

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF SEPTEMBER 16, 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 Fenton Road project update added to new business.  
Motion to approve the 9/16/13 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Lorraine

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 9/3/13 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$317,977.16 for  
payment as presented.

Motion by: Goupil

Seconded: Tucker

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

**Little Long Lake Improvement Special Assessment District/Hearing of Necessity**

Supervisor Mathis opened a public hearing for a proposed 5-year special assessment  
district for improvements to Little Long Lake through the eradication and control of  
aquatic weeds. The total 5-year cost of the project is approximately \$19,000.00.

Public Comment:

The following individuals spoke in favor of the special assessment:

Lori Perrigo-Sowle, 12233 Dalhart Drive  
Warren Carter, 2029 North Long Lake Road  
Cheryl Clark, 12177 Dalhart Drive  
Richard Zann, 1519 North Long Lake Road  
Benjamin Kitson, 2005 North Long Lake Road  
Melody Strang, 2045 North Long Lake Road  
Sandy Chandler, 12346 Hicks Haven Drive

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF SEPTEMBER 16, 2013**

Their comments included:

- Little Long Lake is suffering due to the volume of weeds. Left untreated, they fear the lake will turn into a swamp.
- The weeds make it difficult to enjoy the lake.
- The weed problem is getting worse every year.
- The residents want Little Long Lake to be as nice as Dollar Lake (connected by channel), which has a treatment program.
- Some residents are already working with Aquatic Nuisance to treat some parts of the lake (milfoil, purple loosestrife, etc.). A special assessment will allocate the costs equally.

All individuals making comment urged the board to move forward with the special assessment.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2013-17**

*WHEREAS, the Fenton Township Board has received petitions signed by more than 50% of the total land area of the proposed Special Assessment District described hereinafter, and accordingly, determined to proceed under the provisions of 1954 PA 188, as amended, to secure plans and estimates of cost together with a proposed Special Assessment District for assessing the costs of the proposed lake improvement project to schedule a public hearing upon the same for this date, and*

*WHEREAS, the plans, estimates of cost and proposed Special Assessment District were filed with the Township Clerk for public examination and notice of the hearing upon same was published and mailed in accordance with law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk, and*

*WHEREAS, in accordance with the aforesaid notices, a hearing was scheduled this 16<sup>th</sup> day of September 2013 commencing at 7:30 p.m. and all persons given the opportunity to be heard in the matter, and*

*WHEREAS, as a result of the foregoing, the Township Board believes the project to be in the best interests of the Township and of the district proposed to be established therefor;*

*THEREFORE BE IT RESOLVED, that the Fenton Township Board does hereby determine that the petitions for the Little Long Lake Improvement Special Assessment District were properly signed by the record owners of land whose land area constitutes more than 50% of the total land area upon the proposed improvement, and*

*BE IT FURTHER RESOLVED, that the Fenton Township Board does hereby approve the plans for the improvement of Little Long Lake through the control and/or eradication of aquatic weeds as prepared and presented, and the estimated total cost of \$19,176.12 over five years, and*

*BE IT FURTHER RESOLVED, that the Fenton Township Board does hereby create, determine and define as a Special Assessment District to be known as the Little*

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF SEPTEMBER 16, 2013**

*Long Lake Improvement Special Assessment District, within which the costs of such improvements shall be assessed, the following described area within said township:*

***All properties abutting Little Long Lake***

*BE IT FURTHER RESOLVED, that on the basis of the foregoing, the Fenton Township Board does hereby direct the Supervisor and assessing officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land in the Special Assessment District. When the same has been completed, the Supervisor and assessing officer shall affix thereto her certificate stating that it was made pursuant to this Resolution and that in making such assessment roll, she has, according to her best judgment, conformed in all respects to the directions contained in this Resolution and the applicable state statutes.*

Motion to adopt Resolution No. 2013-17 as presented.

Motion by: Krug

Seconded: Kesler

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

Nays: None

Motion carried. Resolution declared adopted.

Supervisor Mathis stated that, in anticipation of the previous resolution, a special assessment roll has been completed, certified and submitted to the Township Clerk as required by said resolution. Clerk Krug presented the following resolution:

**RESOLUTION NO. 2013-18**

*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 \$19,176.12 for the years 2013 through 2017, covering all parcels of land within the Little Long Lake Improvement Special Assessment District, and has affixed thereto her Certificate as required by said Resolution;*

*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 October 7, 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 FURTHER RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in a newspaper of local circulation prior to the date of the hearing, with the first publication being not less than ten (10) days prior to the hearing and shall further cause notice of such hearing to be mailed by First Class Mail to all owners of or persons having an ownership interest in property within the Little Long Lake Improvement Special Assessment District as shown*

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF SEPTEMBER 16, 2013**

*on the current assessment roll of the Township also at least ten (10) days prior to said hearing, all in accordance with the law and statute provided.*

Motion to adopt Resolution No. 2013-18 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

**Fenton Township Fire Protection Special Assessment District - Hearing on 2013  
Special Assessment Roll**

Supervisor Mathis opened the public hearing on the 2013 Fenton Township Fire Protection Special Assessment Roll. The annual assessment remains unchanged at \$65.00 per parcel.

