

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF APRIL 8, 2013**

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

Clerk Krug called the meeting to order at 7:30 p.m.

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

Absent: Mathis

PLEDGE OF ALLEGIANCE:

Clerk Krug led the pledge of allegiance to the flag.

APPOINTMENT OF TEMPORARY CHAIRPERSON:

Due to the absence of the Township Supervisor, a temporary chairperson needs to be appointed for tonight's meeting.

Motion to appoint Clerk Krug as chairman pro-tem.

Motion by: Goupil

Seconded: Lorraine

Ayes: All Present

Nays: None

Absent: Mathis

Motion carried.

APPROVAL OF AGENDA:

Chairman Krug asked to have the following item added to the *New Business* section of the agenda:

Resolution No. 2013-05, Honoring Eagle Scout Zachary Fulcher

Motion to approve the 4/8/13 Fenton Township Board Meeting agenda as amended.

Motion by: Shumaker

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Mathis

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 3/18/13 regular meeting and the workshop meeting of 3/25/13 stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$175,952.24 for payment as presented.

Motion by: Tucker

Seconded: Goupil

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

Nays: None

Absent: Mathis

Motion carried.

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PUBLIC HEARINGS:

None

REPORTS:

Fire Chief Quarterly Report

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

Total alarms	163 (20 in Tyrone Township)
Fires	15
Explosion/Fire	1
EMS	113
Hazardous conditions	4
Service calls	11
Good intent calls	13
False alarms	6

The board thanked Chief Volz for his report.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Amendment to Business Licensing Ordinance/1st Reading

Operations Manager Broecker reviewed a proposed amendment to the Business Licensing Ordinance. The amendment clarifies the language regarding the submission of applications and fees for obtaining a business license.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 4/22/13 meeting.

Proposed Amendment to Sewer System Ordinance/1st Reading

Chairman Krug reviewed a proposed amendment to the Sewer System Ordinance to provide a procedure for requesting a waiver from the provisions of the ordinance and a procedure to appeal a township decision made in the implementation of the ordinance.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 4/22/13 meeting.

UNFINISHED BUSINESS:

Request to Extend Tentative Approval of Preliminary Plat – Pinnacle Shores

Chairman Krug reported that Tom Atwell, the developer of the Pinnacle Shores subdivision, has requested an extension to the tentative approval of his preliminary plat for the entire subdivision. The development is being platted in phases. Extension of the preliminary plat approval will allow him to continue with the platting process for the remaining phases. There was no further discussion.

Motion to grant a two-year extension to the tentative approval of the Preliminary Plat of Pinnacle Shores, subject to the granting of a sewer easement by Mr. Atwell as requested by the Township, as presented.

Motion by: Tucker

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

Motion carried.

Proposed Fenton Township Fire Department Dive Rescue Team

The board reviewed a request from Fire Chief Volz to create a dive rescue team within the fire department. This issue was presented at the 3/18/13 board meeting and discussed further at the 3/25/13 workshop meeting. Having a local dive rescue team would greatly improve the odds of saving potential drowning victims since the divers could be on the scene much sooner than the Genesee County Sheriff Department's dive team. A detailed cost analysis was also provided showing the total start-up costs for training and equipment to be approximately \$25,000. If approved, the dive rescue team should be operational by this summer. Chief Volz reported that the fire department members to be trained for the dive rescue team have already been selected. He introduced the five members that were in attendance at the meeting: Kirk Stephens, Tom Howley, John Gensel, Michael Cross and Michael Zuchelski. The sixth member, Stephen Haiser, was unable to attend tonight's meeting.

Motion to approve the training and equipment expense to form the Fenton Township Fire Department Dive Rescue Team, as presented.

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

Motion carried.

NEW BUSINESS:

Proposed Sale of Tax-Reverted Parcels Owned by Fenton Township

Operations Manager Broecker reminded the board that the Township assumed ownership of 55 tax-reverted properties in December 2012. The first phase of trying to sell these properties and put them back on the active tax roll was to offer lots to adjacent homeowners in the Lakeside Acres and Liberty Shores development. In every case where one of our newly acquired lots was located next to an existing home, the vacant lot was offered to that adjacent homeowner for \$5,000. As of the 3/28/13 deadline, 5 of the 13 property owners had exercised the option to purchase the adjacent lot.

