

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 11, 2016**

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

Absent: Mathis, Kesler, Shumaker

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: Lorraine

Ayes: All Present

Nays: None

Absent: Mathis, Kesler, Shumaker

Motion carried.

APPROVAL OF AGENDA:

Motion to approve the 1/11/16 Fenton Township Board Meeting agenda as presented.

Motion by: Goupil

Seconded: Lorraine

Ayes: All Present

Nays: None

Absent: Mathis, Kesler, Shumaker

Motion carried. The agenda is approved.

MEETING MINUTES

The minutes for the 12/21/15 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$220,488.59 for payment as presented.

Motion by: Tucker

Seconded: Goupil

Ayes: Krug, Tucker, Goupil, Lorraine

Nays: None

Absent: Mathis, Kesler, Shumaker

Motion carried.

PUBLIC HEARINGS:

None

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 11, 2016**

REPORTS:

Fire Department 4th Quarter / Annual Report

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

	<u>Oct-Dec, 2015</u>	<u>Total 2015</u>
Total alarms	180 (14 in Tyrone Twp)	672 (58 in Tyrone Twp.)
Fires/Explosions	8	38
EMS	121	456
Hazardous cond.	4	23
Service calls	18	58
Good intent calls	17	66
False alarms	9	28
Weather/Nat.Disaster	3	3

Trustee Lorraine asked for an update on the Dive Rescue Team. Chief Volz stated that the team has seven certified members. The donated pontoon has been completely outfitted and much of the dive equipment has been upgraded. The next goal for the dive team is ice rescue certification, which will probably occur next winter. Trustee Lorraine also asked what is the protocol if the fire department responds to a vehicle accident and there is evidence that the driver of the vehicle is under the influence of alcohol – are the police called? Chief Volz stated that the police will almost always be on scene for vehicle accidents anyway. In the rare instance where the police are not on scene and there is evidence that the driver is under the influence, the fire department would ask central dispatch to send a police officer to the scene. The board thanked Chief Volz for his report.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Summer Tax Collection Agreements – Linden, Fenton & Genesee Intermediate School Districts

Chairman Krug noted that Fenton Township has received requests again this year to collect a portion of the local school district taxes in the summer property tax bills. Agreements have been prepared to formalize these arrangements with Linden & Fenton Schools and GISD. The agreements are identical to the agreements executed for 2015, except that the Township's collection fee has increased slightly. Treasurer Tucker noted that the fee hadn't been changed since 2012 so a minor increase is justified.

Motion to approve the 2016 Summer Tax Collection Agreement with Linden Community Schools as presented.

Motion by: Lorraine

Seconded: Goupil

Ayes: Krug, Tucker, Goupil, Lorraine

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 11, 2016**

Nays: None
Absent: Mathis, Kesler, Shumaker
Motion carried.

Motion to approve the 2016 Summer Tax Collection Agreement with Fenton Area Public Schools as presented.

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

Motion to approve the 2016 Summer Tax Collection Agreement with the Genesee Intermediate School District as presented.

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

Proposed 2016 Board of Review Hardship Exemption Policy

Chairman Krug explained that the Township adopts a revised property tax hardship policy each year for the Board of Review to use in reviewing hardship exemption applications. The proposed policy is identical to the policy adopted in 2015, with updated income levels and deadlines.

Motion to adopt the 2016 Fenton Township Property Tax Financial Hardship Exemption Policy as presented.

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

Letter of Resignation/Retirement – Deputy Assessor Julie Oginsky

Chairman Krug reported that Deputy Assessor Julie Oginsky has submitted her letter of retirement, effective 1/6/16. Julie worked in the Assessing Department for over 13 years, starting in May of 2002 and the township wishes her well in her retirement.

Motion to accept the letter of resignation/retirement from Julia Oginsky, effective January 6, 2016.

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

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 11, 2016**

Resolution No. 2016-01, honoring Julie Oginsky

Chairman Krug stated that a resolution has been prepared to honor Julie Oginsky for her years of service to Fenton Township. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2016-01

WHEREAS, Julia M. Oginsky has retired from her position as Fenton Township Deputy Assessor as of January 6, 2016, and

WHEREAS, Ms. Oginsky was employed by Fenton Township for more than thirteen years, during which time she has contributed greatly to the growth and improvement of township operations and services in the Assessing Department, and

WHEREAS, Ms. Oginsky served loyally and faithfully as a valued member of the Fenton Township staff from 2002 to 2016, exhibiting the qualities of dedication and efficiency throughout her term of employment;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby recognizes Julia M. Oginsky for her valuable contributions to the development of the township's services and operations, and to the Fenton Township community as a whole, and expresses sincere appreciation and gratitude for her dedicated service to the government and citizens of Fenton Township, and

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

Motion to adopt Resolution No. 2016-01 as presented.

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

Motion carried. Resolution declared adopted.

Schedule Public Hearing – 2016 Local Road Improvements

Chairman Krug stated that, in keeping with the past practices of the Township Board, he would like to schedule a local road improvement public hearing for the 1/25/16 Township Board meeting. This hearing will give the board an opportunity to obtain citizen input regarding potential local road improvement projects prior to making any final decisions.

Motion to schedule a public hearing for January 25, 2016 to obtain citizen input regarding potential local road improvement projects for 2016.

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

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 11, 2016**

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:49 p.m.

Robert Krug, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 1/12/16