

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

Absent: Kesler, Lorraine

**PLEDGE OF ALLEGIANCE:**

Supervisor Mathis led the pledge of allegiance to the flag.

**APPROVAL OF AGENDA:**

Motion to approve the 12/16/13 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Kesler, Lorraine

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 12/2/13 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$378,754.17 for payment as presented.

Motion by: Krug

Seconded: Tucker

Ayes: Mathis, Krug, Tucker, Goupil, Shumaker

Nays: None

Absent: Kesler, Lorraine

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

None

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

None

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**NEW BUSINESS:**

**Resolution No. 2013-25, Honoring Eagle Scout Michael Laetz**

Supervisor Mathis reported that the Township has received information that Michael Laetz, a 10<sup>th</sup> grader at Lake Fenton High School, has achieved the rank of Eagle Scout in Troop 219. A resolution has been prepared to honor Mr. Laetz for his accomplishment. Clerk Krug presented the following resolution:

**RESOLUTION NO. 2013-25**

*WHEREAS, Michael J. Laetz, a life-long Fenton Township resident, has been an active member of the community through Scouting activities for many years, and*

*WHEREAS, Mr. Laetz has recently attained the rank of Eagle in Boy Scout Troop 219, earning numerous merit badges and serving his troop in a variety of leadership roles, including membership in Venture Crew 422 and the Mackinac Island Scout Service Troop, and*

*WHEREAS, Mr. Laetz completed a major community service project, excavating 150 feet of old stone walkway at the St. John Activity Center and replacing it with a new concrete walk;*

*NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby applauds the commitment and dedication of Michael J. Laetz and extends its heartiest congratulations to him on the occasion of his attaining the rank of Eagle Scout, and*

*BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting and a copy provided to Mr. Laetz.*

Motion to adopt Resolution No. 2013-25 as presented.

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

Motion carried. Resolution declared adopted.

**Proposed 2014-16 Law Enforcement Services Agreement – Genesee County Sheriff Department**

Supervisor Mathis reported that the Genesee County Sheriff Department has proposed a 3-year agreement to continue providing law enforcement services in the Township. The contract includes an annual cost of \$671,928, which is approximately \$10,000 less than the 2012-13 contract. The level of service remains at five full-time deputies and 60% of a detective sergeant.

Motion to approve the 2014-2016 Law Enforcement Services Agreement with the Genesee County Sheriff Department as presented.

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

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Absent: Kesler, Lorraine  
Motion carried.

**Resolution No. 2013-26, Disposition of Tax-Reverted Property**

Operations Manager Broecker reviewed two parcels that have been foreclosed for non-payment of property taxes. The Township has the option to reject or accept ownership of these properties. One is a vacant parcel with approximately 150 feet of frontage on Linden Road. The other is the oil change business on Thompson Road, adjacent to a parcel already owned by the Township

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2013-26**

***WHEREAS,** the Genesee County Treasurer's office has certain tax reverted properties located within the Charter Township of Fenton, and*

***WHEREAS,** state law requires the Genesee County Treasurer's office to provide to the Charter Township of Fenton properties located within the Township that have not been sold by the County at the annual auction, and*

***WHEREAS,** the law allows the Township to object in writing to the transfer of any such properties to the Township and, upon failure to do so, the property does revert back to the Township, and*

***NOW, THEREFORE, BE IT RESOLVED,** that the Township Board of the Charter Township of Fenton hereby specifically accepts the transfer of the following parcels:*

<u>Parcel Number</u>	<u>Address</u>	<u>City / Zip</u>
06-03-576-004	3095Thompson Rd	Fenton / 48430
06-05-400-015	Linden Rd	Linden / 48451

Motion to adopt Resolution No. 2013-26 as presented.

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

Motion carried. Resolution declared adopted.

**Proposed Genesee County 2014 Pictometry and Orthoimagery Project Intergovernmental Agreement**

Supervisor Mathis reviewed a proposed agreement to participate with the Genesee County GIS Department for new aerial photos and Pictometry to be used in our in-house GIS. The plan calls for new photos in 2014 and again in 2017. The cost to Fenton Township would be \$10,317.37 spread over six years. Updated photos are essential for providing updated maps for the Zoning Board of Appeals, planning decisions, etc. The proposed agreement is a very cost effective way to keep our GIS up to date.

Motion to approve the Genesee County 2014 Pictometry and Orthoimagery Project Intergovernmental Agreement, as presented.

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

**Proposed Agreement – Genesee County Hazardous Materials Response Team**

Supervisor Mathis reviewed a proposed agreement with Genesee County regarding the Hazardous Materials Response Team. This agreement is required if any Fenton Township fire fighters are to serve on the county-wide HazMat team. The agreement also requires the local unit to cover the personnel costs for any of its employees on the county team. The local units who provide personnel also receive a share of any funds collected by the team.

Motion to approve the Genesee County Hazardous Materials Response Team Agreement, as presented.

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

**Proposed Amendments to 2013 Fenton Township Budget**

Operations Manager Broecker reviewed proposed amendments to the 2013 budget. In the General Fund, it is being proposed to appropriate up to \$300,000 to the Sewer Fund to cover the cost of the new DPW building. This results in a budgeted deficit of \$147,000, although an actual surplus is projected. There are only minor changes proposed in the Fire Fund, while amendments to the Sewer Fund reflect actual expenses and the General Fund appropriation. There are no proposed amendments to the Solid Waste Management and Mosquito Control Funds.

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

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

**BOARD COMMENT:**

Operations Manager Broecker reported that the first of the two sewer bond refunding issues was priced last week. The net interest cost of the new issue is 2.86%, which will result in a net savings of \$661,000 over the remaining life of the bonds (10 years). The second bond issue is schedule to be priced in January.

Supervisor Mathis reported that the Township received a complaint regarding a bubbler placed in Lake Fenton. The property owner was new to the area and unaware of the ordinance prohibiting ice retardant systems. The bubbler is in the process of being removed.

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Supervisor Mathis also introduced "Honorary Trustee" Parker Goupil, son of Trustee Mark Goupil, who is attending tonight's meeting.

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

None

**ADJOURN:** Meeting adjourned at 8:10 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 12/17/13**