

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF AUGUST 3, 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, Attorney  
Cooley 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 8/3/15 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Lorraine

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES**

The minutes for the 7/20/15 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$259,361.79 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:**

**Ordinance Enforcement 2<sup>nd</sup> Quarter Report**

The board reviewed the second quarter report from Ordinance Enforcement Officer Tom Hosie. Zoning issues, tall grass and junk vehicles had the highest volume of complaints for the quarter. Supervisor Mathis also reviewed several specific investigations carried out by Mr. Hosie.

**Public Safety Update**

Trustee Goupil, chair of the Public Safety Committee, reported that the Fenton Township Fire Department dive team body worked with the Genesee County dive team to recover the body of an individual that drowned in Lobdell Lake this weekend.

**COMMUNICATIONS:**

None

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**ADOPTION OF ORDINANCES:**

**Proposed Zoning Ordinance Amendment – Accessory Buildings/1<sup>st</sup> Reading**

Supervisor Mathis reviewed a proposed Zoning Ordinance amendment to revise language regarding accessory buildings, which was introduced as a revised first reading at the 7/20/15 meeting. At that meeting the board agreed to remove the revisions to sub-section C from the proposed amendment and refer them to a workshop meeting for further discussion. The remainder of the proposed amendment, which includes changes to the allowable square footage calculations for accessory buildings, is presented for adoption at this meeting.

Motion to adopt Ordinance No. 781, an amendment to Article 4 of Zoning Ordinance No. 594 to revise language relating to accessory buildings, as presented.

Motion by: Tucker

Seconded: Shumaker

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

Nays: None

Motion carried. Ordinance declared adopted.

**UNFINISHED BUSINESS:**

**Schedule Workshop Meeting**

Supervisor Mathis noted the need for a workshop session to discuss several issues, including proposed Zoning Ordinance amendments (private roads accessory buildings), requested support for regional non-motorized trails & pathways, a proposed phone system maintenance plan and a proposed utility expense audit. After a brief discussion the board agreed to schedule the workshop meeting for Monday 8/31/15 at 6:00 p.m., prior to the regular board meeting.

**NEW BUSINESS:**

None

**BOARD COMMENT:**

Supervisor Mathis noted that the Genesee County Road Commission will be constructing a roundabout at the intersection of Hill Road and Elms Road, which is on the boundary between Gaines and Mundy Townships.

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

Roger Covert, 12425 Torrey Road

Mike Vanderlip, 2505 Torrey Grove Court

Mr. Covert and Mr. Vanderlip expressed concerns regarding the new driveway being constructed for Torrey Hill Intermediate School. They believe that the driveway will make traffic congestion worse and that the water draining from the driveway will ultimately drain into the detention area for the Torrey Grove development, which could cause flooding problems in their neighborhood. The Township Engineer will look at the area, however it was noted that the Township does not have any authority over school construction projects. It was suggested that the concerns also be raised with the Lake Fenton Board of Education and the Genesee County Road Commission.

Richard Schaefer, 2207 Toledo Street (Case's Island)

Mr. Schaefer reported that a boat ran into and badly damaged his dock and boat hoist on Case's Island in late May. The Genesee County Sheriff Department Marine Patrol

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responded to the scene and filed a report. Unfortunately the police report only mentioned the damage to the dock but not the boat hoist. He was promised a corrected report but has not yet received it. Mr. Schaefer is concerned with competence of marine patrol officers.

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked if the night time watercraft speed limit is the same as daytime. This will be researched and verified.

**ADJOURN:** Meeting adjourned at 8:15 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 8/4/15**