

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 21, 2013**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Supervisor Mathis called the meeting to order at 7:30 p.m.

Present: Mathis, Tucker, Goupil, Kesler, Lorraine, Shumaker, Operations Manager
Broecker and Attorney Cooley

Absent: Krug

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Supervisor Mathis asked to add discussion regarding emergency planning to the New Business section of the agenda. Motion to approve the 1/21/13 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Lorraine

Ayes: All Present

Nays: None

Absent: Krug

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 1/7/13 regular meeting stand approved as presented.

EXPENDITURES:

Supervisor Mathis noted that the invoices from Waldorf & Son should be reduced by \$600. Motion to approve invoices and expenditures for all funds totaling \$408,864.63 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Absent: Krug

Motion carried.

PUBLIC HEARINGS:

2013 Local Road Improvement Projects

Supervisor Mathis opened a public hearing to gather citizen input regarding potential local road improvement projects in 2013.

There was no public comment. The following roads were suggested for improvements based on recommendations and suggestions from the Genesee County Road Commission, Township officials and consultants:

Odell Road from Lahring Road to Linden Road - limestone resurfacing

Hogan Road from the Shiawassee River bridge to Rolston Road - limestone resurfacing

Jennings Road from Thompson Road to Ray Road - limestone resurfacing

The board also briefly discussed potential improvements for public and private residential streets, which would require special assessment districts. The Township will

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request the appropriate cost estimates and bring recommendations back to a future meeting.

REPORTS:

Ordinance Enforcement Quarterly Report

Supervisor Mathis reviewed the 4th quarter report from Ordinance Enforcement Officer Bob Atkinson. Zoning, dog control and junk vehicle issues were the categories with the highest number of complaints for the quarter.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Summer Property Tax Agreements – Fenton Schools, Linden Schools & Genesee Intermediate School District

Supervisor Mathis stated that Fenton Township has received requests again this year to collect a portion of the local school district taxes in the summer property tax bills. Agreements have been prepared to formalize these arrangements with the Linden and Fenton school districts and the Genesee Intermediate School District. The agreements are identical to the agreements executed in prior years. There was no further discussion.

Motion to approve the 2013 Summer Tax Collection Agreement with Linden Community Schools as presented.

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

Motion carried.

Motion to approve the 2013 Summer Tax Collection Agreement with Fenton Area Public Schools as presented.

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

Motion carried.

Motion to approve the 2013 Summer Tax Collection Agreement with the Genesee Intermediate School District as presented.

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

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Motion carried.

Resolution No. 2013-01, Appointment to Genesee County Storm Water Advisory Committee

Supervisor Mathis reported that the Genesee County Drain Commissioner's office has requested a formal appointment of a Fenton Township representative to the Storm Water Advisory Committee. As already approved by the board with other committee appointments, Supervisor Mathis is the appointee to this committee. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2013-01

WHEREAS, the Charter Township of Fenton is an active member of the Genesee County Storm Water Advisory Committee, and

WHEREAS, Genesee County has requested that all communities formally appoint their representative(s) on this committee;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby appoints Supervisor Bonnie Mathis as Fenton Township's representative on the Genesee County Storm Water Advisory Committee.

Motion to adopt resolution No. 2013-01 as presented:

Motion by: Lorraine

Seconded: Tucker

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

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

Emergency Plan

Supervisor Mathis reported that Mundy Township had contacted her regarding combining efforts in updating emergency/disaster plans. This issue will be referred to the Public Safety Committee.

BOARD COMMENT:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:03 p.m.

Bonnie Mathis, Supervisor

Thomas Broecker, Deputy Clerk

Minutes Posted 1/22/13