

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF NOVEMBER 10, 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 (arrived 7:35 p.m.), Goupil, Kesler, Lorraine,  
Shumaker, Attorney Cooley and Operations Manager Broecker.

Absent: None

**PLEDGE OF ALLEGIANCE / OPENING PRAYER:**

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

**APPROVAL OF AGENDA:**

Motion to approve the 11/10/14 Fenton Township Board Meeting agenda as presented.

Motion by: Shumaker

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Tucker

Motion carried. The agenda is approved.

**MEETING MINUTES**

The minutes for the 10/20/14 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$736,017.47 for payment as presented.

Motion by: Goupil

Seconded: Tucker

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**APM Mosquito Control – 2014 Annual Report**

The board reviewed the annual report from APM Mosquito Control. The wet weather this year produced very large mosquito populations, which resulted in nearly 700 barrier applications for events and nuisance calls for residents. APM made the decision to reduce the cost of these barrier applications, which reduced the overall program cost by more than \$10,000. Even with the reduction, the total cost was \$29,000 over budget, which will reduce the cash reserves in the fund by about 32%.

Trustee Shumaker stated that APM should let us know sooner if the program is projected to exceed the budget. Since the budget overage was due to an increase in barrier spray requests from residents, Treasurer Tucker suggested that the Township should consider a fee for this service. This will be investigated.

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**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Rezoning R14-003, Donald Doyle II, part of parcel 06-24-200-022 (Vacant Land off Petts Road); R-6 to R-3/1<sup>st</sup> Reading**

Supervisor Mathis stated that this is the second reading of a proposed Zoning Ordinance amendment to rezone part of parcel 06-24-200-022 from R-6 to R-3, which was introduced at the 10/20/14 meeting. The owner of the parcel wishes to sell a portion of the land to adjacent subdivision lots on Petts Road. In order for those owners to combine the acquired property with their existing property, both must be zoned the same. The proposed ordinance changes the zoning district to a lower density. There was no further discussion.

Motion to adopt Ordinance No. 773, an amendment to Zoning Ordinance No. 594 to rezone part of parcel 06-24-200-022 from R-6 to R-3, as presented.

Motion by: Lorraine

Seconded: Shumaker

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

Nays: None

Motion carried. Ordinance declared adopted.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Contract Award – Snow Removal Services**

Supervisor Mathis reported that the Township recently solicited proposals for snow removal services at the Township office and fire stations. A total of two proposals were received, which are included in the meeting packet. Based on the proposals, it is recommended that the contract be awarded to The Fenton Grounds Keeper. Supervisor Mathis noted that the Fenton Grounds Keeper has been the Township's snow removal contractor for the past several years. A 3-year agreement has been prepared for board consideration.

Motion to approve the Snow Removal Services Agreement with The Fenton Grounds Keeper, as presented.

Motion by: Shumaker

Seconded: Lorraine

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

Nays: None

Motion carried.

**Resolution No. 2014-35, Non-Profit Designation – Grossi Baseball Club**

Supervisor Mathis reported that the Grossi Baseball Club, a youth baseball organization, has applied for non-profit status in order to obtain a charitable gaming license from the State of Michigan for fundraising activities. Included in the packet is information about the organization and the details of their application.

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Mark Fulton, CFO of the Grossi Baseball Club, provided an overview of the organization, which dates back to the 1970's. Supervisor Mathis stated that she was very impressed with the information she read about the club.

Trustee Shumaker requested to be allowed to abstain from voting on this issue since two of his sons are in the Grossi baseball program.

Motion to allow Trustee Shumaker to abstain from voting on the Grossi Baseball Club resolution due to a possible or perceived conflict of interest.

Motion by: Goupil  
Seconded: Lorraine  
Ayes: Mathis, Shumaker  
Nays: Krug, Tucker, Goupil, Kesler, Lorraine  
Motion failed. Trustee Shumaker may not abstain.

There was no further discussion. Clerk Krug presented the following resolution:

**RESOLUTION NO. 2014-35**

*WHEREAS, the Grossi Baseball Club has been active in the operation, support and promotion of youth baseball programs in the Genesee County area for many years, and*

*WHEREAS, the Grossi Baseball Club wishes to obtain a charitable gaming license from the Michigan Bureau of State Lottery for the purpose of conducting fund raising activities, and*

*WHEREAS, in order to obtain said license, the local municipality must adopt a resolution supporting the request;*

*THEREFORE BE IT RESOLVED, by the Fenton Township Board of Trustees that the request from **Grossi Baseball Club** of Fenton Township, County of Genesee, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be considered for **Approval**.*

Motion to adopt Resolution No. 2014-35 as presented.

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

**Appointments to Fenton Township Zoning Board of Appeals**

Supervisor Mathis reported that the terms of ZBA members Christine Reid and Pete Matta will expire at the end of November. Both have done an outstanding job on the ZBA and both have expressed an interest in being re-appointed for another term.

