

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JULY 19, 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, Tucker, Brown, Goupil, Hill, Kesler (arrived 7:34 p.m.),  
Attorney Cooley and Operations Manager Broecker

Absent: None

**PLEDGE OF ALLEGIANCE:**

Supervisor Mathis led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

Motion to approve the 7/19/10 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Kesler

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 7/6/10 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$214,475.51 for payment as presented.

Motion by: Tucker

Seconded: Hill

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

Nays: None

Absent: Kesler

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Quarterly Investment Report**

Treasurer Tucker reviewed the 2<sup>nd</sup> quarter Investment Report. Rates of return are still very low due to economic conditions. He also noted that Citizens Bank has now opted out of the expanded insurance coverage offered through FDIC. He is looking at a number of investment alternatives to increase the amount of FDIC coverage for the Township. Trustee Goupil suggested depositing some funds in a credit union. This will be investigated.

**Ordinance Enforcement Quarterly Report**

Supervisor Mathis reviewed the quarterly report from Ordinance Enforcement Officer Bob Atkinson. She referred the board to a specific incident report regarding an elderly gentleman that had accumulated large amounts of old equipment, (lawnmowers, boats, etc.) on his property and was unable to clean up the property himself. The other

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members of the neighborhood worked together to completely clean up the property – a shining example of neighbors helping neighbors.

**Township Beach**

Supervisor Mathis reported that there have been minor incidents of vandalism and unruly behavior at the Township beach/park. The Sheriff Deputies will be monitoring beach activities more closely.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Fire Protection & Emergency Medical Services Agreement – Tyrone Township**

Operations Manager Broecker reviewed a proposed agreement to provide fire protection and emergency medical services to Tyrone Township. This is a revised agreement to amend the liability language and to reflect the change in coverage area that has already been implemented. The per-run cost is the same as in our existing contract (\$1,500 per run). The proposed agreement will expire on 3/31/11, at which time Tyrone Township has indicated they would like to negotiate a longer term agreement, provided their voters approve an upcoming ballot issue.

Motion to approve the revised Fire Suppression, Rescue and Emergency Medical Services Agreement Between The Charter Township of Fenton And Tyrone Township as presented.

Motion by: Brown

Seconded: Tucker

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

Nays: None

Motion carried.

**Engineering Proposal – Fenton Township Civic Community Center Parking Lot  
Reconstruction**

Supervisor Mathis noted that, with the recently approved bond sale, the Township is preparing to move forward with the project to reconstruct the Township Hall parking lot. Since the initial design was done several years ago by Rowe Professional Services, they were asked to submit a proposal the engineering services necessary to complete the project. The total projected cost for design revisions, bid process and construction engineering is just under \$14,000.00.

Motion to retain the services of Rowe Professional Services, Inc. to perform design revisions, bid process and construction engineering for the Fenton Township Civic Community Center parking lot reconstruction project, as presented.

Motion by: Tucker

Seconded: Brown

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Ayes: Mathis, Krug, Tucker, Brown, Goupil, Hill, Kesler  
Nays: None  
Motion carried.

**Genesee County Road Commission Paving Agreement – Ripley Road**

Supervisor Mathis reported that the recently approved bond sale will also fund the resurfacing of Ripley Road between Rolston and Lahring Roads. Formal approval of the cost proposal from the Genesee County Road Commission is needed to move the project forward.

Motion to approve the cost proposal in the amount of \$118,171.50 from the Genesee County Road Commission to resurface Ripley Road from Rolston Road to Lahring Road, as presented.

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

**BOARD COMMENT:**

Trustee Hill noted that enrollment in the Lake Fenton youth football training camp increased from 30 participants in 2009 to 111 in 2010.

Supervisor Mathis reported that the Township received complaints regarding overflowing dumpsters and other blight conditions at the mobile home park on Eastview Drive. The owner of the park responded quickly to clean up the property. The Township will continue to monitor the area.

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

Ted Goupil, 14166 Eastview Drive  
Mr. Goupil commended the Fire Department and Sheriff Department for their quick response when a parishioner at the Transfiguration Lutheran Church passed out this weekend. Mr. Goupil also asked about the timing for the repaving of Jennings Road. Operations Manager Broecker stated that a definite schedule has not yet been set, but it would likely be in the September-October time frame.

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

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 7/20/10**