

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JULY 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, Goupil, Kesler, Lorraine, Attorney Cooley and Operations  
Manager Broecker

Absent: Tucker, Brown

**PLEDGE OF ALLEGIANCE:**

Supervisor Mathis led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

Motion to approve the 7/2/12 Fenton Township Board Meeting agenda as presented.

Motion by: Krug

Seconded: Lorraine

Ayes: All Present

Nays: None

Absent: Tucker, Brown

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 6/18/12 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$209,991.07 for payment as presented.

Motion by: Lorraine

Seconded: Krug

Ayes: Mathis, Krug, Goupil, Kesler, Lorraine

Nays: None

Absent: Tucker, Brown

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Fire Chief Quarterly Report**

Fire Chief Ryan Volz presented fire department statistics for the second quarter:

Total alarms 164 (15 in Tyrone Township)

Fires 9

EMS 114

Hazardous conditions 3

Service calls 21

Good intent calls 12

False alarms 5

**COMMUNICATIONS:**

None

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**ADOPTION OF ORDINANCES:**

**Proposed Zoning Ordinance Amendment – Public Events/2<sup>nd</sup> Reading**

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment regarding public events, which was introduced at the 6/18/12 meeting. The proposed amendment gives the Township Board the authority to approve certain public events to be held on township owned property, such as the autumn farmers market planned for later this year. There was no further discussion.

Motion to adopt Ordinance No. 748, an amendment to Zoning Ordinance No. 594 to add provisions regarding public events held on township owned property, as presented.

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

Motion carried. Ordinance declared adopted.

**Proposed Grading Ordinance Amendment/1<sup>st</sup> Reading**

Supervisor Mathis introduced a proposed amendment to the Grading Ordinance regarding fees. The amendment provides for an initial application fee that is less costly than a detailed review fee. If it is determined that a detailed review is necessary, the higher fee will then be charged. If adopted, the Fenton Township Schedule of Fees will need to be revised accordingly.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 7/16/12 meeting.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Appointment to Fenton Township Board of Review**

Supervisor Mathis stated that, with the recent resignation of Jim Hall, the Township needs to appoint a new member to the Board of Review. She is recommending that John Brancheau be appointed to this position. Mr. Brancheau, as a former Township Supervisor and Trustee, is familiar with the Board of Review process and she believes he will do an excellent job for Fenton Township.

Motion to appoint John A. Brancheau to the Fenton Township Board of Review for the term ending December 31, 2012.

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

Motion carried.

**Resolution No. 2012-10, Platted Streets on Case's Island**

Supervisor Mathis reviewed a letter from property owners on Case's Island regarding the streets that were included in the original plats. While some of the streets, originally

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dedicated to the use of the public, have been vacated, others have not. Some are using the public dedication as justification for going on the island, even though they own no property. The property owners are requesting the Township to adopt a resolution declaring any non-vacated streets as dedicated to the sole use of island property owners and their families/guests. The board discussed the issue at length, including discussions on trespassing and property values.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2012-10**

*WHEREAS, certain streets originally dedicated to the public on Case's Island as reflected on the Case's Island Plat located in Sections 11 and 14 of the Charter Township of Fenton, to wit: Flint (Fisk) Street – Genesee County Road Commission Envelope 24; Front Street – Genesee County Road Commission Envelope 108; and a portion of Toledo Street – Genesee County Road Commission Envelope 109; have been formally vacated/abandoned by the Genesee County Road Commission, even though they continue to be utilized for ingress and egress, and*

*WHEREAS, certain other streets originally dedicated to the public on Case's Island as reflected on the Case's Island Plat located in Sections 11 and 14 of the Charter Township of Fenton, to wit: Fenton (Fergus) Street, Chestnut (Cascade) Street, Holly (Hart) Street and Toledo Street remain as "paper streets" only and are not certified or maintained by the Genesee County Road Commission:*

*NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Fenton that the aforementioned streets on the Case's Island Plat located in Sections 11 and 14 of the Charter Township of Fenton are hereafter dedicated solely to the use of Case's Island property owners and functional family members of Case's Island property owners.*

Motion to adopt Resolution No. 2012-10 as presented.

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

Motion carried. Resolution declared adopted.

**Sale of Township Owned Property – 12257 Jackson Street**

Supervisor Mathis reported that the Township received three bids on the tax reverted property at the end of Dalhart Drive. The highest bid, received from an individual that lives on Dalhart Drive, was \$4,506.00.

Motion to approve the sale of parcel 06-11-529-081 to Robert J. Pawlowski Jr. for the sum of \$4,506.00.

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

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Motion carried.

**Contract Award – Special Assessment Private Road Maintenance**

Supervisor Mathis reported that the Township has solicited proposals for private road maintenance for those private roads that have a special assessment in place. The Genesee County Road Commission has given notice that they will no longer provide such maintenance services after 9/30/12. The Township had extensive discussions with two companies, however only one – Roads & Bridges, Inc. – submitted a proposal. There are still details to be worked out with the individual special assessments, however the board may tentatively award the contract, subject to the execution of a formal agreement at a later date.

Motion to tentatively award the contract for Special Assessment Private Road Maintenance to Roads & Bridges, Inc., subject to execution of a formal agreement.

Motion by: Mathis  
Seconded: Krug  
Ayes: Mathis, Krug, Goupil  
Nays: Kesler, Lorraine  
Absent: Tucker, Brown

Motion carried.

**BOARD COMMENT:**

Clerk Krug reported that plans to develop a park on the property donated by the Foley family are unable to move forward due to a lack of access to the property. The focus has now shifted to plans for the development of township owned property on Thompson Road near Fenton Road into a multi-use recreational facility, including ball diamonds, soccer fields and other amenities. More information will be provided as the plans progress.

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

John Lauve, Republican candidate for 51<sup>st</sup> District State Representative  
Mr. Lauve thanked the board for the opportunity to speak at this meeting. He is running as a Republican candidate for State Representative in the 51<sup>st</sup> District. He distributed a “Fact Sheet” outlining his concerns and ideas relating to trade with China and the concept of increasing taxes on beer to reduce property taxes.

**ADJOURN:** Meeting adjourned at 8:30 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 7/3/12**