There was no public comment. Clerk Krug presented the following resolution:

**RESOLUTION NO. 2013-19**

*WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the Supervisor and assessing officer of the Township for the purpose of raising money by special assessment for furnishing fire protection and purchasing and housing equipment, and for the operation of same, and*

*WHEREAS, such public hearing was preceded by a notice published in a newspaper of general circulation in the Township, and*

*WHEREAS, no written objections were received to said roll and levy;*

*WHEREAS, all present at said public hearing were given the opportunity to be heard in the matter, and*

*WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll, as presented, to be correct, just and reasonable;*

*NOW, THEREFORE, BE IT RESOLVED, that the assessment roll submitted by the Supervisor and assessing officer of the Township shall hereafter be designated as the Fenton Township Special Assessment Roll No. 2013-1 and shall hereby be confirmed as the 2013 assessment roll for the Fenton Township Fire Protection Special Assessment District, and*

*BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Special Assessment Roll No. 2013-1 shall be due and payable on December 1, 2013, and*

*BE IT FURTHER RESOLVED, if any special assessment is not paid when due, then the special assessment shall be considered to be delinquent and there shall be collected, in addition to interest as provided by this section, a penalty at the rate of 1%*

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF SEPTEMBER 16, 2013**

*for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, in accordance with Michigan Public Act 81 of 1989 and Public Act 188 of 1954, as amended, and*

*BE IT FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said P.A. 81 of 1989 and P.A. 188 of 1954, and*

*BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.*

Motion to adopt Resolution No. 2013-19 as presented.

Motion by: Krug

Seconded: Goupil

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:**

None

**NEW BUSINESS:**

**Schedule Public Hearing on Industrial Facilities Exemption Certificate Application  
– Paragon Manufacturing Corporation**

Supervisor Mathis reported that Paragon Manufacturing Corporation has filed an application for an Industrial Facilities Exemption Certificate (property tax abatement) for new equipment at their Thompson Road facility. A public hearing is required before the Township Board can take action on their application.

Motion to schedule a public hearing for October 7, 2013 to consider the application of Paragon Manufacturing Corporation for an Industrial Facilities Exemption Certificate for new equipment located at their Thompson Road facility.

Motion by: Lorraine

Seconded: Goupil

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

Nays: None

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF SEPTEMBER 16, 2013**

**Fenton Road Project Update**

Supervisor Mathis reported that the Fenton Road widening project is progressing well. For this week Fenton Road from north of the marina to Lakeside Landing is closed to through traffic, but open south of that. Motorists are reminded to obey the 25mph speed limit. Project completion is projected to be 10/25/13.

**Sale of Township Owned Property**

Supervisor Mathis reported that Fenton Township recently conducted a sealed bid auction for 3 vacant properties within the Township. The results of the auction are as follows:

Parcel ID: 06-24-200-022  
Address: Vacant Land Near Petts Road  
High Bid: \$ 41,500.00  
High Bidder: Donald Doyle II

Parcel ID: 06-16-100-019  
Address: Vacant Land – Corner of Ripley & Lahring Roads  
High Bid: \*\* No Bids Received \*\*

Parcel ID: 06-16-601-001  
Address: Vacant Land – Ripley Road (Unit 1 Harbor Woods Condo)  
High Bid: \$ 6,150.00  
High Bidder: Imad Isaac / Future Holdings LLC

For all sales approved, the Township will be responsible for drafting and executing the quitclaim deeds only.

Motion to approve the sale of parcel # 06-24-200-022 to Donald Doyle II for the sale price of \$41,500.00, as presented.

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

Motion carried.

Motion to approve the sale of parcel # 06-16-601-001 to Imad Isaac / Future Holdings LLC for the sale price of \$6,150.00, as presented.

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

Motion carried.

**BOARD COMMENT:**

Clerk Krug announced that Southern Lakes Parks & Recreation is sponsoring 4 farmers market events this fall. The farmers market will be at the Lake Fenton Middle School parking lot on four consecutive Sundays, beginning 9/22/13.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF SEPTEMBER 16, 2013**

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

Cheryl Clark, 12177 Dalhart Drive

Ms. Clark thanked the board for having gravel added to Dalhart Drive. She still needs help with drainage issues. The Genesee County Road Commission will be contacted to try to determine a remedy.

**ADJOURN:** Meeting adjourned at 8:15 p.m.

\_\_\_\_\_  
Bonnie Mathis, Supervisor

\_\_\_\_\_  
Robert Krug, Clerk

**Minutes Posted 9/17/13**