

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 31, 2014**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Supervisor Mathis called the meeting to order at 7:35 p.m.

Present: Mathis, Krug, Tucker, Kesler, Shumaker and Operations Manager
Broecker.

Absent: Goupil, Lorraine

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 3/31/14 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Kesler

Ayes: All Present

Nays: None

Absent: Goupil, Lorraine

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 3/17/14 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$237,284.40 for payment as presented.

Motion by: Tucker

Seconded: Kesler

Ayes: Mathis, Krug, Tucker, Kesler, Shumaker

Nays: None

Absent: Goupil, Lorraine

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

None

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Zoning Ordinance Amendment – Retaining Walls/2nd Reading

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment to add provisions regarding retaining walls, which was introduced at the 3/17/14 meeting. The amendment would require retaining walls that extend above grade to comply with fence requirements (height, sight line, etc.). Retaining walls that do not extend above grade would not be impacted. Treasurer Tucker clarified that this amendment was initiated because there have been instances where property owners have constructed a fence above grade that

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would normally not be permitted under the ordinance, but made it a retaining wall by backfilling behind it. This amendment will close that loophole. There was no further discussion.

Motion to adopt Ordinance No. 762, an amendment to Zoning Ordinance No. 594 to add provisions regarding retaining walls, as presented.

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

Motion carried. Ordinance declared adopted.

Proposed Zoning Ordinance Amendment – Zoning for “Halls”/2nd Reading

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment to add “Halls” as a permitted use in the C-1 and C-2 zoning districts, which was introduced at the 3/17/14 meeting. Zoning Administrator Doug Piggott has recommended the amendment to correct an oversight from when this use was added to the Zoning Ordinance. There was no further discussion.

Motion to adopt Ordinance No. 763, an amendment to Zoning Ordinance No. 594 to add “Halls” as a permitted use in the C-1 and C-2 zoning districts, as presented.

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

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

2014 Genesee County Road Commission Chloride Contract

Operations Manager Broecker reviewed revised information regarding the Genesee County Road Commission’s dust control program for 2014. After the board approved the original version at the 3/17/14 meeting, the Road Commission sent out a revised agreement, which includes the first application of liquid calcium chloride on unpaved roads funded equally by the Township and Road Commission, an option second application funded by the Township, and a third application funded by the Road Commission. The Township needs to decide if it wants to fund the June application. The Township can receive two total applications (April & September) for approximately \$9,153 or all three applications (April, June & September) for approximately \$27,458. Treasurer Tucker stated support for just the April and September applications, which would save the most money. Supervisor Mathis expressed concern that April to September is too long for no dust control. If the Township has the option to add the June application only if needed, that could justify omitting that application from the agreement. The board agreed to postpone action on the agreement to clarify this issue. The dust control agreement will be placed on the 4/21/14 agenda.

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BOARD COMMENT:

Clerk Krug reported that the Michigan Natural Resources Trust Fund grant application was submitted today, meeting the 4/1/14 deadline.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Gary Walker, 14111 Eastview Drive

Mr. Walker expressed concern with poor drainage along Eastview Drive, which is flooding his front yard. Ditches and culverts need to be cleaned out. Supervisor Mathis will follow up with the Genesee County Road Commission.

ADJOURN: Meeting adjourned at 8:02 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 4/1/14