

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR SPECIAL MEETING OF NOVEMBER 1, 2016**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Supervisor Mathis called the meeting to order at 7:00 p.m.

Present: Mathis, Krug, Tucker, Goupil, Kesler, Shumaker (arrived 7:15pm),
Operations Manager Broecker and Attorney Belzer

Absent: Lorraine

APPROVAL OF AGENDA:

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

Motion by: Tucker

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Lorraine, Shumaker

Motion carried. The agenda is approved.

EXPENDITURES:

It was noted that four invoices were added to the original report to avoid late fees. Motion to approve invoices and expenditures for all funds totaling \$423,073.25 for payment as presented.

Motion by: Tucker

Seconded: Kesler

Ayes: Mathis, Krug, Tucker, Goupil, Kesler

Nays: None

Absent: Lorraine, Shumaker

Motion carried.

REPORTS:

Linden Crossings Drainage Issues

Operations Manager Broecker gave a brief update on drainage and road issues in the Linden Crossings condominium development. When the project was approved in the late 1990's, a detention pond located on adjacent property owned by the Township was included as part of the developments storm water plan. The pond was designed to hold water and back up into the storm drains in Linden Crossings. They are now having problems with flooding and have asked the Township for assistance. Attorney Belzer has advised that the Township is not obligated to fix their problems and using Township funds to do so would constitute an illegal expenditure. The association has been advised of the Township's position.

COMMUNICATIONS:

Proposed 2017 Fenton Township Meeting Schedule

The board reviewed a proposed meeting schedule for 2017. Meetings dates for January, July and September are proposed to be changed from the standard (1st & 3rd Mondays) due to holidays. It was noted that the April meeting dates may present conflicts due to the local school districts' spring break week and the Easter holiday. The schedule will be on the agenda for approval at the 11/14/16 meeting.

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NEW BUSINESS:

Award of Contract – CDBG Demolition of Blighted Structure Project

Supervisor Mathis reported that sealed proposals for the demolition of the abandoned house at 12480 Fenton Road were opened on Tuesday 10/18/16. A total of four proposals were received. A tabulation of the bids is as follows:

<u>Contractor</u>	<u>Bid</u>
Bruce Lowe Excavating	\$ 8,990.00
Cook Excavating, Inc.	12,200.00
Blue Star, Inc.	16,400.00
Milford Salvage Iron & Metal Co., Inc.	20,350.00

Based on the bids received, it is recommended that the contract be awarded to Bruce Lowe Excavating. It was noted that the bid process was completed concurrently with asbestos testing. Once the test results are received and any required abatement completed, a pre-construction meeting will be scheduled with Genesee County Community Development to move the project forward.

Motion to award the CDBG contract for the demolition of a blighted structure located at 12480 Fenton Road, Fenton, MI to Bruce Lowe Excavating, as presented.

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

Motion carried.

Proposed Moratorium on Issuance of Permits Under Ordinance No. 707

(Solicitors, Peddlers, Transient Merchants & Vendors)

Supervisor Mathis reported that, after discussing recent inquiries relative to activities permitted under Ordinance No. 707, (Solicitors, Peddlers, Transient Merchants & Vendors), Attorney Belzer has suggested placing a moratorium on the issuance of permits under this ordinance until the ordinance can be further reviewed and amended. The suggested duration of the moratorium is six months or the adoption of a new or amended ordinance, whichever occurs first.

Motion to place a moratorium on permits issued under Ordinance No. 707 for a period of six months, or until a new/revised ordinance has been adopted, whichever occurs first.

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

Motion carried.

Proposed Street Light Replacement Project

Operations Manager Broecker reviewed communication from Consumers Energy regarding the replacement of cobra head street light fixtures. For approximately \$9,000, 108 mercury vapor lights can be replaced with LED fixtures. The resulting cost savings will cover the cost of the new lights in approximately one year. The communication also

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includes costs to replace 103 High Pressure Sodium (HPS) lights with LED fixtures. This cost is much more substantial at approximately \$68,000 with a payback of 14.5 years. After additional discussion, the board agreed with moving forward with the replacement of the mercury vapor lights but would like more information regarding the potential replacement of the HPS fixtures. Operations Manager Broecker will request additional information from Consumers Energy.

BOARD COMMENT:

Clerk Krug reported that he attended a meeting of the LAFF Pathway group today. He provided copies of documents relating to the proposed pathway project along Silver Lake Road between the cities of Linden and Fenton. An update directly from the group is expected at our next regular board meeting.

PUBLIC COMMENT:

Drew Shapiro

Mr. Shapiro, Republican candidate for County Commissioner, distributed business cards to provide his cell phone number to members of the board. If elected, he hopes to improve communication and reporting with local units of government.

ADJOURN:

Meeting adjourned at 8:15 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 11/3/16