

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JANUARY 23, 2012**

**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, Lorraine, 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 1/23/12 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Goupil

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 1/9/12 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$367,225.41 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

**2012 Local Road Improvement Projects**

Supervisor Mathis opened a public hearing to gather citizen input regarding potential local road improvement projects in 2012.

There was no public comment. The following roads were suggested for improvements based on recommendations and suggestions from the Genesee County Road Commission, Township officials and consultants:

Smith Road from Hogan Road to Sharp Road - gravel resurfacing

North Long Lake Road from Torrey Road to Fenton Road - asphalt resurfacing

Lahring Road from Jennings Road to Torrey Road - asphalt resurfacing

Fairbanks Road from Lahring Road to Thompson Road - limestone resurfacing

Lobdell Road from Linden Road to Whitaker Road - limestone resurfacing

Supervisor Mathis noted that the Township will request a cost estimate for North Long Lake Road that includes paved shoulders. Trustee Lorraine asked if this is related to the recent presentation on complete streets. Supervisor Mathis confirmed that paved shoulders would be consistent with the complete streets concept. North Long Lake Road

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JANUARY 23, 2012**

is a good candidate due to it's proximity to a school, mobile home park and the Township beach.

Trustee Lorraine also asked about the procedure to lower speed limits. He would like Wiggins Road to be reviewed for a possible reduction. Supervisor Mathis stated that the first step is a speed study conducted by the road commission. This will be requested ASAP.

There was no further discussion. The Township will request the appropriate cost estimates and bring recommendations back to a future meeting.

**REPORTS:**

**Ordinance Enforcement Quarterly Report**

Supervisor Mathis reviewed the 4th quarter report from Ordinance Enforcement Officer Bob Atkinson.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**2012 Board of Review Hardship Policy**

Supervisor Mathis stated that the Township adopts a revised property tax hardship policy for the Board of Review each year to use in reviewing hardship exemption applications. Other than updating the income levels per Genesee County standards, the proposed 2012 policy and application are identical to the 2011 policy. There was no further discussion.

Motion to adopt the 2012 Fenton Township Property Tax Financial Hardship Exemption Policy as presented.

Motion by: Tucker

Seconded: Brown

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

Nays: None

Motion carried.

**Proposed Summer Property Tax Agreements – Fenton Schools, Linden Schools & Genesee Intermediate School District**

Supervisor Mathis stated that Fenton Township has received requests again this year to collect a portion of the local school district taxes in the summer property tax bills. Agreements have been prepared to formalize these arrangements with the Linden and Fenton school districts and the Genesee Intermediate School District. The agreements are similar to the agreements executed in prior years, although Treasurer Tucker noted that the collection fees have been increased slightly. There was no further discussion.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JANUARY 23, 2012**

Motion to approve the 2012 Summer Tax Collection Agreement with Linden Community Schools as presented.

Motion by: Tucker

Seconded: Brown

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

Nays: None

Motion carried.

Motion to approve the 2012 Summer Tax Collection Agreement with Fenton Area Public Schools as presented.

Motion by: Tucker

Seconded: Brown

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

Nays: None

Motion carried.

Motion to approve the 2012 Summer Tax Collection Agreement with the Genesee Intermediate School District as presented.

Motion by: Brown

Seconded: Tucker

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

Nays: None

Motion carried.

**BOARD COMMENT:**

Trustee Goupil asked if the Township had requested a review by the Mobile Home Commission of the mobile home park on Eastview Drive. Supervisor Mathis will follow up on this.

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

None

**ADJOURN:** Meeting adjourned at 7:53 p.m.

---

Bonnie Mathis, Supervisor

---

Robert Krug, Clerk

**Minutes Posted 1/24/12**