

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MAY 6, 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, Shumaker, Attorney
Cooley and Operations Manager Broecker

Absent: None

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 5/6/13 Fenton Township Board Meeting agenda as presented.

Motion by: Lorraine

Seconded: Tucker

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 4/22/13 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$232,061.53 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:

None

COMMUNICATIONS:

Household Hazardous Waste Collection Day – May 18, 2013

Supervisor Mathis reviewed a flyer for the upcoming Household Hazardous Waste and E-Waste collection day on 5/18/13 from 10:00 a.m. to 2:00 p.m. The closest site for Fenton Township residents is Grand Blanc High School. It is a great way to properly dispose of old batteries, pesticides, used oil, tires, etc.

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

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NEW BUSINESS:

Resolution No. 2013-06, Consumers Energy Street Light Changes

Operations Manager Broecker reported that Consumers Energy requires an annual resolution to authorize the Township Supervisor and Clerk to approve changes to the Township's street lighting contract. There was no further discussion. Clerk Krug presented the following resolution:

RESOLUTION NO. 2013-06

BE IT RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the street lighting service as provided in the Standard Street Lighting Contract between Consumers Energy Company and the Charter Township of Fenton, dated September 29, 1976 in accordance with Authorizations for Change in Standard Street Lighting Contract executed by the Charter Township of Fenton during the calendar year of 2013, and

BE IT FURTHER RESOLVED, that the Township Supervisor and the Township Clerk be and are authorized to execute such authorizations for change on behalf of the Charter Township of Fenton.

Motion to adopt Resolution No. 2013-06 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

Proposed Road Repair Project

Supervisor Mathis reviewed a cost estimate from the Genesee County Road Commission to add gravel to Dalhart Drive. By utilizing 50/50 matching funds, the Township's cost is estimated to be \$3,185.00. There was no further discussion.

Motion to approve repairs to Dalhart Drive as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

Proposed School Liaison Officer

Supervisor Mathis reported that the Genesee County Sheriff Department is proposing the assignment of a liaison officer for Lake Fenton Community Schools, to be funded primarily by a grant for the first three years. Under the proposed arrangement, the grant would cover 75% of the personnel cost for an entry-level officer for the first three years. Because a liaison officer would be a patrol deputy, the grant would cover about 50% of the actual cost. Under this proposal, Lake Fenton Schools and Fenton Township would divide the remaining costs equally. The officer would work primarily at the school during the school year and be assigned to Fenton Township during the summer and days when school is not in session, (holiday breaks, snow days and other non-school days). Beginning with the fourth year, the school district and the Township would split the entire cost equally. The fourth year is a requirement of the grant program. Estimated costs for

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Fenton Township are \$22,700 per year for the first three years and \$45,800 for the fourth year.

At this time, the Sheriff Department needs a preliminary approval before submitting the grant application, which is due May 22nd. Even if the grant is ultimately approved, the board will still have the opportunity to withdraw from the arrangement.

Motion to approve cost sharing arrangements for a grant-funded liaison officer for Lake Fenton Community Schools, as presented.

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

Motion carried.

BOARD COMMENT:

Clerk Krug announced that the Lake Fenton Education Foundation is holding a recognition dinner for Jerry Kramer on 5/18/13.

Clerk Krug also reported that all necessary permits for the Thompson Road park have been issued.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

David Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked about the status of marine patrol. Trustee Goupil stated that the marine patrol will start the Thursday before Memorial Day. Noting that the board approved repairs to Dalhart Drive, Mr. Hawcroft stated that a portion of Ponemah Drive is in poor condition and experiences flooding problems. He asked if the Township can look into repairing this section of road. Supervisor Mathis will look into the issue.

EXECUTIVE SESSION:

Motion to recess the open meeting for the purpose of convening an executive session to discuss the Jagielski vs. Fenton Township pending litigation.

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

Motion carried.

The regular meeting was recessed at 8:04 p.m.

RECONVENE:

The regular meeting was reconvened at 9:05 p.m.

NEW BUSINESS (continued):

Pending Litigation - Jagielski vs. Fenton Township

Motion to approve settlement in the matter of Jagielski vs. Fenton Township, as outlined in the executive session.

Motion by: Goupil
Seconded: Kesler
Ayes: Mathis, Krug, Tucker, Lorraine, Shumaker

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Nays: Goupil, Kesler
Motion carried.

ADJOURN: Meeting adjourned at 9:08 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 5/8/13