

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 18, 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 (arrived 7:35 p.m.), Brown, Goupil, Kesler, Attorney
Cooley and Operations Manager Broecker

Absent: Hill

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 10/18/10 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Tucker, Hill

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 10/4/10 regular meeting stand approved as presented.

EXPENDITURES:

Supervisor Mathis asked how many street lights make up the Consumers Energy invoice total. Operations Manager Broecker clarified that approximately \$8,900 of the \$11,500 total was for street lighting. There are approximately 650 street lights under our contract, 540 of which are part of special assessment districts. Motion to approve invoices and expenditures for all funds totaling \$465,845.25 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:

Ordinance Enforcement Quarterly Report

Supervisor Mathis reviewed the quarterly report from Ordinance Enforcement Officer Bob Atkinson. A total of 119 complaints were received during the 3-month period. Zoning issues, blight and tall grass were the most frequent complaints.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Rezoning #R10-003, Randy Price, Parcel 06-09-200-017; R-2 to AG/1st Reading

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Supervisor Mathis reviewed a proposed rezoning of vacant property on Jennings Road from R-2 to Agricultural. Treasurer Tucker explained that the property owner already owns adjacent property that is zoned AG and wishes to rezone this parcel as well. The Planning Commission recommended adoption of the rezoning.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 11/1/10 meeting.

Proposed Zoning Ordinance Amendment – Filling/1st Reading

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment regarding filling and grading of land. Treasurer Tucker explained that the amendment establishes definitions and procedures relating to filling and grading. The proposed requirements are consistent with the existing general ordinance for grading.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 11/1/10 meeting.

Proposed Amendment to Grading Ordinance/1st Reading

Supervisor Mathis reviewed a proposed amendment to the existing Grading ordinance to revise language regarding filling and grading requirements. Treasurer Tucker stated that the proposed amendment incorporates a 2-step review process for grading or filling to eliminate the need for detailed, expensive plan reviews for simple projects. The amendment is consistent with the requirements outlined in the Zoning Ordinance amendment just presented.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 11/1/10 meeting.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2010-29, Sewer Bond Payment Obligations for 2011

Supervisor Mathis stated that the Genesee County Drain Commissioner requires the Township to adopt a resolution each year designating the source of funds to meet debt service obligations in the next year for bonds issued through Genesee County. A resolution has been prepared for board adoption. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2010-29

WHEREAS, the Charter Township of Fenton has a need to pay to the County of Genesee the sum of \$2,055,791.85 to meet the bond principal and interest requirements on all bond obligations for sewer facilities in 2011; and

WHEREAS, there are several means by which the funds can be secured to meet this payment requirement; and

WHEREAS, all various means of securing these funds have been reviewed and considered;

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NOW THEREFORE BE IT RESOLVED, by the Charter Township of Fenton, that the monies to meet the principal and interest requirements on all bond obligations for sewer facilities in 2011 will be secured from the following funds.

| | |
|--|-------------------------------|
| <i>Funds Already Available</i> | \$ _____ |
| <i>Tap-In Fees to be Collected</i> | \$ <u>70,000.00</u> |
| <i>Funds from Monthly Rates for Services</i> | \$ <u>1,985,791.85</u> |
| <i>General Fund</i> | \$ _____ |
| <i>Ad-Valorem Levy</i> | \$ _____ |
| <i>Other</i> | \$ _____ |
| Grand Total: | \$ <u>2,055,791.85</u> |

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward one (1) copy of this Resolution to the County Agency, and retain one (1) copy for the Fenton Township records.

Motion to adopt Resolution No. 2010-29 as presented.

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

Motion carried. Resolution declared adopted.

Proposed Special Levies & Miscellaneous Special Assessments – 2010 Property Tax Roll

Operations Manager Broecker presented the special assessments and miscellaneous levies for the 2010 property tax roll. Specific levy and special assessment amounts are as follows:

| | | | |
|---------------------------------|--------------------|-------------------------------|--------|
| Mosquito Control | \$ 24.00 | | |
| Solid Waste Collection | [To be determined] | | |
| Private Road Maintenance | | Lakeside Landing Drain | 200.00 |
| Curtwood | 120.00 | Street Light Operation | |
| Four Lakes | 45.00 | Minnetonka | 40.00 |
| McFarlan | 0.00 | Darts | 73.00 |
| Woodhull | 60.00 | Enid | 48.00 |
| Latourette | 50.00 | Log Cabin | 91.00 |
| Wenwood Pkwy | 0.00 | Margaret | 74.00 |
| Malibu | 0.00 | Wenwood | 53.00 |
| Darts | 25.00 | Windsor Beach | 115.00 |
| Skyline | 100.00 | Pomona | 49.00 |
| Wendell | 15.00 | Horrell | 54.00 |
| Hicks Haven | 23.02 | Crooked Lake | 66.00 |
| Woodhaven Drive | 80.00 | Golden Shores | 80.00 |
| Crystal Cove Ct. | 45.00 | Hidden Ridge I | 73.00 |
| Pinewood Trail | 122.75 | Fenton Creek | 24.00 |
| Wenwood Drive | 15.00 | Eden Garden | 60.00 |
| Byram Lake Dr. | 30.00 | Isle of Bordeaux | 135.00 |

