

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 5, 2015**

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

Clerk Krug called the meeting to order at 7:30 p.m.

Present: Krug, Tucker (arrived 7:40 p.m.), Goupil, Lorraine, Shumaker, Attorney
Cooley and Operations Manager Broecker.

Absent: Mathis, Kesler

PLEDGE OF ALLEGIANCE / OPENING PRAYER:

Trustee Goupil offered the opening prayer. Clerk Krug led the pledge of allegiance to the flag.

APPOINTMENT OF TEMPORARY CHAIRPERSON:

Due to the absence of the Township Supervisor, a temporary chairperson needs to be appointed for tonight's meeting.

Motion to appoint Clerk Krug as chairman pro-tem.

Motion by: Goupil

Seconded: Shumaker

Ayes: All Present

Nays: None

Absent: Mathis, Tucker, Kesler

Motion carried.

APPROVAL OF AGENDA:

Motion to approve the 1/5/15 Fenton Township Board Meeting agenda as presented.

Motion by: Shumaker

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Mathis, Tucker, Kesler

Motion carried. The agenda is approved.

MEETING MINUTES

The minutes for the 12/15/14 regular meeting stand approved as presented.

EXPENDITURES:

Trustee Shumaker inquired about the large payment for ServPro. Operations Manager Broecker confirmed that the payment was for several invoices relating to the August sewer backups. Motion to approve invoices and expenditures for all funds totaling \$446,900.33 for payment as presented.

Motion by: Shumaker

Seconded: Lorraine

Ayes: Krug, Goupil, Lorraine, Shumaker

Nays: None

Absent: Mathis, Tucker, Kesler

Motion carried.

PUBLIC HEARINGS:

None

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REPORTS:

Fire Department 4th Quarter / Annual Report

Fire Chief Ryan Volz reviewed 4th quarter and annual Fire Department statistics:

	<u>Oct-Dec, 2014</u>	<u>Total 2014</u>
Total alarms	184 (25 in Tyrone Twp)	702 (83 in Tyrone Twp.)
Fires/Explosions	10	47
EMS	125	472
Hazardous cond.	5	23
Service calls	13	57
Good intent calls	24	77
False alarms	7	24
Weather/Nat.Disaster	0	2

Trustee Goupil asked if it is cost effective to continue covering part of Tyrone Township. Chief Volz stated that, while costs for Tyrone Township runs are not tracked separately, the Township is definitely not losing money on this contract. Trustee Goupil also asked how the 2014 budget ended. Chief Volz stated that preliminary final numbers should be available later this month. Operations Manager Broecker added that the Fire Fund will definitely show a surplus for 2014. The board thanked Chief Volz for his report.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Rezoning #R14-004, Skipper Properties, LLC, parcel 06-13-556-015, R-3 to C-2/2nd

Reading

Chairman Krug reviewed a proposed Zoning Ordinance amendment to rezone parcel 06-13-556-015 from R-3 to C-2 with conditions, which was introduced at the 12/15/14 meeting. Clerk Krug reported that the previous owner of the marina property had promised to turn the subject parcel into a conservation easement as part of the original site plan approval for the boat storage building. While this is reflected in our meeting minutes, it appears that a conservation easement was never recorded. Treasurer Tucker noted that the conditions of the proposed rezoning ordinance will accomplish the same objectives as a conservation easement. Attorney Cooley concurred. The conditions attached to the rezoning are as follows:

1. Uses shall be restricted to the storage of boats and boat trailers only.
2. Boats shall be stored on the ground or on trailers. Boat storage racks shall not be permitted on this parcel.
3. Existing trees on the lot must be preserved and boats may be stored up to the tree line in existence on this parcel as of December 1, 2014.
4. Boats stored on this parcel as of the date of application for this rezoning may remain on the property. No additional boats may be moved onto the parcel until all zoning and site plan issues have been resolved and approved.

Motion to adopt Ordinance No. 775, an amendment to Zoning Ordinance No. 594 to rezone parcel 06-13-556-015 from R-3 to C-2 with conditions, as presented.

Motion by: Tucker

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

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

Discussion of Boat Storage Issues (resident Corrine Growney)

Clerk Krug stated that, since Ms. Growney is not in attendance to address the board, this issue will be postponed to the 1/19/15 meeting.

NEW BUSINESS:

Schedule Public Hearing – 2015 Local Road Improvements

Chairman Krug stated that, in keeping with the past practices of the Township Board, a local road improvement public hearing needs to be scheduled for the 1/19/15 meeting. This hearing will give us the opportunity to accept citizen input regarding potential local road improvement projects prior to making any final decisions.

Motion to schedule a public hearing for January 19, 2015 to obtain citizen input regarding potential local road improvement projects for 2015.

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

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:47 p.m.

Robert Krug, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 1/6/15