

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 17, 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 10/17/16 Fenton Township Board Meeting agenda as presented.

Motion by: Lorraine

Seconded: Goupil

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES**

The minutes for the 10/3/16 regular and workshop meetings stand approved as presented.

**EXPENDITURES:**

Treasurer Tucker noted that the summary report only includes the description from the last invoice entered when multiple invoices are processed for the same vendor. The detailed reports included with the summary list each invoice separately. Motion to approve invoices and expenditures for all funds totaling \$340,900.59 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:**

**Fire Department 3rd Quarter Report**

Supervisor Mathis reported that Fire Chief Volz is attending a conference this week but has submitted his quarterly report. 3rd quarter Fire Department statistics are as follows:

Total alarms	178 (19 in Tyrone Twp)
Fires/Explosions	11
EMS	118
Hazardous conditions	2
Service calls	22
Good intent calls	16

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 17, 2016**

False alarms

9

Supervisor Mathis reported that the Fire Department held an open house at Fire Station #2 on Sunday 10/10/16. The event was very well attended.

**Sewer System**

Supervisor Mathis reported that the heavy rains this past weekend resulted in high water levels in several sewer pump stations. High volume stations were monitored to ensure there were no backups or spills.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Rezoning #R16-006, Jeremy & Randi Goss, part of parcel 06-04-200-001 (located at 4221 Ray Rd); AG to R-3/1<sup>st</sup> Reading**

Supervisor Mathis introduced a proposed Zoning Ordinance amendment to rezone property on Ray Road from AG to R-3. Treasurer Tucker noted that the subject property is designated for medium density residential in the Future Land Use Plan. The Planning Commission unanimously recommended approval of the rezoning.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 11/14/16 meeting.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Proposed Special Levies & Miscellaneous Special Assessments – 2016 Property Tax Roll**

The board reviewed a listing of special levies and miscellaneous special assessments for the 2016 winter property tax roll. The trash collection levy and the mosquito control levy remain unchanged at \$141 and \$30, respectively. The majority of the special assessments are for street lighting and private road maintenance. Each assessment is reviewed and adjusted each year based on actual and projected costs.

<b>Special Levies</b>		<b>Levy</b>
01	Mosquito Control	30.00 per improved parcel
50	Solid Waste Collection	141.00 per serviced parcel

<b>Special Assessments</b>		<b>Levy</b>
82	Fire Protection	65.00 per parcel assessed

<b>Road Maintenance</b>		
5	Curtwood	600.00 per parcel in district
9	Four Lakes	160.00 "
10	McFarlan	0.00 "
13	Woodhull	50.00 "
14	Log Cabin/Latourette	150.00 "
15	Wenwood Parkway	0.00 "

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 17, 2016**

16	Malibu	200.00	"
17	Darts	200.00	"
18	Skyline	100.00	"
20	Wendell	100.00	"
22	Hicks Haven	400.00	"
36	Woodhaven	150.00	"
37	Crystal Cove	100.00	"
48	Pinewood Trail	130.00	"
55	Wenwood Drive	20.00	"
62	Byram Lake Drive	30.00	"
119	Drain-Lakeside Landing	100.00	"

