

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 29, 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, Kesler, Lorraine, Operations Manager
Broecker and Attorney Cooley

Absent: Goupil

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Supervisor Mathis asked to have the proposed private road maintenance agreement removed from the agenda. Motion to approve the 10/29/12 Fenton Township Board Meeting agenda as amended.

Motion by: Brown

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Goupil

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 10/15/12 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$646,302.03 for payment as presented.

Motion by: Mathis

Seconded: Tucker

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

Nays: None

Absent: Goupil

Motion carried.

PUBLIC HEARINGS:

Application for Industrial Facilities Exemption Certificate – CFI Medical Solutions

Supervisor Mathis opened a public hearing regarding the application of CFI Medical Solutions for an Industrial Facilities Exemption Certificate (tax abatement) for new equipment at their existing facility on Fenton Road. The total cost of the new equipment is \$696,075.00 and it is anticipated that the new equipment will allow CFI to retain five existing jobs and create 10 new jobs within the next two years. Operations Manager Broecker reviewed the specifics of the application. Based on the level of investment and job creation, the recommended term for the abatement is eight years.

Richard Weaver, CEO of CFI Medical Solutions, briefly described the type of equipment that is being acquired. He also indicated that the projected ten new jobs is a conservative estimate and they expect the number to ultimately be higher.

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

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RESOLUTION NO. 2012-27

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on January 21, 2002, this Township Board by resolution established Industrial Development District No. 13; and

WHEREAS, CFI Medical Solutions has filed an application for an Industrial Facilities Exemption Certificate with regard to new equipment installed at their facility located within Industrial Development District No. 13; and

WHEREAS, before acting on said application, the Charter Township of Fenton held a public hearing on October 29, 2012 at the Fenton Township Civic Community Center in Fenton, Michigan at 7:30 p.m., at which hearing the applicant, the Assessor and representatives of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, the approval of the certificate will have the reasonable likelihood to retain, create, or prevent the loss of employment in the Charter Township of Fenton; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Charter Township of Fenton, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the Township Board of the Charter Township of Fenton that:

- 1. The Township Board finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Charter Township of Fenton, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Charter Township of Fenton.*
- 2. The application of CFI Medical Solutions for an Industrial Facilities Exemption Certificate with respect to personal property acquired and installed on the following described parcel of real property situated within the Industrial Development District No. 13, to wit:*

A PARCEL OF LAND BEG N 26° 09' 36" E 360.54 FT FROM W ¼ COR OF SEC TH N 31° 57' E 352.69 FT & ON CURVE TO RIGHT-CHORD- N 32° 43' 38" E 149.40 FT TH S 87° 17' 31" E 980 FT TH S 2° 49' 29" W 767.87 FT TH N 87° 17' 31" W 642.74 FT & W 198.78 FT TH N 2° 50' 04" E 130.86 FT TH S 87° 09' 56" E 43.66 FT TH N 2° 50' 04" E 200 FT TH N 87° 17' 31" W 430 FT TO PL OF BEG; SEC 24 T5N R6E, 17.277 ACRES.

be and the same is hereby approved.

- 3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 8 years.*

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Motion to adopt Resolution No. 2012-27 as presented:

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

Motion carried. Resolution declared adopted.

REPORTS:

Annual Mosquito Control Report – Advance Pest Management

Supervisor Mathis reviewed the annual mosquito control report from Advanced Pest Management. Due to the dry weather conditions this year, total mosquito populations were down. The total cost for the program this year was \$132,680.35, which is more than \$42,000 under budget. It was also noted that all mosquitoes tested for West Nile Virus were negative.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Removal of Special Assessment from Tax-Exempt Property

Supervisor Mathis reported that the Mosquito Control special assessment was levied in error against a tax-exempt parcel of land owned by Adopt-A-Pet on the 2011 tax roll. Genesee County requires township board approval in order to correct the error.

Motion to authorize the removal of the 2011 Mosquito Control special assessment from parcel 06-13-300-001.

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

Motion carried.

Resolution No. 2012-28, Sewer Bond Debt Obligations for 2013

Supervisor Mathis noted that the Genesee County Drain Commissioner requires the Township to adopt a resolution each year designating the source of funds to meet debt service obligations in the next year for bonds issued through Genesee County. A resolution has been prepared for board adoption. Clerk Krug presented the following resolution:

RESOLUTION NO. 2012-28

WHEREAS, the Charter Township of Fenton has a need to pay to the County of Genesee the sum of \$2,066,572.71 to meet the bond principal and interest requirements on all bond obligations for sewer facilities in 2013; and

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WHEREAS, there are several means by which the funds can be secured to meet this payment requirement; and

WHEREAS, all various means of securing these funds have been reviewed and considered;

NOW, THEREFORE BE IT RESOLVED, by the Charter Township of Fenton, that the monies to meet the principal and interest requirements on all bond obligations for sewer facilities in 2013 will be secured from the following funds.

<i>Funds Already Available</i>	\$ _____
<i>Tap-In Fees to be Collected</i>	\$ <u>60,000.00</u>
<i>Funds from Monthly Rates for Services</i>	\$ <u>2,006,572.71</u>
<i>General Fund</i>	\$ _____
<i>Ad-Valorem Levy</i>	\$ _____
<i>Other</i>	\$ _____
Grand Total:	\$ <u>2,066,572.71</u>

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward one (1) copy of this Resolution to the County Agency, and retain one (1) copy for the Fenton Township records.

Motion to adopt Resolution No. 2012-28 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Absent: Goupil

Motion carried. Resolution declared adopted.

BOARD COMMENT:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:00 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 10/30/12