

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF NOVEMBER 22, 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, 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:**

Treasurer Tucker asked to have the proposed BS&A online property tax information item removed from the agenda. He would like to research the issue further before taking action. Supervisor Mathis asked to have the issue of the recently created vacancy on the Southern Lakes Parks & Recreation Board added to the agenda. Motion to approve the 11/22/10 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Hill

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 11/1/10 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$879,939.10 for payment as presented.

Motion by: Tucker

Seconded: Krug

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

Nays: None

Absent: Hill

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Mosquito Control Annual Report**

Supervisor Mathis reviewed the annual mosquito control report from Advanced Pest Management. The final cost for 2010 was \$152,492.26, which was more than \$15,000 under budget.

**Southern Lakes Parks & Recreation Board Vacancy**

Supervisor Mathis reported that K.C. Baran has submitted his resignation as one of Fenton Township's representatives on the Southern Lakes Parks & Recreation Board of

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Directors. She indicated a preference to fill this vacancy with a member of the Township Board. Clerk Krug stated that he is willing to take over this seat.

Motion to appoint Robert E. Krug as Fenton Township's representative on the Southern Lakes Regional Metropolitan Parks & Recreation District Board of Directors for the term ending December 31, 2012.

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

Motion carried.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Proposed Amendment to Dog Control Ordinance/2<sup>nd</sup> Reading**

Supervisor Mathis reviewed a proposed amendment to the existing Dog Control Ordinance to require adequate shelters for dogs kept outdoors, which was introduced at the 11/1/10 meeting. The Township has encountered several instances where dogs kept in outdoor pens are not provided adequate shelter from the weather and elements. There was no further discussion.

Motion to adopt Ordinance No. 731, an amendment to Dog Control Ordinance No. 253, as presented.

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

Motion carried. Ordinance declared adopted.

**UNFINISHED BUSINESS:**

**Trash Collection Survey Results**

**Proposed 2011-2014 Trash Collection Agreement – Republic Services**

Operations Manager Broecker reviewed the results of the recently conducted trash collection survey. A total of 828 paper surveys were returned to the Township and another 89 surveys were submitted online for a total of 917, which represents over 16% of the number of households serviced by the township-wide trash collection service. The survey results indicate that approximately 80% of the respondents recycle on a weekly basis, 76% prefer to keep the collection program as it exists today (i.e. no large carts) and 77% are opposed to a recycling rewards program.

Based on these results a 4-year trash collection contract has been drafted keeping the services at their current levels. The average cost over the life of the contract will be around \$120 per household per year, although changes in fuel prices could impact the rates slightly.

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Motion to approve the 2011-2014 Solid Waste Collection Contract with Republic Services as presented.

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

Motion carried.

**Approval of 2010 Trash Collection Assessment**

Supervisor Mathis reminded the board that the trash collection assessment for the 2010 winter property tax bills must still be formally approved. Based on the contract just approved, the amount for this year is \$120.00, which is less than the assessment for the past few years.

Motion to establish the trash collection assessment for the 2010 winter tax roll at \$120.00 per household.

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

Motion carried.

**NEW BUSINESS:**

**Resolution No. 2010-30, Schedule Hearing on Revised Roll – Crane Road/Lake Shore Drive Road Improvement Special Assessment District**

Supervisor Mathis reported that the final costs for the repaving of Crane Road and Lake Shore Drive have been determined, and a revised special assessment roll has been prepared to reflect the actual costs. A public hearing on the revised roll is required before the board can confirm the roll. A resolution has been prepared to schedule the necessary public hearing. Clerk Krug presented the following resolution:

**RESOLUTION NO. 2010-30**

*WHEREAS, the Supervisor and assessing officer of Fenton Township has, in accordance with the Resolution of the Fenton Township Board and the laws and statutes pertinent thereto, prepared a revised special assessment roll in the total amount of \$112,170.80 covering all parcels of land in the Crane Road/Lake Shore Drive Road Improvement Special Assessment District, and has affixed thereto her Certificate as required by said Resolution;*

*NOW, THEREFORE, BE IT RESOLVED, that said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing, and*

*BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on December 6, 2010 at the Fenton Township Civic Community Center located at 12060 Mantawauka Drive, within the Township, to review such special assessment roll and hear any objections thereto, and*

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*BE IT FINALLY RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in a newspaper of local circulation prior to the date of the hearing, with the first publication being not less than ten (10) days prior to the hearing and shall further cause notice of such hearing to be mailed by First Class Mail to all owners of or persons having an ownership interest in property within the Crane Road/Lake Shore Drive Road Improvement Special Assessment District as shown on the current assessment roll of the Township also at least ten (10) days prior to said hearing, all in accordance with the law and statute provided.*

Motion to adopt Resolution No. 2010-30 as presented.

