

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 30, 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, Goupil, Kesler, Shumaker, Attorney Cooley and Operations
Manager Broecker.

Absent: Mathis, Lorraine

OPENING PRAYER / PLEDGE OF ALLEGIANCE:

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

APPOINTMENT OF TEMPORARY CHAIRPERSON:

Clerk Krug stated that, due to the absence of the Township Supervisor, a temporary chairperson needs to be appointed for this evening's meeting.

Motion to appoint Clerk Krug as chairman pro-tem.

Motion by: Tucker

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Mathis, Lorraine

Motion carried.

APPROVAL OF AGENDA:

Motion to approve the 3/30/15 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Mathis, Lorraine

Motion carried. The agenda is approved.

MEETING MINUTES

The minutes for the 3/16/15 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$207,285.31 for payment as presented.

Motion by: Tucker

Seconded: Kesler

Ayes: Krug, Tucker, Goupil, Kesler, Shumaker

Nays: None

Absent: Mathis, Lorraine

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

None

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COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

Revised Resolution – Support of LFPOA Canada Geese Roundup Application

Operations Manager Broecker explained that, after the 3/16/15 board meeting, it was brought to the Township’s attention that the resolution adopted at that meeting for the Lake Fenton Property Owners Association Canada Geese roundup application needed to be revised. It has been several years since the Township had adopted a resolution for a goose roundup and the DNR revised their procedures in 2012 to require that any resolution of support must include the phrase “geese may be killed”. A revised resolution has been prepared for board consideration.

Deputy Clerk Broecker presented the following resolution:

RESOLUTION NO. 2015-02

WHEREAS, the Lake Fenton Property Owners Association wishes to make application to the Michigan Department of Natural Resources (MDNR) to participate in the Canada Geese Roundup Program on and around Lake Fenton in 2015, and

WHEREAS, such application must be supported by the governing body of the local unit of government, and

WHEREAS, the Fenton Township Board supports the efforts of the Lake Fenton Property Owners Association to control the population of Canada Geese to benefit the health, safety and welfare of the lake residents;

NOW, THEREFORE, BE IT RESOLVED, that the township board of the Charter Township of Fenton hereby supports the application the Lake Fenton Property Owners Association to participate in the MDNR Canada Geese Roundup Program in 2015, with the understanding that there is a possibility that geese may be killed under this program.

Motion to adopt revised Resolution No. 2015-02 as presented.

Motion by: Goupil

Seconded: Kesler

Ayes: Krug, Tucker, Goupil, Kesler, Shumaker

Nays: None

Absent: Mathis, Lorraine

Motion carried. Resolution declared adopted.

NEW BUSINESS:

Proposed “Stand Up for Transportation Day” Proclamation

Chairman Krug reviewed a request from the Mass Transportation Authority to consider adopting a proclamation designating April 9, 2015 as Stand Up for Transportation Day, to raise awareness of the nation’s long term transportation infrastructure needs. After a brief discussion, the board felt that the adoption of the proposed proclamation may be interpreted as support for ballot proposal 15-1 and, therefore, declined to take action.

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Request to Extend Tentative Approval of Preliminary Plat – Pinnacle Shores

Chairman Krug reported that Tom Atwell, the developer of the Pinnacle Shores subdivision, has requested an extension to the tentative approval of his preliminary plat for the entire subdivision. The development is being platted in phases. Extension of the preliminary plat approval will allow him to continue with the platting process for the remaining phases. Treasurer Tucker asked how long the Township has been granting extensions on this project. Operations Manager Broecker confirmed that the platting process for Pinnacle Shores started in 1995. It was also noted that the previous 2-year extension was granted with a condition that Mr. Atwell provide a sanitary sewer easement on the subject property, if necessary, to provide sewer access to an adjacent parcel. Treasurer Tucker suggested granting a one year extension, with the sewer easement condition, and, since this project dates back 20 years, the board should also request that Mr. Atwell appear before the board sometime prior to his next extension request to discuss the future plans for development of the property.

Motion to grant a one year extension to the tentative approval of the Preliminary Plat of Pinnacle Shores, subject to the granting of a sewer easement by Mr. Atwell if requested by the Township, as presented.

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

Motion carried.

2015 Genesee County Road Commission Dust Control Contract

Operations Manager Broecker reviewed information regarding the Genesee County Road Commission's dust control program for 2015. The proposed contract includes the first application of liquid calcium chloride on unpaved roads funded equally by the Township and Road Commission, an optional 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 \$9,667 or all three applications (April, June & September) for approximately \$29,001. If the Township does not initially contract for the June application, it can be added back in as long as the road commission has enough time to adjust their chloride order (approximately 3 weeks). The board agreed to leave the June application out of the agreement, with the understanding that the unpaved road conditions will be reviewed at a time that will allow us to add the application back in if necessary.

Motion to approve the 2015 Genesee County Road Commission Dust Control Program, including applications of 38% liquid calcium chloride at a rate of 2,000 gallons per mile as follows:

- One application in late April, with the cost divided evenly between Fenton Township and the Genesee County Road Commission.
- One application in mid-September, with 100% of the cost paid by the Genesee County Road Commission.

Motion by: Tucker
Seconded: Goupil

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Ayes: Krug, Tucker, Goupil, Kesler, Shumaker
Nays: None
Absent: Mathis, Lorraine
Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

EXECUTIVE SESSION:

Motion to recess the open meeting for the purpose of convening an executive session to discuss the proposed purchase of real property.

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

The regular meeting was recessed at 7:55 p.m.

RECONVENE:

The regular meeting was reconvened at 8:02 p.m.

NEW BUSINESS (continued):

Proposed Purchase of Real Property

Motion to approve the purchase of a portion of parcel 06-13-526-023 from the Michael Moses Estate for the purchase price of \$800.00, provided that the seller provides certified documentation regarding guardianship of the estate and authority to sell property, and that the Township is able to obtain title insurance, as presented.

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

ADJOURN: Meeting adjourned at 8:04 p.m.

Robert Krug, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 3/31/15