

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF SEPTEMBER 17, 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, Operations
Manager Broecker and Attorney Cooley

Absent: None

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Clerk Krug asked to have a presentation from SLPR for a planned fall farmers market added to the agenda. Motion to approve the 9/17/12 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Krug

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 9/4/12 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$871,510.11 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

PRESENTATION:

Southern Lakes Parks & Recreation - Fall Farmers Market

Southern Lakes Parks & Recreation Director Vince Paris announced that a Fall Farmers Market will be held Sunday 10/7/12 from 1-4pm at the Lake Fenton Middle School. It is hoped that this will lead to additional events in the future.

PUBLIC HEARINGS:

Dollar Lake Improvement Special Assessment District - Hearing on Special Assessment Roll

Supervisor Mathis opened a public hearing on the special assessment roll for a 5-year renewal of the Dollar Lake Improvement Special Assessment. The board will accept public comment regarding the following:

1. An individual's assessment in relation to benefit received.
2. The total cost of the project.
3. The validity of the proceedings to date.

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Two residents (names not provided) asked about treatments for Purple Loosestrife and lily pads. Derek Brookshire of Aquatic Nuisance Plant Control stated that treatments for Purple Loosestrife, which were not part of the current contract, were completed within the past two weeks. Improvements should be visible within the next week or two. The DEQ limits treatment of lily pads to swimming areas and dock areas only.

There was no further comment. Clerk Krug presented the following resolution:

RESOLUTION NO. 2012-20

WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the supervisor and assessing officer of the Township for the purpose of defraying the costs of the weed eradication/control project proposed to be continued within the Dollar Lake Improvement Special Assessment District as shown on the plans and specifications for such project, and

WHEREAS, such public hearing was preceded by proper notice in a newspaper of general circulation in the Township, and by First Class Mail notice to each property owner of record within said district and upon said assessment roll, and

WHEREAS, all present at said public hearing were given the opportunity to be heard in the matter, and

WHEREAS, no written objections were received to said roll and levy, and

WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing, and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll, as submitted, to be correct, just and reasonable;

NOW, THEREFORE, BE IT RESOLVED, that the assessment roll submitted by the supervisor and assessing officer of the Township, shall hereafter be designated as Fenton Township Special Assessment Roll No. 2012-2 and shall hereby be confirmed as the assessment roll for the Dollar Lake Improvement Special Assessment District, and

BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Special Assessment Roll No. 2012-2 shall be divided into five annual installments with the first installment due on or before December 1, 2012 and the following installments to be due on or before the first day of December of each year thereafter indicated, and

BE IT FURTHER RESOLVED, that future due installments of an assessment against any parcel of land may be paid to the Township Treasurer at any time in full. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, in accordance with Michigan P.A. 188 of 1954, as amended, and

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BE IT FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said P.A. 188 of 1954, and

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Motion to adopt Resolution No. 2012-20 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

Lake Ponemah Improvement Special Assessment District – Hearing on Special Assessment Roll

Supervisor Mathis opened a public hearing on the special assessment roll for a 5-year renewal of the Lake Ponemah Improvement Special Assessment. The board will accept public comment regarding the following:

1. An individual's assessment in relation to benefit received.
2. The total cost of the project.
3. The validity of the proceedings to date.

Public comment:

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked if this was a continuation of the existing treatment program. Operations Manager Broecker confirmed that the current assessment expired with the 2011 tax roll. This assessment roll effectively renews the program for five more years. Noting that some of the Crane Lake discussion involved harvesting of weeds, Mr. Hawcroft stated that he does not believe harvesting is effective. The chopped up weeds simply re-seed themselves and make the problem worse.

There was no further comment. Clerk Krug presented the following resolution:

RESOLUTION NO. 2012-21

WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the supervisor and assessing officer of the Township for the purpose of defraying the costs of the weed eradication/control project proposed to be continued within the Lake Ponemah Improvement Special Assessment District as shown on the plans and specifications for such project, and

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WHEREAS, such public hearing was preceded by proper notice in a newspaper of general circulation in the Township, and by First Class Mail notice to each property owner of record within said district and upon said assessment roll, and

WHEREAS, all present at said public hearing were given the opportunity to be heard in the matter, and

WHEREAS, no written objections were received to said roll and levy, and

WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing, and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll, as submitted, to be correct, just and reasonable;

