

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MAY 20, 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:

Supervisor Mathis asked to have the following item added to the New Business section of the agenda:

Notice of Retirement – Assessor Beth Redmond

Motion to approve the 5/20/13 Fenton Township Board Meeting agenda as amended.

Motion by: Krug

Seconded: Lorraine

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 5/6/13 regular meeting stand approved as presented.

EXPENDITURES:

Treasurer Tucker questioned the difference between the preliminary vendor report and the final version. It was noted that the \$12,546.92 Consumers Energy was the only significant change. Trustee Goupil asked about the \$116.75 invoice for Wells Fargo Bank. Operations Manager Broecker clarified that the cost is for bank account fees for the Health Savings Accounts used for medical insurance purposes. Motion to approve invoices and expenditures for all funds totaling \$349,030.22 for payment as presented.

Motion by: Mathis

Seconded: Tucker

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

None

COMMUNICATIONS:

Sale of Township Property by Sealed Bid Auction

Operations Manager Broecker reported that the sale of township-owned vacant properties by sealed bid is now under way. A full-page ad was published in the Sunday

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newspaper and is also posted on the Township's website. The deadline for submitting bids is 3:00 p.m. on 6/12/13.

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

Schedule Workshop Meeting

Supervisor Mathis stated that she would like to schedule a workshop meeting to discuss potential grant funding for projects and the public access television channel. After a brief discussion, the board agreed to schedule the meeting for 6/17/13, immediately after the regular board meeting.

NEW BUSINESS:

**Schedule Public Hearing, Application for Industrial Facilities Exemption Certificate
– Thompson IG**

Supervisor Mathis reported that TIG Entity, LLC, (Thompson IG) has filed an application for an Industrial Facilities Exemption Certificate (property tax abatement) for a plant expansion and new equipment at their Thompson Road facility. A public hearing is required before the Township Board can take action on their application. There was no further discussion.

Motion to schedule a public hearing for June 3, 2013 to consider the application of TIG Entity, LLC for an Industrial Facilities Exemption Certificate for a plant expansion and new equipment to be located at their Thompson Road facility.

Motion by: Lorraine

Seconded: Tucker

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

Nays: None

Motion carried.

Proposal for New Phone System

Operations Manager Broecker reviewed a proposal to purchase and implement a new phone system for the township office and both fire stations. The board had previously reviewed three comparable proposals and selected Communications Technologies Inc. and EMI Telecom to develop the final proposal. The proposal includes the purchase of an NEC hybrid phone system and the use of a T-1 line provided Windstream. The projected cost savings for the first five years is approximately \$30,000.

Motion to approve the purchase and implementation of a new telephone system as presented.

Motion by: Lorraine

Seconded: Tucker

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

Nays: None

Motion carried.

Notice of Retirement – Assessor Beth Redmond

Supervisor Mathis reported that Assessor Beth Redmond has submitted a resignation letter stating that she is retiring as of 6/30/13.

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Motion to accept, with regret, the letter of resignation/retirement from Assessor Beth Redmond, effective June 30, 2013.

Motion by: Goupil

Seconded: Kesler

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

Nays: None

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Mike Payne, 13447 Haddon Street

Mr. Payne expressed concern with the vacant lot next to his property, which has been rented out the past few summers. The renters put in docks and create a great deal of disruption with their partying. Treasurer Tucker noted that the Township cannot prevent the renting of property, however we may be able to develop administrative requirements that may curtail some of the nuisance issues. The Township will research this issue further.

ADJOURN: Meeting adjourned at 8:17 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 5/21/13