

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF SEPTEMBER 6, 2016**

**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
Belzer 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 9/6/16 Fenton Township Board Meeting agenda as presented.

Motion by: Lorraine

Seconded: Tucker

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES

The minutes for the 8/22/16 regular meeting stand approved as presented.

EXPENDITURES:

Treasurer Tucker questioned a \$1,785 invoice from Expetec (IT consultant). Operations Manager Broecker explained that it is a combination of several site visits over a two month period for routine maintenance. Treasurer Tucker also asked about two invoices for Kennedy Industries totaling \$1,558.93. Operations Manager Broecker noted that the expense was related to repairs done on the generator for the Lahring Road sewer pump station. Motion to approve invoices and expenditures for all funds totaling \$151,529.92 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:

None

UNFINISHED BUSINESS:

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None

NEW BUSINESS:

**Resolution No. 2016-14, Public Hearing on 2016 Fenton Township Fire Protection
Special Assessment Roll**

Supervisor Mathis stated that, in keeping with past practice and policy, the board needs to schedule a public hearing at the 9/19/16 meeting for the 2016 Fenton Township Fire Protection Special Assessment Roll. The proposed roll maintains the assessment amount at \$65 per parcel. A resolution has been prepared to formally schedule the public hearing. Clerk Krug presented the following resolution:

RESOLUTION NO. 2016-14

WHEREAS, the Supervisor and assessing officer of Fenton Township has, in accordance with the Resolution of the Fenton Township Board and the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$533,975.00, covering all parcels of land within the Fenton Township Fire Protection Special Assessment District, and has affixed thereto her Certificate as required by said Resolution;

NOW, THEREFORE, BE IT RESOLVED, that said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing, and

BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on September 19, 2016 at the Fenton Township Civic Community Center located at 12060 Mantawauka Drive, within the Township, to review such special assessment roll and hear any objections thereto, and

BE IT FINALLY RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published in a newspaper of local circulation not less than five (5) days prior to the hearing, in accordance with the law and statute provided.

Motion to adopt Resolution No. 2016-14 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

Resolution No. 2016-15, GCRC Permit for LFHS Homecoming Parade

Supervisor Mathis reported that Lake Fenton High School wishes to hold their annual Homecoming Parade along Torrey Road between North Long Lake Road and Lahring Road. The date of the parade is Friday 10/7/16. The Genesee County Road Commission requires the Township Board to authorize the appropriate application. A resolution has been prepared for that authorization.

Clerk Krug presented the following resolution:

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RESOLUTION NO. 2016-15

WHEREAS, Lake Fenton High School wishes to make application to the Genesee County Board of Road Commissioners for a permit to hold a Homecoming Parade within the road right-of-way of Torrey Road, and

WHEREAS, approval of the local unit of government, by resolution, is required to obtain said permit;

NOW, THEREFORE, BE IT RESOLVED, that Lake Fenton High School is hereby authorized to make application to the Genesee County Road Commission on behalf of the Charter Township of Fenton in the county of Genesee, Michigan for the necessary permit(s) to:

Hold a Homecoming Parade on Friday October 7, 2016, between the hours of 4:00 p.m. and 6:00 p.m.

within the right-of-way of Torrey Road, between North Long Lake Road and Lahring Road, as requested.

Motion to adopt Resolution No. 2016-15 as presented.

Motion by: Krug

Seconded: Shumaker

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

Nays: None

Motion carried. Resolution declared adopted.

Resolution No. 2016-16, Accelerated Foreclosure on Abandoned Property

Supervisor Mathis noted that in previous years, based on a recommendation from the Genesee County Treasurer, the Township has adopted a resolution to allow accelerated foreclosure on abandoned tax delinquent properties. If a property is truly abandoned, faster foreclosure proceedings will help get the property back on the active tax roll sooner. This resolution must be adopted once each year. There was no further discussion. Clerk Krug presented the following resolution:

RESOLUTION NO. 2016-16

WHEREAS, Township Board of the Charter Township of Fenton determines that parcels of abandoned tax delinquent property exist, and

WHEREAS, abandoned tax delinquent property has the potential to contribute to crime, blight and decay within the Charter Township of Fenton, and

WHEREAS, the certification of tax delinquent abandoned property as certified abandoned property will result in the accelerated forfeiture and foreclosure of certified abandoned property under the General Property Tax Act and return abandoned property to productive use more rapidly, thereby potentially reducing crime, blight and decay within the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Fenton hereby notifies residents and owners of property within the Township that abandoned

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tax delinquent property will be identified and inspected, and may be certified as certified abandoned property under the Certification of Abandoned Property for Accelerated Forfeiture Act and subject to accelerated forfeiture and foreclosure under the General Property Tax Act.