NOW, THEREFORE, BE IT RESOLVED, that the assessment roll submitted by the supervisor and assessing officer of the Township, shall hereafter be designated as Fenton Township Special Assessment Roll No. 2012-3 and shall hereby be confirmed as the assessment roll for the Lake Ponemah Improvement Special Assessment District, and

BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Special Assessment Roll No. 2012-3 shall be divided into five annual installments with the first installment due on or before December 1, 2012 and the following installments to be due on or before the first day of December of each year thereafter indicated, and

BE IT FURTHER RESOLVED, that future due installments of an assessment against any parcel of land may be paid to the Township Treasurer at any time in full. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, in accordance with Michigan P.A. 188 of 1954, as amended, and

BE IT FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said P.A. 188 of 1954, and

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Motion to adopt Resolution No. 2012-21 as presented.

Motion by: Krug

Seconded: Tucker

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

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Nays: None
Motion carried. Resolution declared adopted.

Lake Christi Improvement Special Assessment District – Hearing on Special Assessment Roll

Supervisor Mathis opened a public hearing on the special assessment roll for a 5-year renewal of the Lake Ponemah Improvement Special Assessment. The board will accept public comment regarding the following:

1. An individual's assessment in relation to benefit received.
2. The total cost of the project.
3. The validity of the proceedings to date.

There was no public comment. Clerk Krug presented the following resolution:

RESOLUTION NO. 2012-22

WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the supervisor and assessing officer of the Township for the purpose of defraying the costs of the weed eradication/control project proposed to be continued within the Lake Christi Improvement Special Assessment District as shown on the plans and specifications for such project, and

WHEREAS, such public hearing was preceded by proper notice in a newspaper of general circulation in the Township, and by First Class Mail notice to each property owner of record within said district and upon said assessment roll, and

WHEREAS, all present at said public hearing were given the opportunity to be heard in the matter, and

WHEREAS, no written objections were received to said roll and levy, and

WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing, and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll, as submitted, to be correct, just and reasonable;

NOW, THEREFORE, BE IT RESOLVED, that the assessment roll submitted by the supervisor and assessing officer of the Township, shall hereafter be designated as Fenton Township Special Assessment Roll No. 2012-4 and shall hereby be confirmed as the assessment roll for the Lake Christi Improvement Special Assessment District, and

BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Special Assessment Roll No. 2012-4 shall be divided into five annual installments with the first installment due on or before December 1, 2012 and the following installments to be due on or before the first day of December of each year thereafter indicated, and

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BE IT FURTHER RESOLVED, that future due installments of an assessment against any parcel of land may be paid to the Township Treasurer at any time in full. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, in accordance with Michigan P.A. 188 of 1954, as amended, and

BE IT FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said P.A. 188 of 1954, and

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Motion to adopt Resolution No. 2012-22 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

Crane Lake Improvement Special Assessment District – Hearing on Special Assessment Roll

Supervisor Mathis opened a public hearing on the special assessment roll for a 5-year special assessment district for improvements to Crane Lake through the eradication and control of aquatic weeds. The total 5-year cost of the project is approximately \$33,000.00. The board will accept public comment regarding the following:

1. An individual's assessment in relation to benefit received.
2. The total cost of the project.
3. The validity of the proceedings to date.

Public comment:

Kathleen Lage, 13132 North Road

Ms. Lage pointed out that storm drains that outlet into Crane Lake may be partially responsible for the weed problems. As long as those drains exist the problem will likely never go away. She stated that the lake residents are divided into two groups: those who support chemical treatments to address the weed problem and those that don't. She believes that less than half of the land area of the district now supports the chemical treatments. She also asked not to be assessed if the treatments are approved.

Dr. Sharon Schafer, President of Crane Lake Association

Dr. Schafer acknowledged the ongoing debate among the property owners regarding the use of chemical treatments to control the weed problem. Other methods, such as harvesting or the use of Milfoil Weevils are ineffective or unproven. The residents had the opportunity to meeting with Mr. Brookshire of Aquatic Nuisance Plant Control earlier

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this evening and he was able to answer many questions and provide reassurance regarding any potential negative impacts from the use of chemicals. Chemical treatments are the best option at this time. She urged the board to approve the special assessment.

Kathleen Lage, 13132 North Road

Ms. Lage clarified that her suggestion to consider harvesting was for cattails and lily pads only – not milfoil.