**Street Lights**

23	Minnetonka	21.00	"
24	Darts	38.00	"
25	Enid	24.00	"
26	Log Cabin	47.00	"
27	Margaret	39.00	"
28	Wenwood	27.00	"
29	Windsor Beach	61.00	"
30	Pomona	25.00	"
31	Horrell	30.00	"
32	Crooked Lake	35.00	"
33	Golden Shores	42.00	"
38	Hidden Ridge I	42.00	"
39	Fenton Creek	14.00	"
40	Eden Gardens	34.00	"
41	Isle of Bordeaux	70.00	"
45	Pinnacle Shores II	20.00	"
47	Fenton Orchards I	33.00	"
49	Cussewago	12.00	"
56	Malibu	29.00	"
57	Silver Ridge	15.00	"
66	Breeze Pointe	16.00	"
67	Torrey Grove	31.00	"
68	West Silver Villa	29.00	"
74	Scenic View	52.00	"
75	Linden Meadows	37.00	"
76	Wyndham Estates I	24.00	"
77	Wyndham Estates II	25.00	"
78	Lakeview Farms I	36.00	"
83	Hidden Ridge II	31.00	"
84	Audubon Meadows	30.00	"
85	Crystal Cove	39.00	"
86	Pinnacle Shores I	38.00	"
87	River Oaks Hollow	28.00	"
88	Bryson Estates	23.00	"
89	Fentonwood Estates	26.00	"
90	Pine Lake Forest	27.00	"
92	North Shore Estates	48.00	"

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 17, 2016**

93	Pavilion on Pine Lake	38.00	"
95	Loon Lake Highlands	33.00	"
96	Golden Pond II	29.00	"
97	Lakeview Farms II	52.00	"
98	Golfview Pointe	37.00	"
100	Loon Harbor Preserve	20.00	"
101	Golfview Pointe II	30.00	"
102	Linden Crossings	37.00	"
103	McCully Lake Estates	32.00	"
104	Hidden Ridge III	39.00	"
105	Landings at Crane's Cove	28.00	"
108	Marl	24.00	"
110	Fenton Orchards II	36.00	"
111	Pinnacle Shores III	29.00	"
112	Horizon Airpark	63.00	"
113	Stonybrook Estates	32.00	"
114	Ponemah Estates	31.00	"
117	Springfield	25.00	"
118	Lakeside Acres	28.00	"

Motion to approve 2016 special levies and miscellaneous special assessments as presented.

Motion by: Goupil

Seconded: Tucker

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

Nays: None

Motion carried.

**Selection of Option - PA 152 Compliance (Health Insurance Costs)**

Operations Manager Broecker reviewed the requirements of the **Publicly Funded Health Insurance Contribution Act** (PA 152 of 2011), which places limits on how much a public employer can pay toward employee healthcare.

There are three options for PA 152 compliance. The default option is that employers cannot pay more than the prescribed "hard caps" established by the State of Michigan. The hard caps for 2017 are \$6,344.80 for single, \$13,268.93 for 2-person and \$17,304.02 for family coverage. The second option is a flat 80/20 cost sharing arrangement where the employer pays no more than 80% of the total cost. The third option is to opt out of the requirement altogether. A 2/3 majority vote of the Township Board is required to choose the 80/20 or opt out option.

For 2012 through 2016 the Township Board chose the 80/20 cost sharing option to comply with this statute. These approvals were each effective for one year and the board needs to review this decision annually. The 80/20 option is again recommended for 2017. A flat percentage is the most equitable approach for all employees, and it will be more easily adaptable if the township changes plans in the future.

After considerable discussion, the board agreed to postpone action on this issue until the 11/14/16 meeting.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 17, 2016**

**Proposed Amendments to 2016 Fenton Township Budget**

Operations Manager Broecker reviewed proposed budget amendments for the General Fund and Fire Fund. In the General Fund significant changes include increases to property tax and building permit revenue, which results in a balanced budget for 2016. In the Fire Fund, changes include an increase to expense for renovations and upgrades at Fire Station #2 and an increase to emergency service revenue.

There are no proposed budget amendments for the other township funds at this time.

Motion to adopt amendments to the 2016 Fenton Township Budget as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

**BOARD COMMENT:**

None

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

Drew Shapiro

Mr. Shapiro introduced himself as the Republican candidate for County Commissioner. He hopes to make positive changes at the county level, including providing more equitable funding for out-county municipalities.

**ADJOURN:** Meeting adjourned at 8:23 p.m.

---

Bonnie Mathis, Supervisor

---

Robert Krug, Clerk

**Minutes Posted 10/18/16**