

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF FEBRUARY 18, 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, Krug, Tucker, Goupil, Kesler, Lorraine and Shumaker

Absent: None

**PLEDGE OF ALLEGIANCE:**

Supervisor Mathis led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

Supervisor Mathis asked to have a Sewer Update added to the Reports section of the agenda. Motion to approve the 2/18/13 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Krug

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**PRESENTATION:**

**Deb Cherry – Genesee County Treasurer**

Supervisor Mathis introduced Genesee County Treasurer Deb Cherry and County Commissioner Tony Brown. Ms. Cherry reviewed a chart produced by her office that helps people understand the property tax process, (deadlines, delinquencies, foreclosures, public auctions, etc.). The board thanked Treasurer Cherry for her very informative presentation.

**MEETING MINUTES:**

The minutes for the 2/4/13 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$597,128.80 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Sewer Update**

Supervisor Mathis reported that a portion of Fenton Township was experiencing a power outage this evening, including nine sewer pump stations. Power is expected to be restored within the next few hours.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF FEBRUARY 18, 2013**

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Schedule Public Hearing – Transfer of Industrial Facilities Exemption Certificates  
– Thompson IG, LLC to TIG Entity, LLC**

Supervisor Mathis reported that personal property owned by Thompson IG, LLC has been acquired by TIG Entity, LLC (dba Thompson IG, LLC), and is still in use at the same address. TIG Entity, LLC has submitted an application to transfer two existing Industrial Facilities Exemption Certificates (tax abatements) to the new owner. This will not extend the current tax abatement, but simply transfer it to the new owners for the balance of the abatement period. A public hearing is required before the board can take action on the transfer application. It is recommended that the hearing be scheduled for the 3/4/13 meeting.

Motion to schedule a public hearing for Monday March 4, 2013 to consider the application of TIG Entity, LLC to transfer existing Industrial Facilities Exemption Certificates 2006-498 and 2009-161 from Thompson IG, LLC to TIG Entity, LLC.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

**BOARD COMMENT:**

None

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

None

**ADJOURN:** Meeting adjourned at 8:15 p.m.

---

Bonnie Mathis, Supervisor

---

Robert Krug, Clerk

**Minutes Posted 2/19/13**