Rita Vadasz, 3276 Horrell Court

Joyce Kelley, 3270 Horrell Court

Ms. Vadasz and Ms. Kelley stated that they visited many neighbors over the weekend to thank them for their support and discovered that someone was apparently circulating some sort of petition in an attempt to stop the project. They felt that this was inappropriate and somewhat underhanded.

Treasurer Tucker again clarified that the board is only acting as a fiscal agent and does not have an opinion on the treatment of Crane Lake. It appears that more than half of the property owners support the treatment program as presented.

Supervisor Mathis also encouraged the property owners to continue efforts to work together to make the program effective.

There was no further comment. Clerk Krug presented the following resolution:

RESOLUTION NO. 2012-23

WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the supervisor and assessing officer of the Township for the purpose of defraying the costs of the weed eradication/control project proposed to be initiated within the Crane Lake Improvement Special Assessment District as shown on the plans and specifications for such project, and

WHEREAS, such public hearing was preceded by proper notice in a newspaper of general circulation in the Township, and by First Class Mail notice to each property owner of record within said district and upon said assessment roll, and

WHEREAS, all present at said public hearing were given the opportunity to be heard in the matter, and

WHEREAS, no written objections were received to said roll and levy, and

WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing, and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll, as submitted, to be correct, just and reasonable;

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NOW, THEREFORE, BE IT RESOLVED, that the assessment roll submitted by the supervisor and assessing officer of the Township shall hereafter be designated as Fenton Township Special Assessment Roll No. 2012-1 and shall hereby be confirmed as the assessment roll for the Crane Lake Improvement Special Assessment District, and

BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Special Assessment Roll No. 2012-1 shall be divided into five annual installments with the first installment due on or before December 1, 2012 and the following installments to be due on or before the first day of December for each year thereafter indicated, and

BE IT FURTHER RESOLVED, that future due installments of an assessment against any parcel of land may be paid to the Township Treasurer at any time in full. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, in accordance with Michigan P.A. 188 of 1954, as amended, and

BE IT FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said P.A. 188 of 1954, and

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Motion to adopt Resolution No. 2012-23 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: Krug

Motion carried. Resolution declared adopted.

**Fenton Township Fire Protection Special Assessment District - Hearing on 2012
Special Assessment Roll**

Supervisor Mathis opened the public hearing on the 2012 Fenton Township Fire Protection Special Assessment Roll. The annual assessment remains unchanged at \$65.00 per parcel.

There was no public comment. Clerk Krug presented the following resolution:

RESOLUTION NO. 2012-24

WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the Supervisor and assessing officer of the Township for the purpose of raising money by special assessment for furnishing fire protection and purchasing and housing equipment, and for the operation of same, and

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WHEREAS, such public hearing was preceded by a notice published in a newspaper of general circulation in the Township, and

WHEREAS, no written objections were received to said roll and levy;

WHEREAS, all present at said public hearing were given the opportunity to be heard in the matter, and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll, as presented, to be correct, just and reasonable;

NOW, THEREFORE, BE IT RESOLVED, that the assessment roll submitted by the Supervisor and assessing officer of the Township shall hereafter be designated as the Fenton Township Special Assessment Roll No. 2012-5 and shall hereby be confirmed as the 2012 assessment roll for the Fenton Township Fire Protection Special Assessment District, and

BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Special Assessment Roll No. 2012-5 shall be due and payable on December 1, 2012, and

BE IT FURTHER RESOLVED, if any special assessment is not paid when due, then the special assessment shall be considered to be delinquent and there shall be collected, in addition to interest as provided by this section, a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, in accordance with Michigan Public Act 188 of 1954, as amended, and

BE IT FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said P.A. 188 of 1954, and

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Motion to adopt Resolution No. 2012-24 as presented.

Motion by: Krug

Seconded: Brown

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

Nays: None

Motion carried. Resolution declared adopted.

REPORTS:

None

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COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Rezoning #R12-001, Charter Township of Fenton, Parcel 06-01-300-040 (Thompson Road near Fenton Road); PUD to AG with conditions/1st Reading

Supervisor Mathis introduced a proposed Zoning Ordinance amendment to rezone property owned by Fenton Township from Planned Unit Development to Agricultural, with conditions. The Township plans to develop the property as a public park. Clerk Krug stated that the final site plan may differ slightly from the current conceptual plan. He also indicated that he is continuing to work with neighboring property owners to resolve issues related to screening, privacy, noise, etc. Treasurer Tucker clarified that buffering will be a site plan issue, and if there is no consensus, the Planning Commission may decide what is appropriate. He also noted that the Planning Commission has recommended approval of the proposed rezoning.

