

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 2, 2015**

**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, Lorraine, Shumaker, Attorney Cooley and
Operations Manager Broecker.

Absent: Goupil

OPENING PRAYER / PLEDGE OF ALLEGIANCE:

Trustee Shumaker offered the opening prayer. Girl Scout Abigail Baran led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 3/2/15 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Lorraine

Ayes: All Present

Nays: None

Absent: Goupil

Motion carried. The agenda is approved.

MEETING MINUTES

The minutes for the 2/16/15 workshop meeting and regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$232,819.28 for payment as presented.

Motion by: Shumaker

Seconded: Kesler

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

Nays: None

Absent: Goupil

Motion carried.

PUBLIC HEARINGS:

**Latourette Drive Road Improvement Special Assessment District – Hearing on
Revised Special Assessment Roll**

Supervisor Mathis opened a public hearing on a revised special assessment roll for the Latourette Drive Road Improvement Special Assessment District. The special assessment roll for this project confirmed last fall was based on preliminary cost estimates, with the understanding that the roll would be revised once the project was completed and actual costs determined. The final costs for the project were \$5,464 higher than the original assessment amount, and the revised roll increases the amount assessed to each property by \$683.00. The board will receive public comment on the following:

1. An individual's assessment in relation to benefit received.
2. The total cost of the project.
3. The validity of the proceedings to date.

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Public comment:

Barb Bishop, 13168 Latourette Drive

Ms. Bishop asked why the final costs were higher than the original assessment. Operations Manager Broecker explained that, at the informational meeting held on 9/3/14, the property owners were advised that the proposed assessment amount did not include any contingencies for additional expenses, and that the assessment would have to be increased if the final costs were higher. The increase in cost was due to the engineering costs being slightly higher than originally projected, and the inclusion of the cost of the gravel base put in a few months prior to the paving. Operations Manager Broecker will provide copies of invoices to the property owners.

Clerk Krug presented the following resolution:

RESOLUTION NO. 2015-05

WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a revised assessment roll prepared by the supervisor and assessing officer of the Township for the purpose of defraying the costs of the road improvement project completed within the Latourette Drive Road Improvement Special Assessment District, and

WHEREAS, such public hearing was preceded by proper notice in a newspaper of general circulation in the Township, and by First Class Mail notice to each property owner of record within said district and upon said assessment roll, and

WHEREAS, all present at said public hearing were given the opportunity to be heard in the matter, and

WHEREAS, no written objections were received to said roll and levy, and

WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing, if any, was made a part of the minutes of the hearing, and

WHEREAS, the Township Board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll, as submitted, to be correct, just and reasonable;

THEREFORE BE IT RESOLVED, that the revised assessment roll submitted by the supervisor and assessing officer of the Township shall hereafter be designated as Fenton Township Special Assessment Roll No. 2014-2, and shall hereby be confirmed as the assessment roll for the Latourette Drive Road Improvement Special Assessment District.

BE IT FURTHER RESOLVED, that the assessments in said Fenton Township Latourette Drive Road Improvement Special Assessment Roll shall be divided into ten (10) annual installments of principal with the first installment to be due on December 1, 2014 and the following installments to be due on or before the first day of December for the years 2015 through 2023, inclusive. All unpaid installments prior to their transfer to the tax roll as provided by Michigan Public Act 188 of 1954, as amended, shall bear

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interest payable annually on each installment due date at a rate equal to five percent (5%).

BE IT FURTHER RESOLVED, that future due installments of an assessment against any parcel of land may be paid to the Fenton Township Treasurer at any time in full with interest accrued through the month in which the final installment is paid in accordance with Michigan Public Act 188 of 1954, as amended. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected, in addition to interest as provided by this section, a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the Township Board for reassessment upon the Township tax roll, also in accordance with said Act 188.

BE IT FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with his warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said P.A. 188 of 1954.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Motion to adopt Resolution No. 2015-05 as presented

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

Motion carried. Resolution declared adopted.

