

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JUNE 3, 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 add a report regarding the recent tornado to the Board Comment section of the agenda. Motion to approve the 6/3/13 Fenton Township Board Meeting agenda as amended.

Motion by: Lorraine

Seconded: Tucker

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 5/20/13 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$158,803.43 for payment as presented.

Motion by: Tucker

Seconded: Goupil

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

**Application for Industrial Facilities Exemption Certificate – Thompson IG**

Supervisor Mathis convened a public hearing for the purpose of considering the application of TIG Entity, LLC (Thompson IG) for a tax abatement on an expansion of their existing facility and new equipment. Tom Donovan, CFO of Thompson IG explained that the company is under new ownership as of October 2012. New products are being developed and this initial expansion is to add a clean room. Total investment is approximately \$2.3 million, including equipment. This initial project will create 25 new jobs and hopefully is the first of several expansions.

Justin Sprague of the Flint-Genesee Chamber of Commerce was also in attendance to support the application.

There was no public comment. Operations Manager Broecker reviewed the tax abatement rating sheet for this application. Based on the expansion of an existing facility and new equipment, an investment in excess of \$2.3 million and the creation of 25 new jobs, the recommended term for the abatement is 11 years.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JUNE 3, 2013**

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2013-07**

*WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on April 6, 1992, this Township Board by resolution established Industrial Development District No. 8; and*

*WHEREAS, TIG Entity, LLC has filed an application for an Industrial Facilities Exemption Certificate with regard to a plant expansion and new equipment for their facility located within Industrial Development District No. 8; and*

*WHEREAS, before acting on said application, the Charter Township of Fenton held a public hearing on June 3, 2013 at the Fenton Township Civic Community Center in Fenton, Michigan at 7:30 p.m., at which hearing the applicant, the Assessor and representatives of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and*

*WHEREAS, the approval of the certificate will have the reasonable likelihood to retain, create, or prevent the loss of employment in the Charter Township of Fenton; and*

*WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Charter Township of Fenton, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.*

*NOW, THEREFORE, BE IT RESOLVED BY the Township Board of the Charter Township of Fenton that:*

- 1. The Township Board finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Charter Township of Fenton, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Charter Township of Fenton.*
- 2. The application of TIG Entity, LLC for an Industrial Facilities Exemption Certificate with respect to real and personal property acquired and installed on the following described parcel of real property situated within the Industrial Development District No. 8, to wit:*

*Part of the SW 1/4 of the NE 1/4 of Section 3, T5N-R6E, Township of Fenton, Genesee County, Michigan, described as beginning at a point on the EW 1/4 line of said Section which is N 89° 34' 47" W, along said EW 1/4 line, 1,896.03 feet from the East 1/4 corner of said Section 3; thence continuing N 89° 34' 47" W, along said EW 1/4 line, 136.0 feet; thence N 0° 20' 15"E, 679.0 feet; thence S 89° 50' E, 136.0 feet; thence S 0° 20' 15" W, 679.60 feet to the point of beginning. Containing 2.12 acres of gross land and being subject to the reservation of Thompson Road so-called.*

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JUNE 3, 2013**

*be and the same is hereby approved.*

- 3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 11 years.*

Motion to adopt Resolution No. 2013-07 as presented:

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

Motion carried. Resolution declared adopted.

**REPORTS:**

None

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

**Workshop Meeting Reminder – 6/17/13**

Supervisor Mathis reminded the board that a workshop meeting has been scheduled for 6/17/13, immediately after regular board meeting.

**NEW BUSINESS:**

**Letter of Retirement – Penelope Sharich**

Supervisor Mathis reported that long-time employee Penny Sharich will be retiring at the end of June. Ms. Sharich has worked at the Fenton Township office for more than 20 years and has been an integral part of office operations, especially in the areas of zoning and overseeing the sewer rehabilitation project. She has been an outstanding employee and will be missed.

Motion to accept, with regret, the letter of resignation/retirement from Penelope Sharich, effective June 30, 2013.

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

Motion carried.

**BOARD COMMENT:**

Clerk Krug gave a report regarding the recent tornado that struck Fenton Township last week in the Jennings/Thompson Road area. Genesee County Emergency Management has commended Fenton Township for their response and handling of the emergency situation. A large group of volunteers worked this past weekend to help with the cleanup effort. The Genesee County Sheriff Department, Consumers Energy, Republic Services, Advanced Tree Care and Home Depot were given special mention for their efforts,

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JUNE 3, 2013**

including donated materials & services, in the post emergency recovery. Many residents, including those that suffered damage, pitched in to help with the cleanup and recovery effort.

Supervisor Mathis also commended the volunteers and neighbors for working together through the emergency and recovery.

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

Dr. Sharon Schafer, President of Crane Lake Association

Dr. Schafer thanked the board for their support in moving forward with the lake treatments on Crane Lake.

Rita Vadasz, 3276 Horrell Court

Regarding the tornado emergency, Ms. Vadasz reported that she and some friends were pulled over by police when they attempted to drive near the area of the tornado damage. She stated that she was pleased to see there was an effort to keep the area clear for emergency response.

**ADJOURN:** Meeting adjourned at 8:01 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 6/4/13**