Public Comment:

Fritz Cheek, 1433 Thompson Road

Mr. Cheek, who lives adjacent to the proposed park entrance, raised several concerns regarding the proposed rezoning:

1. Has the township conducted a needs assessment to determine if additional recreational facilities are needed? There are already enough soccer field and baseball diamonds available.
2. What is the total cost? How will the park be funded? What will the township have to pay for and what has it already paid for? Who will maintain the facilities? How will this impact taxpayers? What is the timing of the project?
3. Who will manage the facilities? Will this truly be a public park or will it be controlled by special interests?
4. The township must conduct a traffic study before developing a park.
5. The potential environmental and wetland impact should be determined through an independent study. The property is located in a 100-year floodplain.
6. The requested rezoning constitutes "spot-zoning", which is illegal.

Treasurer Tucker pointed out that the property is currently zoned for residential and commercial development, which would be a heavier use than a park. He also stated that "spot-zoning" is a legal determination and a rezoning cannot simply be labeled as spot-zoning unless decided by a court.

Jim Miller, 1361 Thompson Road

Mr. Miller stated that he is opposed to the development of a park next to his property. He believes that it will hurt his property value.

Gary Walker, 14111 Eastview Drive

Mr. Walker stated that another park is not needed. The Township should not spend the public's money carelessly. He is opposed to any special assessment to pay for the park. Clerk Krug clarified that there are no plans to initiate such a special assessment. Virtually all special assessments are the result of petitions from property owners for some type of improvement, (road paving, street lighting, lake improvement, etc.).

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Linda Miller, 1361 Thompson Road

Ms. Miller expressed concern with drainage issues of the property and the potential impact on the neighboring properties.

Clerk Krug provided responses to several of the issues raised by Mr. Cheek:

1. There are not enough soccer and baseball facilities available. Local soccer and little league organizations are very anxious to develop more fields.
2. The total estimated cost of the park project is \$500,000. It is expected that the development of the park will be accomplished through volunteer construction, grants and donations. Fenton Township has not paid any money on this project. The youth sports organizations will maintain the fields. There will be no tax increases resulting from the park. Depending on the timing of approvals, it is hoped that the soccer and baseball fields will be ready for use in 2013.
3. Southern Lakes Parks & Recreation has indicated that they will manage and schedule the park facilities. The park will be open to the public, with preference given to Fenton Township residents and school districts.
4. A traffic study will be conducted if necessary.
5. Drainage issues will be reviewed and addressed as part of the site plan process.

Trustee Brown asked Mr. Cheek and Mr. & Ms. Miller what their preference would be for the use of this property. All responded that agricultural uses would be their first choice. Trustee Brown again pointed out that the property, as currently zoned, would be used for fairly high density residential and commercial development, which would be more intense uses than recreation.

The second reading of the proposed ordinance will be conducted at the 10/1/12 meeting.

UNFINISHED BUSINESS:

Resolution No. 2012-19, Approval of Michigan Mutual Aid Box Alarm System (MABAS) Agreement

Postponed to 10/1/12.

Schedule Election Commission Meeting – 10/1/12

Clerk Krug announced that the Fenton Township Election Commission will meet at 5:00 p.m. on Monday 10/1/12 to appoint election inspectors for the November 6th general election.

Schedule Workshop Meeting

Supervisor Mathis asked to schedule a workshop meeting prior to the October 1st regular meeting to discuss several issues. After a brief discussion the board agreed to schedule the workshop meeting for Monday 9/24/12 at 7:30 p.m.

NEW BUSINESS:

Resolution No. 2012-25, Issuance of Micro Brewer & Small Wine Maker Licenses – Fenton Winery & Brewery

Supervisor Mathis reported that the owners of the Fenton Winery & Brewery have purchased the former Creative Wood complex on North Long Lake Road and plan to

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move their beer and wine making operations to that location. In order to do so they must secure the appropriate licenses from the Michigan Liquor Control Commission, and local government approval is required before the application can be submitted. A copy of their application and the police investigation recommendation are included in the packet, along with a resolution supporting their application.

