

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF APRIL 2, 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, Lorraine and Operations Manager
Broecker

Absent: Kesler

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 4/2/12 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Brown

Ayes: All Present

Nays: None

Absent: Kesler

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 3/19/12 regular meeting and the 3/26/12 workshop meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$227,191.23 for payment as presented.

Motion by: Brown

Seconded: Tucker

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

Nays: None

Absent: Kesler

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Fire Chief Quarterly Report

Fire Chief Ryan Volz provided first quarter fire department statistics:

| | |
|----------------------|-----------------------------|
| Total alarms | 168 (23 in Tyrone Township) |
| Fires | 8 |
| EMS | 117 |
| Hazardous conditions | 3 |
| Service calls | 14 |
| Good intent calls | 17 |
| False alarms | 9 |

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF APRIL 2, 2012**

COMMUNICATIONS:

Fenton Library Event – 4/12/12

Supervisor Mathis reviewed an invitation from the Fenton Library Board for an open house and presentation on the history of the Fenton Library. The event will be held on Thursday 4/12/12 at 5:00 p.m., with repeat presentations at 6:15 p.m. and 7:00 p.m. All members of the Township Board are invited to attend.

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

2012 Local Road Improvement Projects

Operations Manager Broecker reviewed proposed local road improvement projects for 2012. At the recent workshop meeting the board discussed options for resurfacing North Long Lake Road. Due to the location of the Lake Fenton Middle School, the Lake Fenton Mobile Home Community and the Township's lakefront park, there is a significant amount of pedestrian traffic along this road. The Genesee County Road Commission has provided an estimate to completely rebuild North Long Lake Road with paved shoulders of \$850,000, which will not be feasible given the Township's budget limitations. The GCRC Maintenance Department has provided an estimate of approximately \$265,000 to repair and cap the road, (rather than total reconstruction). Unfortunately it is not possible for the maintenance department to pave the road shoulders. After discussing with the Township Engineer and GCRC representatives, the best approach may be to resurface the road as proposed by the maintenance department and pursue the construction of a non-motorized pathway as a separate project, possibly using 2013 50/50 and 60/40 matching funds.

The board expressed disappointment in not being able to pave the North Long Lake Road shoulders under the lower cost option. The Township will continue to pursue a non-motorized pathway for North Long Lake Road. There was no further discussion.

Motion to approve the following local road improvement projects for 2012 as presented:

- Asphalt resurfacing – North Long Lake Road from Torrey Road to Fenton Road
- Gravel resurfacing – Smith Road from Hogan Road to Sharp Road
- Limestone resurfacing – Fairbanks Road from Thompson Road to Lahring Road
- Limestone resurfacing – Lobdell Road from Linden Road to Whitaker Road
- Limestone resurfacing – Whitaker Road from Linden Road to Harp Drive

Motion by: Tucker

Seconded: Brown

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

Nays: Kesler

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF APRIL 2, 2012**

Proposed Lease of Property, Parcel 06-01-300-040 (Thompson Road, near Fenton Road)

Supervisor Mathis stated that the board has received a request from Morey Farms to lease property owned by the Township for farming purposes. The issue was discussed at the 3/26/12 workshop meeting and the board was agreeable to a one year lease for a flat rental fee of \$3,000.00.

David Goldstein, representing Morey Farms, stated that he would like the board to consider a lease based on \$90-95 per tillable acre rather than the flat \$3,000 rental cost. He stated that the estimated number of tillable acres is 20-25 but this would need to be verified. After a brief discussion a motion was made by Treasurer Tucker and seconded by Trustee Goupil to postpone action on the property lease until the 4/16/12 meeting.

Proposed Community Shred Event

Operations Manager Broecker recommended that the board consider approving a "Community Shred" event, similar to the ones conducted in 2009 and 2010. The purpose of such an event is to give Township residents the opportunity to have personal documents shredded and recycled. With the widespread problem of identity theft, many people are looking for alternative methods for disposing of personal documents, such as bank statements, credit card receipts, etc. Simply throwing them away or tossing them into the recycling bin is no longer considered safe because of the potential for identity theft.

The Township has been in contact with Allshred Services and they can provide this service for a cost of \$125 per hour. The back parking lot of the Fenton Township Civic Community Center can be utilized on a Saturday morning for Fenton Township residents to bring their personal documents for shredding and recycling. There would be no charge to our residents for this service. The cost would be funded from the Township's Solid Waste Management Fund. This event would be for personal documents only, (i.e. no businesses). The potential dates are 4/28, 5/5 or 5/12 from 9:00 a.m. to 12:00 or 1:00 p.m.

Trustee Lorraine stated that he knows of other companies that provide similar service and we might be able to use them in future years.

Motion to approve the proposal of Allshred Services to provide a community shred event for the residents of Fenton Township as presented.

- Motion by: Tucker
- Seconded: Brown
- Ayes: Mathis, Krug, Tucker, Brown, Goupil, Lorraine
- Nays: None
- Absent: Kesler

Motion carried.

Proposed Amendments to 2012 Fenton Township Budget

Operations Manager Broecker reviewed proposed amendments to the 2012 General Fund budget. The two most significant amendments include a \$50,000 projected increase to State Revenue Sharing, (based on updated State of Michigan projections), a \$15,000 decrease in the law enforcement contract and a \$230,000 increase in the road improvement expense. This brings the projected budget to a position where expenditures exceed revenues for the year 2012, however the 12/31/11 fund balance

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF APRIL 2, 2012**

was significantly higher than projected and the additional road funding will use some of the excess fund balance. Treasurer Tucker further clarified that this is really a case of spending funds in 2012 that were planned to be spent in 2011.

Motion to adopt amendments to the 2012 Fenton Township Budget as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Absent: Kesler

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

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

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 4/3/12