<u>Parcel ID</u>	<u>Address</u>	<u>Sale Price</u>	<u>Grantee</u>
06-16-579-008	13456 Patrick Dr	\$ 5,000	Ryan & Lonna Warby
06-16-579-018	13368 Patrick Dr	5,000	Randall & Janice Rockman
06-16-579-030	4197 Neal Ct	5,000	Philip & Kelly Ruddy
06-16-579-047	4222 Judith Ct	5,000	Matthew & Melanie Locke
06-21-602-040	14268 Webster Dr	5,000	Nathan & Alicia Landesman

Additionally, the Township was approached by the Liberty Shores Neighborhood Association regarding the some of the tax reverted properties in their. They have requested that:

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1. The Township deed the three parcels that are designated as park/common area back to the association at no cost.
2. The Township sell unit 64 to the association for a nominal amount. This unit is adjacent to the existing baseball diamond and would be used for parking and other park amenities. Due to it's proximity to the baseball diamond and the railroad tracks, this unit would be less marketable than other properties in this development. In exchange for selling this unit back to the association, they will actively assist in the marketing of the remaining township-owned parcels in Liberty Shores.

For all sales approved, the Township will be responsible for drafting and executing the quit claim deeds only. The grantees will be responsible for recording the deeds and all associated filings and costs.

Motion to approve the sale of the following parcels of real property as presented:

<u>Parcel ID</u>	<u>Address</u>	<u>Sale Price</u>	<u>Grantee</u>
06-16-579-008	13456 Patrick Dr	\$5,000	Ryan & Lonna Warby
06-16-579-018	13368 Patrick Dr	5,000	Randall & Janice Rockman
06-16-579-030	4197 Neal Ct	5,000	Philip & Kelly Ruddy
06-16-579-047	4222 Judith Ct	5,000	Matthew & Melanie Locke
06-21-602-040	14268 Webster Dr	5,000	Nathan & Alicia Landesman
06-21-602-064	4397 Edison Blvd	1	Liberty Shores Neighborhood Assn.
06-21-602-501	Park/Common Area	0	Liberty Shores Neighborhood Assn.
06-21-602-504	Park/Common Area	0	Liberty Shores Neighborhood Assn.
06-21-602-505	Park/Common Area	0	Liberty Shores Neighborhood Assn.

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

Motion carried.

2013 Local Road Improvement Projects

Chairman Krug noted that the board reviewed recommended local road improvement projects at the 3/25/13 workshop meeting. The projects now need to be approved by the board so they can be scheduled by the Genesee County Road Commission.

Motion to approve the following local road improvement projects for 2013 as presented:

- Gravel resurfacing – Ray Road from Torrey Road to Fenton Road
- Gravel resurfacing – Odell Road from Lahring Road to Linden Road
- Limestone resurfacing – Jennings Road from Thompson Road to Ray Road
- Catch Basin Repair – Dooley Drive

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

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Motion carried.

Proposed Fire Department Cooperative Mutual Aid Agreement with MDNR

Chairman Krug reported that the board also reviewed a proposed mutual aid agreement with the DNR at the 3/25/13 workshop meeting. The agreement commits the Fenton Township Fire Department to respond to forest/wild fires in our protection area and also gives the department the ability to purchase surplus equipment from the state.

Motion to approve the MDNR Cooperative Mutual Aid Agreement as presented.

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

Motion carried.

Resolution No. 2013-05, Honoring Eagle Scout Zachary Fulcher

Chairman Krug reviewed a letter regarding a Genesee County youth that has attained the rank of Eagle Scout. A resolution has been prepared to honor this young man for his noteworthy accomplishment. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2013-05

WHEREAS, Zachary James Fulcher has been an active member of the community through Scouting activities for several years, and

WHEREAS, Mr. Fulcher has recently attained the rank of Eagle in Boy Scout Troop 179, earning 21 merit badges over the course of five years and serving his troop in a variety of leadership roles, and

WHEREAS, Mr. Fulcher completed a major community service project, repairing and restoring music stands for Mt. Morris High School's band programs;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby applauds the commitment and dedication of Zachary James Fulcher and extends its heartiest congratulations to him on the occasion of his attaining the rank of Eagle Scout, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting and a copy provided to Mr. Fulcher.

Motion to adopt Resolution No. 2013-05 as presented.

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

Motion carried. Resolution declared adopted.

BOARD COMMENT:

None

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PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:48 p.m.

Robert Krug, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 4/9/13