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| | | | |
|--------------------------|-------|-------------------------|-------|
| Pinnacle Shores II | 34.00 | Pine Lake Forest | 46.00 |
| Fenton Orchards I | 48.00 | North Shore Estates | 80.00 |
| Cussewago | 19.00 | Pavilion on Pine Lake | 67.00 |
| Landings at Crane's Cove | 50.00 | Loon Lake Highlands | 59.00 |
| Malibu | 52.00 | Golden Pond II | 52.00 |
| Silver Ridge | 25.00 | Lakeview Farms II | 90.00 |
| Breeze Pointe | 29.00 | Golfview Pointe I | 65.00 |
| Torrey Grove | 53.00 | Loon Harbor Preserve | 31.00 |
| West Silver Villa | 51.00 | Golfview Pointe II | 53.00 |
| Scenic View Dr. | 93.00 | Linden Crossings | 65.00 |
| Linden Meadows | 66.00 | McCully Lake Estates I | 56.00 |
| Wyndham Estates I | 43.00 | Hidden Ridge III | 65.00 |
| Wyndham Estates II | 44.00 | Fenton Orchards II | 63.00 |
| Lakeview Farms I | 65.00 | Marl/Farner/Cutler | 43.00 |
| Hidden Ridge II | 54.00 | Horizon Lakes Airpark I | 0.00 |
| Audubon Meadows | 52.00 | Pinnacle Shores III | 52.00 |
| Crystal Cove | 69.00 | Stony Brook I | 57.00 |
| Pinnacle Shores I | 67.00 | Lake Ponemah Estates I | 56.00 |
| River Oaks Hollow | 50.00 | Springfield Hills | 48.00 |
| Bryson Estates | 41.00 | Lakeside Acres | 61.00 |
| Fentonwood Estates | 45.00 | | |

Motion to approve 2010 special assessments and miscellaneous levies as presented.

Motion by: Brown

Seconded: Goupil

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

Nays: None

Absent: Hill

Motion carried.

Proposed Amendments to 2010 Fenton Township Budget

Operations Manager Broecker reviewed proposed amendments to the 2010 Fenton Township Budget. The only significant revisions to the General Fund budget are related to the road and parking lot projects being funded by the Recovery Zone Bonds. A balanced budget is still projected for 2010. There are no proposed budget amendments for the other funds.

Supervisor Mathis noted that the budget for salaries in the Elections Department was proposed to be decreased. Operations Manager Broecker clarified that, with one election remaining, the Township is able to more accurately project the total election inspector salary cost, which will be lower than the original amount budgeted.

Trustee Kesler noted that the budgeted cost for medical insurance in 2010 is significantly higher than 2009. Operations Manager Broecker explained that several employees that were previously covered under their spouse's insurance had enrolled in the Township's coverage this year, increasing the total expense.

Motion to approve amendments to the 2010 Fenton Township budget as presented.

Motion by: Brown

Seconded: Tucker

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

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Nays: None
Absent: Hill
Motion carried.

BOARD COMMENT:

Clerk Krug reported that he has received several complaints regarding the theft and/or vandalism of campaign signs. He cautioned that any violators caught will be prosecuted.

Supervisor Mathis stated that the contractor reconstructing the Township parking lot, L. Zeller & Sons Excavating Inc., is doing a fine job and went the extra mile to have the site cleaned up this past week for a wedding reception. She is very pleased with their work.

Trustee Brown reminded residents that Jennings Road, although the paving is complete, is still a construction zone and subject to a 25mph speed limit. He cautioned that speeders will receive very expensive tickets.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft suggested that the Township consider guard rails for parts of Jennings Road where the ditches are especially deep or steep. Mr. Hawcroft also asked if the new parking lot will contain more spaces than the old one. It was clarified that the renovated parking lot will have approximately nine additional spaces. More importantly, a great majority of the spaces will be much closer to the building than under the old layout.

Mikah Ryan, 1152 Crooked Lake Drive

Mr. Ryan stated he is interested in working as an intern in a government related field. He asked the board for any suggestions or assistance they may be able to provide.

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

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 10/19/10