

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 20, 2014**

**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:

Clerk Krug led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 1/20/14 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Kesler, Lorraine

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 1/8/14 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$376,650.18 for payment as presented.

Motion by: Tucker

Seconded: Krug

Ayes: Mathis, Krug, Tucker, Goupil, Shumaker

Nays: None

Absent: Kesler, Lorraine

Motion carried.

PUBLIC HEARINGS:

2014 Local Road Improvement Projects

Supervisor Mathis opened a public hearing to gather citizen input regarding potential local road improvement projects in 2014.

Public comment:

Bill Love, 14206 Darts Drive

Kathy Smith, 14202 Darts Drive

Mr. Love and Ms. Smith expressed concerns regarding the condition of Darts Landing (aka Dartmouth Drive). There are many large potholes, the road floods due to improper drainage and the overall condition of the asphalt is poor. They are concerned with the impact on property values, safety and health. It was emphasized that this street is a residential street and not a "local" road. The only way to improve the road (i.e. repaving) is through a special assessment. The Township will follow up on a previous request for cost estimates from the Genesee County Road Commission.

The following roads were suggested for improvements based on the Township's 5-year road improvement plan:

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Whitaker Road from Owen Road to Harp Drive Road - limestone resurfacing
Hogan Road from Rolston Road to Lahring Road - limestone resurfacing
Wiggins Road from Thompson Road to North Long Lake Road - asphalt resurfacing (2" cap)

The Township will request the appropriate cost estimates and bring recommendations back to a future meeting.

REPORTS:

Supervisor Mathis reviewed 4th quarter and annual Fire Department statistics provided by Chief Volz:

	<u>Oct-Dec, 2013</u>	<u>Total 2013</u>
Total alarms	196 (17 in Tyrone Twp)	700 (73 in Tyrone Twp.)
Fires/Explosions	14	50
EMS	132	488
Hazardous cond.	7	24
Service calls	17	55
Good intent calls	13	44
False alarms	10	31
Weather/Nat.Disaster	3	8

Ordinance Enforcement Quarterly Report

Supervisor Mathis reviewed the 4th quarter report from Ordinance Enforcement Officer Bob Atkinson. Blight, zoning and junk vehicle issues were the categories with the highest number of complaints for the quarter.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:25 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 1/21/14