REPORTS:

None

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2015-06, Honoring Eagle Scout Parker Trecha

Supervisor Mathis reported that the Township has been notified that Fenton Township resident Parker Trecha has achieved the rank of Eagle Scout in Boy Scout Troop 219. A resolution has been prepared to honor young Mr. Trecha for his accomplishments. Clerk Krug presented the following resolution:

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RESOLUTION NO. 2015-06

WHEREAS, Fenton Township resident Parker J. Trecha has attained the rank of Eagle Scout and, on March 21, 2015, will be presented with the coveted Eagle Scout Award at the Eagle Court of Honor, and

WHEREAS, the Eagle Scout is the highest rank of recognition attainable in Scouting, and

WHEREAS, to earn the rank of Eagle Scout, a Boy Scout must advance through the various ranks of Scouting, earn a minimum of 21 merit badges and complete a service project that benefits a non-profit organization within the community, and

WHEREAS, Parker Trecha, a valued member of Boy Scout Troop 219, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America, and

WHEREAS, Parker has truly exhibited a commitment to the principals of Scouting and has consistently conducted himself in a manner becoming an Eagle Scout, and

WHEREAS, Parker became one of only 250 scouts in the 105-year history of Boy Scouts to earn every possible merit badge, and

WHEREAS, Parker completed a major community service project consisting of building a dog trail for Adopt-A-Pet in Fenton, spending over 150 hours to plan, design and complete this project;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby applauds the diligence, determination, and dedication of Parker J. Trecha in pursuing the highest honor awarded by the Boy Scouts of America and extends its heartiest congratulations to him on the occasion of his attaining the rank of Eagle Scout, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting and a copy provided to Mr. Trecha.

Motion to adopt Resolution No. 2015-06 as presented.

Motion by: Krug

Seconded: Lorraine

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

Nays: None

Absent: Goupil

Motion carried. Resolution declared adopted.

Solid Waste Collection Contract – Republic Services

The board reviewed two different proposed agreements for solid waste collection services with Republic Services. One agreement includes a large 95-gallon cart for trash

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with weekly recycling using existing bins. The second agreement is for 2 95-gallon carts per household, one for trash and one for bi-weekly recycling.

Trustee Shumaker stated that, since the contract award was based on the proposal that included 1-cart for trash with weekly recycling using existing bins, approving the 2-cart proposal may violate our own purchasing policies. The cost difference between the two proposals is approximately \$8.50 per year and if the board wants to consider the 2-cart proposal, the contract should be re-bid.

Supervisor Mathis stated that she favors the 2-cart proposal because it will increase the volume of recycling. Treasurer Tucker stated that he believes the increase in recycling outweighs the concerns over a relatively minor cost difference. Trustee Lorraine believes that increasing the amount of recycling is the right thing to do. He also favors the 2-cart proposal.

Gary Hicks of Republic Services stated that, to the best of his knowledge, neither Waste Management nor Emterra offer carted recycling.

Attorney Cooley stated that accepting an alternate proposal would not violate the Township's policies.

Motion to approve the solid waste collection agreement with Tri-County Refuse Service, Inc., dba Republic Services of Flint, including one 95-gallon refuse cart per household with weekly recycling using existing bins, as presented.

Motion by: Tucker
Seconded: Shumaker
Ayes: Shumaker
Nays: Mathis, Krug, Tucker, Kesler, Lorraine
Absent: Goupil

Motion failed.

Motion to approve the solid waste collection agreement with Tri-County Refuse Service, Inc., dba Republic Services of Flint, including one 95-gallon refuse cart and one 95-gallon recycling cart (with bi-weekly recycling) per household, as presented.

Motion by: Tucker
Seconded: Lorraine
Ayes: Mathis, Krug, Tucker, Kesler, Lorraine
Nays: Shumaker
Absent: Goupil

Motion failed.

Mr. Hicks stated that Republic is targeting the month of April to distribute the new carts. He will work closely with the Township to communicate the changes to our residents.

BOARD COMMENT:

Supervisor Mathis noted that Michigan law requires all ice fishing shanties to be removed by 3/1/15. Shanties can be taken onto the lakes after that date but must be removed by the end of each day.

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PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:52 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 3/3/15