

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 10, 2011**

**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, Attorney Cooley and
Recording Secretary Penny Sharich

Absent: None

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 1/10/11 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Krug

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 12/20/10 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$751,293.15 for payment as presented.

Motion by: Tucker

Seconded: Krug

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Fire Chief Report

Battalion Chief Ryan Volz provided 4th quarter and annual Fire Department statistics:

	<u>Oct-Dec, 2010</u>	<u>Total 2010</u>
Total alarms	167 (32 in Tyrone Twp)	624 (100 in Tyrone Twp.)
Fires	8	35
EMS	98	395
Hazardous cond.	4	23
Service calls	33	98
Good intent calls	16	52
False alarms	8	20
Other	0	1

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Trustee Hill asked of the issues raised at the last meeting regarding the purchase of a new fire truck had been resolved. Clerk Krug reported that he, Trustee Kesler, Chief Moulton and Battalion Chief Volz met with Mr. Vincent to review his concerns. At that meeting the Township provided detailed information on the decision making process for the new truck, including a clarification that the other companies were not asked to bid to the Pierce specifications, but to bid a comparable truck. Neither company provided a proposal. The truck as been ordered, as approved by the Township Board.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2011-01, Honoring Former Planning Commissioner Martin Spees

Supervisor Mathis reported that Marty Spees had recently stepped down from the Fenton Township Planning Commission after 7+ years of service. A resolution has been prepared to honor Mr. Spees for his public service. The following resolution was presented:

RESOLUTION NO. 2011-01

WHEREAS, Martin K. Spees recently stepped down from his position as a member of the Fenton Township Planning Commission, and

WHEREAS, Mr. Spees was a resident of Fenton Township for many years, during which time he has contributed greatly to the progress and welfare of the community, most notably as a member of the Fenton Township Planning Commission, and as a locally employed civil engineer, and

WHEREAS, Mr. Spees served loyally and faithfully as a member of the Fenton Township Planning Commission from 2003 to 2010, providing engineering expertise to the issues taken up by the commission, and exhibiting the qualities of vision and leadership throughout his term of service;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby recognizes Martin K. Spees for his valuable contributions to our community and expresses sincere appreciation and gratitude for his dedicated service to the government and citizens of Fenton Township;

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

Motion to adopt Resolution No. 2011-01 as presented.

Motion by: Krug

Seconded: Tucker

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

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Nays: None
Motion carried. Resolution declared adopted.

Schedule Public Hearing – 2011 Local Road Improvements

Supervisor Mathis stated that, in keeping with the past practices of the Township Board, a local road improvement public hearing needs to be scheduled for the 1/24/11 meeting. This hearing will give us the opportunity to accept citizen input regarding potential local road improvement projects prior to making any final decisions.

Motion to schedule a public hearing for January 24, 2011 to obtain citizen input regarding potential local road improvement projects for 2011.

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

BOARD COMMENT:

Supervisor Mathis reported that two people on a snowmobile broke through the ice on Lake Fenton this past weekend. Fortunately it was in a shallow area and both were able to get out safely. People need to be aware that there are spots on the lakes that do not freeze. Always use caution on the ice.

Supervisor Mathis also reported that a pelican was recently sited on Lake Fenton.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:45 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 1/11/11