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

Motion carried. Resolution declared adopted.

**Proposed Fire Department Reimbursement Agreement**

Supervisor Mathis stated that the Fenton Township Fire Department has drafted a proposed agreement to be used for new fire fighters. The agreement would require the fire fighter to repay the Township for the cost of training if the fire fighter does not remain with the Fenton Township Fire Department for a minimum period of time. Attorney Cooley stated that this agreement was developed due to the frequency of fire fighters leaving the Fenton Township Fire Department after completing their training.

Trustee Brown suggested that any OSHA implications be researched further to ensure compliance. Attorney Cooley will follow up on that issue but still recommends approving the agreement. Amendments can be approved at a later date if necessary.

Motion to approve the implementation of the Fire Department Training Cost Reimbursement Agreement as presented.

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

Motion carried.

**Proposed Subgrant and Transfer of Equipment Agreement – Genesee County Sheriff Department**

Supervisor Mathis briefly reviewed a proposed agreement that would make the Township eligible to obtain emergency equipment through Homeland Security. She prefers postponing this item until more information can be obtained.

Motion to postpone action on the proposed *Subgrant and Transfer of Equipment Agreement* with the Genesee County Sheriff Department, pending further research.

Motion by: Mathis  
Seconded: Tucker  
Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler

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Nays: None  
Absent: Hill  
Motion carried.

**Proposed Building Inspection Services Agreement – D&G of Michigan, Inc.**

Supervisor Mathis noted that, in 2009, the Township hired David Gibson as a contracted Building Official. This arrangement has worked out very well for the Township and Mr. Gibson has done an outstanding job for Fenton Township. Since the level of building activity remains low, she recommends that the Township renew this agreement for 2011. Other than the appropriate date changes, the proposed agreement is identical to the current one.

Motion to approve the Building Inspection Services agreement with D&G of Michigan, Inc. as presented.

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

**Schedule Public Hearing – 2011 Fenton Township Budget**

Supervisor Mathis noted that, as required by Michigan law, a draft version of the 2011 Fenton Township Budget was distributed to the members of the Township Board at the end of August. Included in this meeting packet is a revised 2011 budget draft. A public hearing on the budget is required before it can be adopted by the board. It is recommended that this hearing be held at the 12/6/10 meeting.

Motion to schedule a public hearing on the 2011 Fenton Township Budget to be held at the December 6, 2010 Township Board meeting.

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

**Proposed 2011 Fenton Township Meeting Schedule**

Operations Manager Broecker reviewed the proposed meeting schedule for 2011. All scheduled Township Board meeting dates are on the first and third Mondays of each month with the following exceptions:

- January meetings will be on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays (1/10/11 & 1/24/11)
- There will be only one meeting in July (7/11/11)
- The first meeting in September will be moved to 8/29/11 to avoid the Labor Day holiday

The Planning Commission and Zoning Board of Appeals have already reviewed the proposed schedule and are in favor of approval.

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Motion to adopt the 2011 Fenton Township Meeting Schedule as presented.

Motion by: Tucker

Seconded: Krug

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

Nays: None

Absent: Hill

Motion carried.

**BOARD COMMENT:**

None

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

Tim Taylor, 4092 Autumnwood Drive

Josh Freeman, 16165 Aspen Hollow

Mr. Taylor and Mr. Freeman conveyed their concern regarding the actions of a Fenton Township fire fighter that lives in their subdivision. The individual in question frequently speeds through the subdivision when responding to an emergency call, with no lights or siren, putting neighbors in danger. He has also been verbally abusive and acted in a threatening manner when neighbors have attempted to address this issue with him. Supervisor Mathis stated that this issue will be addressed immediately.

**ADJOURN:** Meeting adjourned at 8:15 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 11/23/10**