

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 21, 2016**

**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, 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:

Supervisor Mathis asked to add a report from Operations Manager Broecker regarding the sale of refunding bonds to the Reports section of the agenda. Motion to approve the 3/21/16 Fenton Township Board Meeting agenda as amended.

Motion by: Shumaker

Seconded: Kesler

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES

The minutes for the 3/7/16 regular meeting and the 3/7/16 workshop meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$238,857.95 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:

Sewer Refunding Bond Sales Update

Operations Manager Broecker reported that the sewer refunding bonds approved earlier by the board earlier this year were priced (sold) today. Actual interest rates were slightly lower than the previous estimate, increasing the total savings over the remaining 12 years of the bond issue to \$998,552.

COMMUNICATIONS:

None

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 21, 2016**

ADOPTION OF ORDINANCES:

Proposed Amendment to Land Division Ordinance/2nd Reading

Supervisor Mathis reviewed a proposed amendment to the Land Division Ordinance to give authority to the Zoning Board of Appeals to grant variances from the lot depth-to-width ratio requirements of the ordinance, rather than the Township Board. This amendment was suggested at the 2/22/16 board meeting and was introduced at the 3/7/16 meeting. There was no further discussion.

Motion to adopt Ordinance No. 786, an amendment to Land Division Ordinance No. 516 to give authority to the Zoning Board of Appeals to grant variances from the lot depth-to-width ratio requirements, as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

Election Commission Meeting – April 4, 2016, 6:45 p.m.

Clerk Krug noted that the Election Commission will meet on Monday 4/4/16 at 6:45 p.m. to appoint election inspectors for the 5/3/16 special election.

NEW BUSINESS:

METRO Act Permit Application – Fiber Technologies Networks, LLC

Supervisor Mathis reported that Fiber Technologies Networks, LLC has applied for a METRO Act permit to use rights-of-way to construct a fiber optic network extension in Fenton Township. The network will provide service upgrades for a wireless provider at two towers – the one near the intersection of Torrey and Thompson Roads and one near Lake Fenton High School. Approval from the local governing body is required in order to secure the permit. Supervisor Mathis prefers to postpone action so the application can be reviewed further. The board agreed to postpone action on the proposed permit to the 4/4/16 meeting.

2016 Genesee County Road Commission Dust Control Contract

Operations Manager Broecker reviewed information regarding the Genesee County Road Commission's dust control program for 2016. 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 \$10,353 or all three applications (April, June & September) for approximately \$31,058. 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.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 21, 2016**

Motion to approve the 2016 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

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

Nays: None

Motion carried.

Amended Agreement – Old Linden Road Storm Sewer Outlet Project

Operations Manager Broecker explained that it has come to the Township's attention that, due to a misunderstanding with the Genesee County Road Commission, the cost of the storm sewer outlet replacement project approved at the last meeting will not be shared equally between the Township and road commission. The road commission will provide all engineering and inspection services, and can allocate our 50/50 matching funds to the project, however the remainder of the cost will be the responsibility of the Township. The board reviewed a revised cost analysis for the two projects approved at the March 7th meeting. Approving the revised costs for the storm sewer project will require a budget amendment of approximately \$25,000. Based on the need for the project and the ability for the General Fund to absorb such an amendment, it is recommended that the board approved the project agreement amendment and revised costs, with the provision that the road improvement budget will be amended accordingly.

Motion to approve the amended agreement for the Old Linden Road storm sewer outlet project as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

BOARD COMMENT:

Clerk Krug reported that Fenton Township Fire Chief Ryan Volz was recently elected President of Genesee County Fire Chiefs Association.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Sharon Garfield, 14008 Eastview Drive

Speaking on behalf of several Eastview Drive residents, Ms. Garfield stated that area residents are frustrated with the conditions of the Lake Ponemah Mobile Home Park. Their concerns include:

- trash strewn around the property
- fallen trees cut up but not hauled away
- trees leaning over road
- broken down camper trailer moved from the park into a neighboring property

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 21, 2016**

- residents throw trash over the fence instead of using trash dumpster
- old furniture left near the dumpster for weeks without being picked up
- broken fence behind the dumpster
- large amount of junk (concrete pieces, motors, etc.) behind the dumpster
- dumpster needs an enclosure
- illegal drug issues
- feral cats

The residents would like to see:

- fix broken fences
- enclose dumpster
- clean up trash, debris, etc.
- remove junk vehicles
- remove cut up trees and trees in danger of falling

They believe that the Township needs to do more to compel the owners to clean up the property.

Fenton Township Ordinance Enforcement Officer Tom Hosie clarified that every complaint received has been investigated and enforcement action taken where appropriate and when possible. Procedures must be followed and due process is always required. The Township cannot exceed the limits of its legal authority. Supervisor Mathis stated that the Township will continue to work with the owners of the manufactured home community to make improvements.

Al Wilson, 14032 Eastview Drive

Mr. Wilson reported that the canals on Lake Ponemah are eroding due to boats not following no-wake ordinance. Can Marine Patrol officers issue tickets for violations? Trustee Goupil noted that Marine Patrol officers are not certified deputies. Their purpose is more for public relations and education. It was noted that violators can be prosecuted based on video evidence.

Gary Carlson, 14041 Squaw Lake Drive

Mr. Carlson reported that several residents had contacted him with concerns regarding the costs being charged to the Four Lakes private road maintenance special assessment account for snow removal and ice control. It was noted that the contractor providing those services was chosen by the residents/association. The Township can look into adding Four Lakes to the same contract as several other private roads.

ADJOURN: Meeting adjourned at 9:25 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 3/22/16