

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JULY 15, 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, Operations
Manager Broecker and Attorney Cooley

Absent: None

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Supervisor Mathis reported that the applicant for the proposed rezoning has requested postponement of the first reading of the ordinance in order to submit additional conditions. Supervisor Mathis advised that, in that case, the proposed amendment would be referred back to the Planning Commission for recommendation on the revised request. Motion to approve the 7/15/13 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 7/1/13 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$440,761.74 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Fire Chief Quarterly Report

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

Total alarms	162 (14 in Tyrone Township)
Fires	10
EMS	114
Hazardous conditions	5
Service calls	11
Good intent calls	12
False alarms	6

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Severe Weather 4

The board thanked Chief Volz for his report.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Rezoning # R13-002, Steven Bailey, Part of parcel 06-33-400-002 (SW corner of Jennings Road & Autumnwood Drive); AG to C-1/1st Reading

Postponed.

Proposed Amendment to Health Insurance Ordinance/1st Reading

Operations Manager Broecker reviewed a proposed amendment to the Township's existing health insurance ordinance. The proposed amendment revises language regarding allocation of insurance costs to comply changes in Michigan law and the recently approved collective bargaining agreement with the employees' union. Treasurer Tucker suggested that language regarding retiree insurance coverage be added to this ordinance as well. The board agreed to move forward with the amendment as presented and address additional language separately.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 8/5/13 meeting.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Amendments to 2013 Fenton Township Budget

Operations Manager Broecker reviewed the quarterly amendments to the 2013 General Fund, Fire Fund and Sewer Fund budgets. Significant changes include:

- A significant increase to revenues due to the recent sale of tax-reverted real estate.
- An increase to salary expense in the Assessing Department due to the payout of unused leave time for retired Assessor Beth Redmond.
- An increase to new equipment expense due to the purchase of a new phone system.

All other amendments are relatively minor. There are no proposed amendments for the Solid Waste Management or Mosquito Control Funds.

Motion to adopt amendments to the 2013 Fenton Township Budget as presented.

Motion by: Tucker

Seconded: Shumaker

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

Nays: None

Motion carried.

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BOARD COMMENT:

Clerk Krug reported that construction is beginning on recreation facilities on the township property on Thompson Road.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Staci Hutton, 14330 Eastview Drive

Ms. Hutton asked about the status of the old Frank's Tavern building. Supervisor Mathis advised that the CDBG grant funds have not yet been released. As soon as they are, the township will solicit bids to demolish the property.

Reid Shumaker, 4279 Tupper Lake Way

Young Mr. Shumaker, a 4th grader in Lake Fenton Schools and the son of Trustee Shumaker, is in attendance to observe the township board meeting. The board members welcomed Reid and thanked him for attending.

EXECUTIVE SESSION:

Motion to recess the open meeting for the purpose of convening an executive session to discuss potential purchases and sales of real property.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

The regular meeting was recessed at 8:15 p.m.

RECONVENE:

The regular meeting was reconvened at 9:00 p.m.

ADJOURN: Meeting adjourned at 9:00 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 7/17/13