Clerk Krug presented the following resolution:

RESOLUTION NO. 2012-25

WHEREAS, Sherrow Ventures, LLC dba Fenton Winery & Brewery has requested that the Charter Township of Fenton Board of Trustees recommend approval of their application to the Michigan Liquor Control Commission for a Micro Brewer License and a Small Wine Maker License for their business located at 1370 North Long Lake Road;

*NOW, THEREFORE, BE IT RESOLVED, that the application from Sherrow Ventures, LLC dba Fenton Winery & Brewery for a Micro Brewer License and Small Wine Maker License to be located at 1370 North Long Lake Road, Fenton, MI 48430, Fenton Township, Genesee County, be considered for **approval**.*

Motion to adopt Resolution No. 2012-25 as presented.

Motion by: Krug

Seconded: Brown

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

Nays: None

Motion carried. Resolution declared adopted.

It is the consensus of this legislative body that it *recommends* this application be considered for approval by the Michigan Liquor Control Commission.

Resolution No. 2012-26, GCRC Permit for LFHS Homecoming Parade

Supervisor Mathis reported that Lake Fenton High School would like to hold their annual Homecoming Parade along Torrey Road between North Lake Road and Lahring Road. The date of the parade is Friday October 12th. The Genesee County Road Commission requires the Township Board to authorize the appropriate application. A resolution has been prepared for that authorization.

There was no further discussion. Clerk Krug presented the following resolution:

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RESOLUTION NO. 2012-26**

WHEREAS, Lake Fenton High School wishes to make application to the Genesee County Board of Road Commissioners for a permit to hold a Homecoming Parade within the road right-of-way of Torrey Road, and

WHEREAS, approval of the local unit of government, by resolution, is required to obtain said permit;

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NOW, THEREFORE, BE IT RESOLVED, that Lake Fenton High School is hereby authorized to make application to the Genesee County Road Commission on behalf of the Charter Township of Fenton in the county of Genesee, Michigan for the necessary permit(s) to:

Hold a Homecoming Parade on Friday October 12, 2012, between the hours of 4:00 p.m. and 6:00 p.m.

*within the right-of-way of **Torrey Road, between North Long Lake Road and Lahring Road, as requested.***

Motion to adopt Resolution No. 2012-26 as presented.

Motion by: Krug

Seconded: Brown

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

Nays: None

Motion carried. Resolution declared adopted.

Proposed Sale of Tax-Reverted Property – Crystal Pointe Condominium

Supervisor Mathis noted that Fenton Township assumed ownership of 6 undeveloped units in the Crystal Pointe Condominium development through the tax foreclosure process in 2011. The condominium association, which has been maintaining this property and using it as a park, has expressed an interest in acquiring this property so they can continue to use it as a park. They have also indicated they will pursue legal changes to the development to make this property part of the common element. Board approval is required in order to sell the property to the association.

Motion to approve the sale of parcels 06-24-626-019, 06-24-626-020, 06-24-626-021, 06-24-626-022, 06-24-626-023, 06-24-626-024 to the Crystal Pointe Homeowners Association for a purchase price of \$1.00 each as presented.

Motion by: Goupil

Seconded: Lorraine

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

Nays: None

Motion carried.

BOARD COMMENT:

Clerk Krug reported that, due to the six statewide proposals and three lengthy county-wide proposals, the November ballot will have two pages printed on both sides to accommodate all of the races and proposals. He urged voters to research candidates and proposals prior to the election so as to be better prepared to vote. He also encouraged those eligible to apply for an absentee ballot through the township office.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked how the cost of the new Lake Ponemah special assessment compares to the previous one. Operations Manager Broecker confirmed that property owners will pay approximately \$12.00 more per year in the new special assessment. Mr. Hawcroft also stated he was unfamiliar with Lake Christi. Supervisor Mathis clarified that Lake Christi is in the Fenton Orchards development on Fenton Road. Finally, Mr.

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Hawcroft commended Ms. Vadasz and Ms. Kelley for their efforts in communicating issues to their neighbors.

Rita Vadasz, 3276 Horrell Court

Ms. Vadasz thanked the board for approving the Crane Lake Improvement Special Assessment and thanked her fellow association members for their efforts in getting this project approved.

ADJOURN: Meeting adjourned at 10:05 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 9/18/12