

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JULY 11, 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 (arrived 7:33 p.m.), Brown, Goupil, Hill (arrived 7:35 p.m.), Kesler, 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 7/11/11 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 6/20/11 regular meeting and the 6/27/11 workshop meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$246,797.10 for payment as presented.

Motion by: Brown

Seconded: Krug

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

Nays: None

Absent: Hill

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Fire Department Quarterly Report

Battalion Chief Ryan Volz provided second quarter statistics to the board: 169 total alarms, (11 in Tyrone Township); including 7 fires, 108 medical, 8 hazardous conditions, 22 service calls, 17 good intent calls and 7 false alarms.

Ordinance Enforcement Quarterly Report

Supervisor Mathis briefly reviewed the second quarter report from Ordinance Enforcement Officer Bob Atkinson. Tall grass complaints and sewer related violations (illegally connected sump pumps) were the primary areas of investigation during the second quarter.

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COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Fire Code Ordinance/2nd Reading

Supervisor Mathis reviewed a proposed ordinance to formally adopt the 2009 International Fire Code as the fire code for Fenton Township, which was introduced at the 6/20/11 meeting. The 2009 code replaces the 2006 Fire Code, which was adopted by ordinance in 2008. There was no further discussion.

Motion to adopt Ordinance No. 738, the Fenton Township Fire Code Ordinance, as presented.

Motion by: Tucker

Seconded: Hill

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

Absent: Hill

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

Next Meeting Reminder

Supervisor Mathis reminded the board and the public that this is our only meeting in July. Our next meeting will be in 3 weeks on 8/1/11.

NEW BUSINESS:

Proposed Amendments to 2011 Fenton Township Budget

Operations Manager Broecker reviewed proposed amendments to the General Fund budget. All proposed amendments are relatively minor and the Township is still projecting a balanced budget for 2011. There are no proposed amendments to any of the other funds at this time.

Motion to adopt amendments to the 2011 Fenton Township Budget as presented.

Motion by: Tucker

Seconded: Brown

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

Nays: None

Motion carried.

BOARD COMMENT:

Trustee Hill reported that the Lake Fenton Youth Football program will once again have the opportunity to play at Ford Field this year. The boys will play during halftime of the 11/20/11 Lions/Panthers game.

Treasurer Tucker reported that an apparently lost Irish Setter dog has been in his neighborhood around Tupper Lake. Anyone who may have lost this dog can contact him through the Township office.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Dr. Sharon Schafer, president of the Crane Lake Association.

Noting that the Township recently approved the purchase of two lakefront parcels on Crane Lake, Dr. Schafer asked the board for assistance in identifying a location for

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Crane Lake residents to launch and remove boats. Many properties on the lake are too steep to launch boats and they would like a designated area for riparians to launch/remove boats each year. Supervisor Mathis stated that she would investigate this issue to see if a suitable arrangement can be made.

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

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 7/12/11