the top of the agenda. Motion to approve the 3/29/10 Fenton Township Board Meeting agenda as amended.

Motion by: Brown

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Tucker, Hill

Motion carried. The agenda is approved.

NEW BUSINESS:

Resolution No. 2010-09, honoring retiring Genesee County Sheriff Deputy Steven Iski

Supervisor Mathis announced that Deputy Steve Iski recently retired from the Genesee County Sheriff Department. Deputy Iski was employed by the Sheriff Department for 27 years and he spent the past several years assigned to Fenton Township. A resolution has been prepared to honor Mr. Iski on the occasion of his retirement. Clerk Krug presented the following resolution:

RESOLUTION NO. 2010-09

WHEREAS, Deputy Steven Iski recently retired from the Genesee County Sheriff Department, and

WHEREAS, Mr. Iski, a lifelong resident of Genesee County, graduated from Power High School, attended Mott Community College and received a Bachelor of Science Degree in Criminal Justice from Northern Michigan University, and

WHEREAS, Mr. Iski served loyally and faithfully as a Deputy in the Genesee County Sheriff Department from 1983 to 2010, and was assigned to Fenton Township from 2003 until his retirement;

NOW, THEREFORE, BE IT RESOLVED, that the Fenton Township Board of Trustees hereby honors Deputy Steven Iski for his dedicated service to the government and citizens of Fenton Township, and expresses its gratitude and appreciation for his outstanding devotion to duty, exceptional performance, and conduct that perpetuates the tradition of professional law enforcement, and

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BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy presented to Mr. Iski.

Motion to adopt resolution No. 2010-09 as presented:

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

Motion carried. Resolution declared adopted.

MEETING MINUTES:

The minutes for the 3/15/10 workshop meeting and the 3/15/10 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$227,504.31 for payment as presented.

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

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Loose Senior Citizen Center Update – Les Scott

Les Scott, Fenton Township's representative on the Loose Senior Citizen Center board of directors, provided the board with an update on the center and its activities. Membership has increased steadily, from 2,275 in 2008 to 3,411 in 2010. The LSCC board is continuing their work toward a new facility. As a private organization, they will rely on various fund raising activities to achieve their goal. Clerk Krug asked where the new facility is to be located. Mr. Scott stated that the current plan is to construct a new center on the existing property, rather than relocating. Trustee Brown stated that he has the opportunity to talk to many seniors in the course of his job and he regularly hears very positive comments about the center. The board thanked Mr. Scott for his update.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Amendment to Disorderly Persons Ordinance/2nd Reading

Supervisor Mathis reviewed a proposed amendment to the Township's Disorderly Persons Ordinance, which was introduced at the 3/15/10 meeting. The amendment would add illegal possession of marihuana and public consumption of marihuana as violations. As explained at the first reading, this amendment would provide another option to law enforcement officers for minor violations. There was no further discussion.

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Motion to adopt Ordinance No. 721, an amendment to Disorderly Persons Ordinance No. 623, as presented.

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

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

Schedule Workshop Meeting

Supervisor Mathis stated that she would like to schedule a workshop meeting before the 4/19/10 board meeting, but after the 4/13/10 Planning Commission meeting. The Township's Lake Activity Ordinance and possible amendments to the Zoning Ordinance are among the agenda items for the workshop. After a brief discussion the board agreed to schedule the workshop meeting for Monday 4/19/10 at 6:00 p.m., which is just prior to the regular meeting.

NEW BUSINESS:

2010 Genesee County Road Commission Chloride Contract

Operations Manager Broecker reviewed information regarding the Genesee County Road Commission's dust control program for 2010. The proposed agreement includes one application of liquid calcium chloride on unpaved roads funded by the Road Commission and the option of one or two applications funded by the Township. Based on the mileage of unpaved roads in Fenton Township, our cost would be approximately \$17,997.00 per application. Based on budget concerns it is recommended that the Township authorize one additional chloride application for June.

Motion to approve the 2010 Genesee County Road Commission Dust Control Program, including one application of 38% liquid calcium chloride, at a rate of 2,000 gallons per mile at the Township's expense, as presented.

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

Motion carried.

2010 Law Day Proclamation

Supervisor Mathis stated that the Genesee County Bar Association has requested that the Township consider adopting a proclamation designating May 1st as Law Day. The Township has adopted similar proclamations in previous years. Operations Manager Broecker presented the following:

LAW DAY PROCLAMATION 2010

**Law in the 21st Century:
Enduring Traditions, Emerging Challenges**

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WHEREAS, our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority, and

WHEREAS, Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law, and

WHEREAS, lawyers and judges recognize that they bear a special responsibility to foster public understanding of law and legal institutions and commitment to the rule of law, and

WHEREAS, Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as “a day of national dedication to the principle of government under law”, and

WHEREAS, Law Day 2010 provides us with an opportunity to understand and appreciate the emerging challenges that confront our world – and the law – in the 21st century, while reaffirming enduring legal traditions;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton does hereby proclaim May 1, 2010 as Law Day. We urge the people of Fenton Township and all of Genesee County to use this occasion to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flag of the United States and the State of Michigan in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic and service organizations to join the members of the bar and bench in commemorating Law Day.

Motion to adopt the 2010 Law Day Proclamation as presented.

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

Motion carried. The proclamation is declared adopted.

Proposed Community Shredding Event

Supervisor Mathis reviewed information regarding the scheduling of a “Community Shred” event this spring. Fenton Township sponsored a similar event in 2009, which was quite successful. The purpose of the event is to give Township residents the opportunity to have personal documents shredded and recycled. With the widespread problem of identity theft, many people are looking for alternative methods for disposing of personal documents, such as bank statements, credit card receipts, etc. If approved by the board, the company *Shred-It* would set up their truck-mounted, high volume shredder for 4-5 hours at Lake Fenton High School on Saturday 5/8/10. From 9:00 a.m. until 1:00 p.m., (2:00 p.m. if needed), Fenton Township residents could bring their personal documents and watch them be shredded for recycling. There would be no charge to our residents for this service, although there will be a 5-box limit (12x15 inch file boxes). This event would be for personal documents only, (i.e. no businesses). The total cost, which is not expected to exceed \$1,200, would be funded from the Township’s Solid Waste Management Fund.

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Motion to authorize Supervisor Mathis to enter into an agreement with *Shred-It* to conduct a community document shredding event on Saturday May 8, 2010 at a cost of \$240 per hour, as presented.

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

Motion carried.

BOARD COMMENT:

Trustee Kesler asked to have the Township's representatives on the Southern Lakes Parks & Recreation board provide an update to the board at a future meeting. Supervisor Mathis will follow up.

Clerk Krug announced that Corinne Brown, daughter of Trustee Tony Brown, was the champion of the recently held Tri-County Debate League event.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

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

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 3/30/10