

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF SEPTEMBER 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, Goupil, Kesler (arrived 7:34 p.m.), Lorraine, Shumaker and
Operations Manager Broecker

Absent: Tucker

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 9/3/13 Fenton Township Board Meeting agenda as presented.

Motion by: Lorraine

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Tucker, Kesler

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 8/19/13 regular meeting and 8/26/13 workshop meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$195,556.68 for payment as presented.

Motion by: Lorraine

Seconded: Goupil

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

Nays: None

Absent: Tucker

Motion carried.

PUBLIC HEARINGS:

Public Needs Hearing – Community Development Block Grant Program

Supervisor Mathis stated that Fenton Township still has approximately \$80,000 in 2013 Community Development Block Grant (CDBG) funds. The purpose of this hearing is to accept public input and discuss potential uses of the funds.

There was no public comment. The board discussed the following potential projects:

- Emergency generator for the Fenton Township Civic Community Center
- Drug abuse counseling
- Education
- Recreation enhancements/improvements
- Scholarships for Southern Lakes Parks & Recreation programs
- Boarding, securing, weed & trash abatement for abandoned structures

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The potential projects discussed at this meeting will be reviewed and recommendations will be brought back to a future meeting.

REPORTS:

Public Safety Update

Trustee Goupil reported that the Fire Department recently hired two new firefighters, who were approved to go through the training academy.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Amendment to Health Insurance Ordinance/2nd Reading

Supervisor Mathis reviewed a proposed amendment to the Township's existing health insurance ordinance, which was introduced at the 8/19/13. The proposed amendment adds language regarding retiree health benefits. The language mirrors the provisions of the recently approved union collective bargaining agreement, which was modified to limit some of the Township's legacy costs. In order to be eligible for retiree coverage, the retiree must be at least 62 years old with a minimum of 20 years of employment with Fenton Township.

Motion to adopt Ordinance No. 758, an amendment to Group Health Insurance Ordinance No. 461 to add provisions regarding retiree benefits, as presented.

Motion by: Goupil

Seconded: Shumaker

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

Nays: None

Absent: Tucker

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2013-14, Little Long Lake Improvement Special Assessment District

Supervisor Mathis reported that property owners fronting Little Long Lake have petitioned for a lake improvement special assessment to control aquatic weeds. A resolution has been prepared to schedule a public hearing on the creating of the special assessment district. Clerk Krug presented the following resolution:

RESOLUTION NO. 2013-14

WHEREAS, the Fenton Township Board has accepted a petition from the record owners of properties abutting Little Long Lake to establish a special assessment district for the purpose of improving the lake through the eradication and control of aquatic weeds, and

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WHEREAS, it has been determined that the petition has been signed by the record property owners representing more than 50% of the land area in the proposed special assessment district, and

WHEREAS, plans and estimated costs for the foregoing lake improvement have been placed on file in the office of the Township Clerk,

NOW, THEREFORE, BE IT RESOLVED, that the Fenton Township Board does hereby tentatively declare its intent to implement an aquatic weed eradication and control program for Little Long Lake, and

BE IT FURTHER RESOLVED, that the Fenton Township Board does hereby tentatively establish the boundaries of the proposed special assessment district to include all properties abutting Little Long Lake, and

BE IT FINALLY RESOLVED, that the Fenton Township Board will hold a public hearing on the establishment of the proposed special assessment district at its regular meeting to be held on Monday September 16, 2013 at the Fenton Township Civic Community Center, beginning at 7:30 p.m.

Motion to adopt Resolution No. 2013-14 as presented.

Motion by: Krug

Seconded: Kesler

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

Nays: None

Absent: Tucker

Motion carried. Resolution declared adopted.

Resolution No. 2013-15, GCRC Permit for LFHS Homecoming Parade

Supervisor Mathis reported that Lake Fenton High School wishes to hold their annual Homecoming Parade along North Long Lake between Torrey Road and Fenton Road. It was noted that Torrey Road cannot be used since it is the primary detour route for the Fenton Road construction. The date of the parade is Friday October 11th. The Genesee County Road Commission requires the Township Board to authorize the appropriate application. A resolution has been prepared for that authorization. Clerk Krug presented the following resolution:

RESOLUTION NO. 2013-15

WHEREAS, Lake Fenton High School wishes to make application to the Genesee County Board of Road Commissioners for a permit to hold a Homecoming Parade within the road right-of-way of North Long Lake Road, and

WHEREAS, approval of the local unit of government, by resolution, is required to obtain said permit;

NOW, THEREFORE, BE IT RESOLVED, that Lake Fenton High School is hereby authorized to make application to the Genesee County Road Commission on behalf of the Charter Township of Fenton in the county of Genesee, Michigan for the necessary permit(s) to:

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Hold a Homecoming Parade on Friday October 11, 2013, between the hours of 4:00 p.m. and 6:00 p.m.

*within the right-of-way of **North Long Lake Road, between Torrey Road and Fenton Road**, as requested.*

Motion to adopt Resolution No. 2013-15 as presented.

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

Motion carried. Resolution declared adopted.

Resolution No. 2013-16, Public Hearing on 2013 Fenton Township Fire Protection Special Assessment Roll

Supervisor Mathis stated that, in keeping with past practice and policy, a public hearing needs to be scheduled for the second meeting of September for the 2013 Fenton Township Fire Protection Special Assessment Roll. The proposed roll maintains the assessment amount at \$65 per parcel. A resolution has been prepared to formally schedule the public hearing. Clerk Krug presented the following resolution:

RESOLUTION NO. 2013-16

WHEREAS, the Supervisor and assessing officer of Fenton Township has, in accordance with the Resolution of the Fenton Township Board and the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$529,165.00, covering all parcels of land within the Fenton Township Fire Protection Special Assessment District, and has affixed thereto her Certificate as required by said Resolution;

NOW, THEREFORE, BE IT RESOLVED, that said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing, and

BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on September 16, 2013 at the Fenton Township Civic Community Center located at 12060 Mantawauka Drive, within the Township, to review such special assessment roll and hear any objections thereto, and

BE IT FINALLY RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published in a newspaper of local circulation not less than five (5) days prior to the hearing, in accordance with the law and statute provided.

Motion to adopt Resolution No. 2013-16 as presented.

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

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Absent: Tucker
Motion carried. Resolution declared adopted.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:00p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 9/4/13