Motion to adopt Resolution No. 2016-16 as presented.

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

Motion carried. Resolution declared adopted.

Resolution No. 2016-17, Public Hearing on Pine Lake Improvement Special Assessment Roll

Supervisor Mathis reported that property owners in the Pine Lake Improvement Special Assessment District have submitted a 5-year renewal proposal. A new special assessment roll has been created, certified and filed with the Township Clerk. A public hearing is required before confirming the new special assessment roll. A resolution has been prepared to schedule the hearing. Clerk Krug presented the following resolution:

RESOLUTION NO. 2016-17

WHEREAS, the Supervisor and assessing officer of Fenton Township has, in accordance with the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$57,212.94 for the years 2016 through 2020, covering all parcels of land within the Pine Lake Improvement Special Assessment District, and has affixed thereto her Certificate as required by said Resolution;

THEREFORE BE IT RESOLVED, that said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing, and

BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on September 19, 2016 at the Fenton Township Civic Community Center, located at 12060 Mantawauka Drive, within the Township, to review such special assessment roll and hear any objections thereto, and

BE IT FURTHER RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in a newspaper of local circulation prior to the date of the hearing, with the first publication being not less than ten (10) days prior to the hearing and shall further cause notice of such hearing to be mailed by First Class Mail to all owners of or persons having an ownership interest in property within the Pine Lake Improvement Special Assessment District as shown on the current assessment roll of the Township also at least ten (10) days prior to said hearing, all in accordance with the law and statute provided.

Motion to adopt Resolution No. 2016-17 as presented.

Motion by: Krug
Seconded: Tucker
Ayes: Mathis, Krug, Tucker, Goupil, Kesler, Lorraine, Shumaker

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Nays: None
Motion carried. Resolution declared adopted.

**Resolution No. 2016-18, Public Hearing on Silvercrest Channel Lake Improvement
Special Assessment Roll**

Supervisor Mathis reported that a 4-year renewal has also been submitted for the Silvercrest Channel Lake Improvement Special Assessment District. A new special assessment roll has been created, certified and filed with the Township Clerk. A public hearing is required before confirming the new special assessment roll. A resolution has been prepared to schedule the hearing. Clerk Krug presented the following resolution:

RESOLUTION NO. 2016-18

WHEREAS, the Supervisor and assessing officer of Fenton Township has, in accordance with the Resolution of the Fenton Township Board and the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$8,808.45 for the years 2016 through 2019, covering all parcels of land within the Silvercrest Channel Lake Improvement Special Assessment District, and has affixed thereto her Certificate as required by said Resolution;

THEREFORE BE IT RESOLVED, that said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing, and

BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on September 19, 2016 at the Fenton Township Civic Community Center located at 12060 Mantawauka Drive, within the Township, to review such special assessment roll and hear any objections thereto, and

BE IT FURTHER RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in a newspaper of local circulation prior to the date of the hearing, with the first publication being not less than ten (10) days prior to the hearing and shall further cause notice of such hearing to be mailed by First Class Mail to all owners of or persons having an ownership interest in property within the Silvercrest Channel Lake Improvement Special Assessment District as shown on the current assessment roll of the Township also at least ten (10) days prior to said hearing, all in accordance with the law and statute provided.

Motion to adopt Resolution No. 2016-18 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

BOARD COMMENT:

Supervisor Mathis complimented the Byram Lake Association for their very informative newsletter. They do a fine job of keeping their residents up to date on lake issues.

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Clerk Krug reported that fundraising for the dog park has begun. There are several sponsorship opportunities available for the park.

Clerk Krug also noted that the Lake Fenton Education Foundation will hold their annual "5th quarter" fundraiser event at the Fenton Farms Golf Club immediately after Lake Fenton High School's October 7th game.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

ADJOURN: Meeting adjourned at 7:52 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 9/7/16