

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 21, 2011**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Supervisor Mathis called the meeting to order at 7:35 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:

Motion to approve the 2/21/11 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Hill

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 2/7/11 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$1,061,437.58 for payment as presented.

Motion by: Tucker

Seconded: Brown

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

Nays: None

Absent: Hill

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Quarterly Investment Report

Treasurer Tucker reviewed the investment report for the 4th quarter of 2010. As reported at the last meeting, a recent change in FDIC regulation allows 100% insurance coverage for non-interest bearing accounts, regardless of balance. Since the Township was earning very little interest, all Township accounts have been moved into the non-interest bearing category to take advantage of the expanded FDIC coverage. As a result there will be no need to present investment reports in the future unless funds are truly set aside for investment.

COMMUNICATIONS:

None

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ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Request for Lot Depth-to-Width Ratio Variance, John Gatza, Division of Parcel 06-32-300-050 (Whitaker Road)

Supervisor Mathis reviewed a letter from property owner John Gatza, who wishes to divide vacant land on Whitaker Road into three parcels. Brian Shaltz, of Field to Finish, explained that the resulting parcels would have a depth-to-width ratio of approximately 7:1, while the Townships Land Division Ordinance allows a maximum of 5:1. The requested division would result in parcels that are similar to surrounding properties, many of which have a depth-to-width ratio of greater than 5:1, but were established before the adoption of the Land Division Ordinance.

Supervisor Mathis stated that she has no problem with granting the variance since the resulting parcels would conform to the existing neighborhood. Treasurer Tucker agreed, adding that having longer parcels in a more rural area does not go against the intent of the ordinance. Trustee Goupil pointed out that the resulting parcels would each still have more than 100 feet of frontage.

Motion to grant a variance from the lot depth-to-width ratio provisions of Land Division Ordinance No. 516 to permit the requested division of parcel 06-32-300-050 as presented.

Motion by: Mathis

Seconded: Tucker

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

Nays: None

Absent: Hill

Motion carried.

Resolution No. 2011-03, GCRC Permit for Fenton Township Firefighters Association 5K/10K Road Race

Supervisor Mathis reported that the Fenton Township Firefighters Association is planning a 5K/10K race in March as a fundraiser for their organization. The Genesee County Road Commission must issue a permit for the use of the streets for the race. The permit application must also include a resolution of approval from the Township Board. Clerk Krug presented the following resolution:

RESOLUTION NO. 2011-03

WHEREAS, the Fenton Township Firefighters Association wishes to make application to the Genesee County Board of Road Commissioners for a permit to conduct a 5K/10K road running race along several road segments within the Charter Township of Fenton, and

WHEREAS, approval of the local unit of government, by resolution, is required to obtain said permit;

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NOW, THEREFORE, BE IT RESOLVED, that the Fenton Township Firefighters Association is hereby authorized to make application to the Genesee County Road Commission on behalf of the Charter Township of Fenton in the county of Genesee, Michigan for the necessary permit(s) to:

Conduct a 5K/10K road running race on Saturday March 26, 2011, between the hours of 9:00 a.m. and 12:00 p.m.

within the rights-of-way of:

***Bowles Street, from the Fenton Township Fire Station to North Long Lake Road
North Long Lake Road, from Bowles Street to Wiggins Road
Wiggins Road, from North Long Lake Road to Thompson Road
Thompson Road, from Wiggins Road to Fenton Road
Fenton Road, from Thompson Road to North Long Lake Road
North Long Lake Road, from Fenton Road to Bowles Street***

as requested.

Motion to adopt Resolution No. 2011-03 as presented.

Motion by: Krug

Seconded: Brown

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

Nays: None

Absent: Hill

Motion carried. Resolution declared adopted.

BOARD COMMENT:

Clerk Krug reported that the Township is looking into transitioning to paperless meeting packets in the near future. More information will be provided as progress is made.

Supervisor Mathis and Trustee Kesler reported that the recent "Polar Plunge" event on Lake Fenton raised \$38,000 for Special Olympics.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:50 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 2/22/11