

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JULY 21, 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, Tucker, Kesler, Lorraine, Shumaker, Attorney Cooley and
Operations Manager Broecker.

Absent: Krug, Goupil

PLEDGE OF ALLEGIANCE / OPENING PRAYER:

Supervisor Mathis led the pledge of allegiance to the flag. Trustee Shumaker offered the opening prayer.

APPROVAL OF AGENDA:

Supervisor Mathis reported that the rezoning application for parcel 06-12-300-012 had been withdrawn and this item should be removed from the agenda. Motion to approve the 7/21/14 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Shumaker

Ayes: All Present

Nays: None

Absent: Krug, Goupil

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 7/7/14 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$515,505.86 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

Ayes: Mathis, Tucker, Kesler, Lorraine, Shumaker

Nays: None

Absent: Krug, Goupil

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Fire Department 2nd Quarter Report

Fire Chief Ryan Volz reviewed 2nd quarter Fire Department statistics:

Total alarms	181 (24 in Tyrone Twp)
Fires/Explosions	15
EMS	114
Hazardous conditions	9
Service calls	21
Good intent calls	17
False alarms	4
Weather/Natural Disaster	1

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Treasurer Tucker asked if the current EMS vehicles and equipment are adequate for the volume of alarms we have. Chief Volz stated that the fire department has enough EMS vehicles and equipment.

Trustee Lorraine inquired as to the status of the emergency dive team. Chief Volz noted that, since the program began, two members have left the department, but the three remaining members are very active with training 1 or 2 times per month. The dive team has not yet had to respond to any emergency calls, but the team is progressing well overall.

Supervisor Mathis noted that the department was conducting training this evening and asked what type of training was being done. Chief Volz responded that the department was working on confined space entry training.

The board thanked Chief Volz for his report.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Zoning Ordinance Amendment – Rental & Sales of Automobiles/2nd Reading

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment to add ***Rental and sales of automobiles and recreational vehicles, outdoor*** as a use permitted by special use permit in the M-2 zoning district. This proposed ordinance was originally introduced at the 6/16/14 meeting, then revised at the 7/7/14 meeting. Operations Manager Broecker clarified that the previous use is being removed and two new uses defined in the proposed amendment.

Motion to adopt Ordinance No. 767, an amendment to Zoning Ordinance No. 594 amendment to ***Rental and sales of automobiles and recreational vehicles, outdoor*** as a use permitted by special use permit in the M-2 zoning district, as presented.

Motion by: Shumaker

Seconded: Lorraine

Ayes: Mathis, Tucker, Kesler, Lorraine, Shumaker

Nays: None

Absent: Krug, Goupil

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

Resolution No. 2014-09, Schedule Hearing for Dartmouth Drive Road Improvement Special Assessment Roll

Operations Manager Broecker reviewed the special assessment district created at the 6/16/14 meeting to resurface Dartmouth Drive. At the first hearing concerns were raised regarding the need to pave all of the street and the Genesee County Road Commission (GCRC) was asked to provide additional improvement/cost options. The GCRC has indicated that they cannot proceed with design plans until the special assessment is in place. Therefore it is recommended that the board confirm the special assessment roll as originally presented, with the understanding that it will be revised to reflect actual costs.

Operations Manager Broecker presented the following resolution:

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RESOLUTION NO. 2014-09

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 \$94,587.50 covering all parcels of land in the Dartmouth Drive Road Improvement Special Assessment District, and has affixed thereto her Certificate as required by said Resolution;

NOW, 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 August 4, 2014 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 FINALLY 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 Dartmouth Drive Road Improvement Special Assessment District as shown 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. 2014-09 as presented.

Motion by: Tucker

Seconded: Kesler

Ayes: Mathis, Tucker, Kesler, Lorraine, Shumaker

Nays: None

Absent: Krug, Goupil

Motion carried. Resolution declared adopted.

NEW BUSINESS:

Resolution No. 2014-12, Mute Swan Controls – Ponemah, Squaw & Tupper Lakes

Supervisor Mathis reviewed a request from the residents of Ponemah, Squaw and Tupper Lakes to adopt a resolution of support for their participation in the DNR Mute Swan Management and Control Program. A resolution is required in order to implement the egg and nest destruction portion of the program.

Public comment:

Dominic Corso

Mr. Corso supports the proposed resolution. He is concerned with aggressive nature of mute swans. State of Michigan has designated the mute swan as an invasive species that is threatening native wildlife and vegetation.

Dennis Fassett, 3391 Rolston Road

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Mr. Fassett not opposed to egg/nest destruction but opposes destroying existing birds.

Terry Funch, 3403 Rolston Road

Ms. Funch is also OK with egg/nest destruction but opposed to killing swans.

Mark Wolspeck

Mr. Wolspeck has had bad experiences in the spring with aggressive swans. He supports the egg/nest destruction program.

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft supports efforts to control the populations of the mute swans. He did indicate, however, that he likes the fact that swans will chase away Canada geese, which are very messy.

After considerable discussion, the board decided to postpone action on this issue to determine if the approval can be limited to a smaller area, such as the channels between the lakes. The association will also be contacted to provide more input. The issue will be brought back to the board on 8/18/14 or 9/8/14.

Proposed Amendments to 2014 Fenton Township Budget

Operations Manager Broecker reviewed proposed amendments to the 2014 General Fund Budget. Most amendments are relatively minor, with a net change of zero to the fund balance. No amendments are proposed for the other funds.

Motion to adopt amendments to the 2014 Fenton Township Budget as presented.

Motion by: Lorraine

Seconded: Kesler

Ayes: Mathis, Tucker, Kesler, Lorraine, Shumaker

Nays: None

Absent: Krug, Goupil

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:35 p.m.

Bonnie Mathis, Supervisor

Thomas Broecker, Deputy Clerk

Minutes Posted 7/22/14