Motion to re-appoint Christine M. Reid to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2017.

Motion by: Lorraine  
Seconded: Shumaker

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Ayes: Mathis, Krug, Tucker, Goupil, Kesler, Lorraine, Shumaker  
Nays: None

Motion carried.

Motion to re-appoint Peter R. Matta to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2017.

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

Motion carried.

**Selection of Option - PA 152 Compliance (Health Insurance Costs)**

Operations Manager Broecker reminded the board that the ***Publicly Funded Health Insurance Contribution Act*** (PA 152 of 2011) placed limits on how much a public employer can pay toward employee healthcare.

There are three options for PA 152 compliance. The default option is that employers cannot pay more than the prescribed "hard caps" established by the State of Michigan. The hard caps for 2015 are \$5,992.30 per single, \$12,531.75 per couple and \$16,342.66 for family coverage. The second option is a flat 80/20 cost sharing arrangement where the employer pays no more than 80% of the total cost. The third option is to opt out of the requirement altogether. A 2/3 majority vote of the Township Board is required to choose the 80/20 or opt out option.

For 2012, 2013 and 2014 the Township Board chose the 80/20 cost sharing option to comply with this statute. These approvals were each effective for one year and the board needs to review this decision annually. It is being recommended that the board again consider adopting the 80/20 option for 2015. A flat percentage is the most equitable approach for all employees, and it will be more easily adaptable if the Township changes plans in the future.

After a lengthy discussion, the board agreed to postpone this issue and discuss it at a workshop meeting. The workshop meeting is scheduled for Monday 11/24/14 at 7:00 p.m.

**Resolution No. 2014-36, Sewer Bond Debt Obligations for 2015**

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. 2014-36**

*WHEREAS, the Charter Township of Fenton has a need to pay to the County of Genesee the sum of \$844,349.59 to meet the bond principal and interest requirements on all bond obligations for sewer facilities in 2015; and*

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

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*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 2015 will be secured from the following funds.*

<i>Funds Already Available</i>	\$ _____
<i>Tap-In Fees to be Collected</i>	\$ <u>200,000.00</u>
<i>Funds from Monthly Rates for Services</i>	\$ <u>644,349.59</u>
<i>General Fund</i>	\$ _____
<i>Ad-Valorem Levy</i>	\$ _____
<i>Other</i>	\$ _____
<b>Grand Total:</b>	<b>\$ <u>844,349.59</u></b>

*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. 2014-36 as presented.

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

Motion carried. Resolution declared adopted.

**Schedule Public Hearing on 2015 Fenton Township Budget**

Supervisor Mathis noted that a preliminary draft version of the 2015 Fenton Township Budget was distributed to the members of the Township Board at the end of August. This draft will continue to be refined and will be completed at least one week prior to the required public hearing. It has been recommended that the Township Board schedule the public hearing on the proposed 2015 budget for the December 1, 2014 meeting.

Motion to schedule a public hearing on the 2015 Fenton Township Budget to be held at the December 1, 2014 Township Board meeting.

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

Motion carried.

**Approval of 2015 Fenton Township Meeting Schedule**

Operations Manager Broecker reviewed a proposed meeting schedule for 2015. Township Board meetings will continue to be held on the first and third Monday of each month beginning at 7:30 p.m., with the following proposed exceptions:

- Move the first April meeting to March 30<sup>th</sup>, (avoids Spring break week)
- Move the first July Meeting to June 29<sup>th</sup>, (avoids July 4th holiday weekend)
- Move the first September meeting to August 31st, (avoids Labor Day weekend)

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Move the second November meeting to November 23rd, (avoids first week of hunting season)

All proposed changes maintain the standard 2 or 3 week gap between meetings. It was also noted that the Planning Commission and ZBA have already informally approved their meeting schedules.

Motion to adopt the 2015 Fenton Township Meeting Schedule as presented.

Motion by: Krug

Seconded: Goupil

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

Nays: None

Motion carried.

**BOARD COMMENT:**

Supervisor Mathis noted that Enihcam Corporation (CMI-Schneible Company) is holding an open house at their remodeled facility at 3061 Thompson Road. There is a ribbon-cutting ceremony at 3:00 p.m. and the open house begins at 4:00 p.m.

Supervisor Mathis also reported that the large white house at the north end of Lake Fenton has been demolished and removed. The demolition company did an excellent job cleaning up the property.

Supervisor Mathis reported that she attended the ET Rover Pipeline informational meeting in Goodrich on 10/30/14. The information provided at that meeting was excellent and very helpful to the residents along the proposed pipeline route. There is another meeting scheduled on 12/10/14 at the Holiday Inn Gateway in Flint.

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

None

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

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 11/11/14**