

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 20, 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 2/20/12 Fenton Township Board Meeting agenda as presented.

Motion by: Krug

Seconded: Brown

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 1/23/12 regular meeting stand approved as presented.

EXPENDITURES:

It was noted that the expenditures represent an entire month since the 2/6/12 meeting was canceled. Motion to approve invoices and expenditures for all funds totaling \$1,424,546.73 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Sewer Committee Meeting

Supervisor Mathis stated that the 2/28/12 Sewer Committee meeting needs to be rescheduled due to the election being held that day. She will try to reschedule for Tuesday 2/21/12.

Workshop Meeting

Supervisor Mathis also stated that she would like to schedule a workshop meeting in March. After a brief discussion the board agreed to schedule the meeting for 3/12/12 at 7:30 p.m.

COMMUNICATIONS:

Michigan DNR, Proposed Hunting Control – Tupper Lake

Supervisor Mathis reviewed a letter from the Michigan Department of Natural Resources (DNR) regarding the recent public hearing conducted to determine if hunting controls

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were warranted for the Tupper Lake area. The DNR has concluded that no such control is needed at this time and the request is denied. They did, however, urge that any illegal or unsafe activities be reported to the DNR or local law enforcement.

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2012-01, Consumers Energy Street Light Changes

Operations Manager Broecker reported that Consumers Energy requires an annual resolution to authorize the Township Supervisor and Clerk to approve changes to the Township's street lighting contract. There was no further discussion. Clerk Krug presented the following resolution:

RESOLUTION NO. 2012-01

BE IT RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the street lighting service as provided in the Standard Street Lighting Contract between Consumers Energy Company and the Charter Township of Fenton, dated September 29, 1976 in accordance with Authorizations for Change in Standard Street Lighting Contract executed by the Charter Township of Fenton during the calendar year of 2012, and

BE IT FURTHER RESOLVED, that the Township Supervisor and the Township Clerk be and are authorized to execute such authorizations for change on behalf of the Charter Township of Fenton.

Motion to adopt Resolution No. 2012-01 as presented.

Motion by: Krug

Seconded: Brown

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

Nays: None

Motion carried. Resolution declared adopted.

BOARD COMMENT:

Supervisor Mathis noted that there is a lot of open water on our lakes, especially Lake Fenton. She urged the public to be very cautious due to the thin ice.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Lydia and Elise Ryan, 1152 Crooked Lake Drive

Lydia and Elise Ryan stated that they would like to clean up the roadside area along Butcher Road near Crooked Lake but were not sure what is allowable. Supervisor Mathis will contact the Genesee County Road Commission to verify the right-of-way limits and contact the young ladies to let them know what they can do.

ADJOURN: Meeting adjourned at 7:47 p.m.

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Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 2/21/12