

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 21, 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 (arrived 7:36 p.m.), Goupil, Kesler, Shumaker,
Attorney Cooley and Operations Manager Broecker

Absent: Lorraine

PLEDGE OF ALLEGIANCE:

A large group of Boy Scouts and Girl Scouts led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 10/21/13 Fenton Township Board Meeting agenda as presented.

Motion by: Shumaker

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Tucker, Lorraine

Motion carried. The agenda is approved.

PRESENTATION:

David Ackley - Genesee County 911 Consortium

Supervisor Mathis introduced David Ackley, Assistant Director of the Genesee County 911 Consortium. Mr. Ackley reported that the 911 dispatch center has recently implemented a new Automatic Vehicle Locator (AVL) system to more efficiently dispatch ambulances. 911 operators can see where every ambulance in the county is located. Response times have already shown significant improvement – approximately 50% faster. This is a tremendous benefit for the citizens of Genesee County.

Clerk Krug, referencing an article from the local newspaper, pointed out that the Fenton City Fire Chief stated that ambulance companies with contracts within communities are not obligated to provide service outside their service area and that schools who want ambulances at athletic events will have to pay for that service. Mr. Ackley responded that the chief's statement was incorrect. Any ambulance dispatched for a tier 1 call must respond, regardless of location relative to their contracted area. Regarding school athletic events, Mr. Ackley reported that several ambulance companies he talked to indicated that they would be willing to post their ambulances at high schools for no charge, although they would have to leave if called out. If a school wants an ambulance on site throughout their event, the ambulance company would charge for that service.

Treasurer Tucker asked about the ambulance service ordinance that was adopted by the County Commissioners a few years ago, which was then the subject of a lawsuit. Mr. Ackley confirmed that the ordinance was never put into place and is no longer necessary.

Supervisor Mathis asked about the City of Fenton having their own 911 dispatch center. Mr. Ackley stated that telephone land lines in the City of Fenton are routed to the Fenton City 911 center. Cell phone 911 calls made in the city may be routed to the Fenton City or Genesee County dispatch center, depending on which cell tower routes the call.

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Trustee Goupil asked if all cell towers in Genesee County are linked to the Genesee County 911 center. Mr. Ackley clarified that each cell tower has three panels that can be directed to a specific 911 center. In the case of Fenton, a tower may have two panels that route calls to Genesee County and one panel to Fenton. The routing on these panels can be adjusted if too many calls going to the wrong dispatch center.

The board thanked Mr. Ackley for his informative presentation.

MEETING MINUTES:

The minutes for the 10/7/13 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$799,086.69 for payment as presented.

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

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Ordinance Enforcement Quarterly Report

The board reviewed the third quarter report from Ordinance Enforcement Officer Bob Atkinson. Tall grass and riparian related issues were the highest volume complaints for the quarter.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Zoning Ordinance Amendment – Telecommunications Towers/2nd Reading

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment to revise language relating to telecommunications towers, which was introduced at the 10/7/13 meeting. As Treasurer Tucker explained at the 10/7/13 meeting, the amendment revises the language to match recently enacted statutes regarding primarily time frames and collocation. There was no further discussion.

Motion to adopt Ordinance No. 759, an amendment to Article 11 of Zoning Ordinance No. 594 to revise language relating to telecommunications towers, as presented.

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

Motion carried. Ordinance declared adopted.

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UNFINISHED BUSINESS:

Workshop Meeting Reminders

Supervisor Mathis stated that a workshop meeting is scheduled for immediately after tonight's regular meeting to discuss two issues. She reminded the board that a workshop meeting is also scheduled for Monday 11/4/13 at 6:30 p.m., prior to the regular board meeting.

NEW BUSINESS:

Letter of Resignation – Deputy Assessor

Supervisor Mathis reported that Deputy Assessor James "Nick" Glascock has submitted a letter of resignation. He is stepping down from his position here to accept a job in the Kalamazoo area. Nick has done a fine job for Fenton Township and will be missed.

Motion to accept the resignation of James N. Glascock, effective October 25, 2013.

Motion by: Goupil

Seconded: Tucker

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

Nays: None

Absent: Lorraine

Motion carried.

Resolution No. 2013-22, Sewer Bond Debt Obligations for 2014

Supervisor Mathis reported that the Genesee County Drain Commissioner requires the Township to adopt a resolution each year to designate the source of funds to meet debt service obligations in the next year for bonds issued through Genesee County. A resolution has been prepared for board adoption. Clerk Krug presented the following resolution:

RESOLUTION NO. 2013-22

WHEREAS, the Charter Township of Fenton has a need to pay to the County of Genesee the sum of \$2,077,006.81 to meet the bond principal and interest requirements on all bond obligations for sewer facilities in 2014; and

WHEREAS, there are several means by which the funds can be secured to meet this payment requirement; and

WHEREAS, all various means of securing these funds have been reviewed and considered;

NOW, THEREFORE BE IT RESOLVED, by the Charter Township of Fenton, that the monies to meet the principal and interest requirements on all bond obligations for sewer facilities in 2014 will be secured from the following funds.

<i>Funds Already Available</i>	\$ _____
<i>Tap-In Fees to be Collected</i>	\$ <u>150,000.00</u>
<i>Funds from Monthly Rates for Services</i>	\$ <u>1,927,006.81</u>
<i>General Fund</i>	\$ _____
<i>Ad-Valorem Levy</i>	\$ _____
<i>Other</i>	\$ _____

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Grand Total: \$ 2,077,006.81

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to forward one (1) copy of this Resolution to the County Agency, and retain one (1) copy for the Fenton Township records.

Motion to adopt Resolution No. 2013-22 as presented.

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

Motion carried. Resolution declared adopted.

Proposed Amendments to 2013 Fenton Township Budget

Operations Manager Broecker reviewed proposed quarterly budget amendments. In the General Fund, a \$45,000 decrease in property tax revenue due to foreclosure chargebacks and a \$50,000 increase in gains on sales of foreclosed properties are the largest changes. The net impact of all revisions is a reduction of \$9,100. In the Fire Fund, increased truck repair expense makes up \$20,000 of the projected \$24,000 reduction in revenues. In the Sewer Fund, repair expense is increased by \$25,000 over the previous projection. There are no amendments to the Solid Waste Management or Mosquito Control funds.

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

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

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:20 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 10/22/13