# CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES MINUTES FOR REGULAR MEETING OF JUNE 1, 2015

# 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, Goupil, Kesler, Lorraine, Shumaker and Operations

Manager Broecker.

Absent: None

### **OPENING PRAYER / PLEDGE OF ALLEGIANCE:**

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

### **APPROVAL OF AGENDA:**

Motion to approve the 6/1/15 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker Seconded: Lorraine Ayes: All Navs: None

Motion carried. The agenda is approved.

### **MEETING MINUTES**

The minutes for the 5/18/15 regular meeting stand approved as presented.

### **EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$190,385.93 for payment as presented.

Motion by: Tucker Seconded: Kesler

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

Nays: None Motion carried.

## **PUBLIC HEARINGS:**

None

#### REPORTS:

None

### **COMMUNICATIONS:**

None

### **ADOPTION OF ORDINANCES:**

Rezoning # R15-002 Corlin Builders, Parcels 06-11-200-030, 06-11-100-001, 06-11-504-009 & 06-11-504-010 (2294 & 2300 Sonora Drive / former Lang's Marina); C-2 to PUD/2<sup>nd</sup> Reading

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment to rezone the property located on Sonora Drive, (commonly known as Lang's Marina), from C-2 to PUD, which was introduced at the 5/18/15 meeting. If approved, the project will include a total of 11 units - 3 lakefront and 8 sharing lake access through a common docking area. Supervisor Mathis questioned several of the conditions in the proposed ordinance, including the proposed relocation of Sonora Drive, drainage issues, private road

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maintenance, etc. Kevin Cook of CHMP clarified that the part of the road to be relocated is private and the property owners will be responsible for the cost of maintaining the road, possibly through a township special assessment. He also explained that the stormwater system includes a detention pond and must be approved by the Genesee County Drain Commissioner.

Treasurer Tucker clarified that the issue before the board is simply approving the residential use, with conditions, and a conceptual plan. The developer will still have to submit a formal site plan for preliminary and final approval by the Planning Commission.

There was no further discussion.

Motion to adopt Ordinance No. 779, an amendment to Zoning Ordinance No. 594 to rezone parcels 06-11-200-030, 06-11-100-001, 06-11-504-009 & 06-11-504-010 from C-2 to PUD, as presented.

Motion by: Lorraine Seconded: Kesler

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

Nays: None

Motion carried. Ordinance declared adopted.

### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

# Schedule Public Hearing - Expansion of Industrial Development District No. 12

Supervisor Mathis reported that Thomas Miller has submitted a formal request to expand the boundaries of Industrial Development District No. 12 on Thompson Road, which is the site of his PUD development. A public hearing is required to consider this request.

Motion to schedule a public hearing for June 15, 2015 to consider the request of Thomas L. Miller to expand the boundaries of Industrial Development District No. 12 on Thompson Road.

Motion by: Tucker Seconded: Kesler

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

Nays: None

Motion carried.

# <u>Schedule Public Hearing - Application for Industrial Facilities Exemption</u> <u>Certificate - Performance Fabricators</u>

Supervisor Mathis reported that Thomas Miller's company, Performance Fabricators, has submitted an application for an Industrial Facilities Exemption Certificate for the construction of a new industrial facility at 3175 Thompson Road, which is in Industrial Development District No. 12. A public hearing is required to consider this application.

Motion to schedule a public hearing for June 15, 2015 to consider the application of Performance Fabricators for an Industrial Facilities Exemption Certificate for the construction of a new industrial facility at 3175 Thompson Road.

Motion by: Goupil

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Seconded: Tucker

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

Nays: None

Motion carried.

## **Appointments to Fenton Township Planning Commission**

Supervisor Mathis reported that the terms of Planning Commissioners Scott Hemeyer, Tom Richard and Donna Warren expired as of 5/31/15. All three have done an excellent job as members of the Planning Commission and all three have expressed an interest in being re-appointed. She recommends re-appointing all three to another 3-year term. Treasurer Tucker agreed that all three are excellent Planning Commissioners and supports Supervisor Mathis' recommendation.

Motion to re-appoint Scott C. Hemeyer to the Fenton Township Planning Commission for the term ending May 31, 2018.

Motion by: Tucker Seconded: Goupil

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

Nays: None

Motion carried.

Motion to re-appoint Thomas J. Richard to the Fenton Township Planning Commission for the term ending May 31, 2018.

Motion by: Tucker Seconded: Goupil

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

Nays: None Motion carried.

Motion to re-appoint Donna L. Warren to the Fenton Township Planning Commission for the term ending May 31, 2018.

Motion by: Tucker Seconded: Goupil

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

Nays: None

Motion carried.

#### **BOARD COMMENT:**

None

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

None

**ADJOURN:** Meeting adjourned at 8:12 p.m.

Bonnie Mathis, Supervisor Robert Krug, Clerk

Minutes Posted 6/2/15