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, Shumaker, Attorney Doyle and Operations

Manager Broecker.

Absent: Mathis, Kesler, Lorraine

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: Goupil
Ayes: All Present

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

APPROVAL OF AGENDA:

Motion to approve the 1/9/17 Fenton Township Board Meeting agenda as presented.

Motion by: Shumaker Seconded: Goupil Ayes: All Present Nays: None

Absent: Mathis, Kesler, Lorraine Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 12/19/16 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$283,349.72 for payment as presented.

Motion by: Tucker Seconded: Shumaker

Ayes: Krug, Tucker, Goupil, Shumaker

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Fire Department 4th Quarter / Annual Report

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

Oct-Dec, 2016		Total 2016
Total alarms	162 (13 in Tyrone Twp)	718 (71 in Tyrone Twp.)
Fires/Explosions	10	41
EMS	119	517
Hazardous cond.	5	22
Service calls	16	59
Good intent calls	6	51
False alarms	5	23
Weather/Nat.Disas	ster 1	4

Trustee Goupil asked if the revenue generated from the Tyrone Township contract is covering the cost of providing service there. Chief Volz stated that he believes the revenue collected sufficiently covers our costs. The board thanked Chief Volz for his report.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

<u>Proposed Summer Tax Collection Agreements – Linden, Fenton & Genesee</u> 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 2016.

Motion to approve the 2017 Summer Tax Collection Agreement with Linden Community Schools as presented.

Motion by: Shumaker Seconded: Tucker

Ayes: Krug, Tucker, Goupil, Lorraine, Shumaker

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

Motion to approve the 2017 Summer Tax Collection Agreement with Fenton Area Public Schools as presented.

Motion by: Tucker Seconded: Goupil

Ayes: Krug, Tucker, Goupil, Lorraine, Shumaker

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

Motion to approve the 2017 Summer Tax Collection Agreement with the Genesee Intermediate School District as presented.

Motion by: Goupil Seconded: Shumaker

Ayes: Krug, Tucker, Goupil, Shumaker

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

Proposed 2017 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 2016, with updated income levels and deadlines.

Motion to adopt the 2017 Fenton Township Property Tax Financial Hardship Exemption Policy as presented.

Motion by: Shumaker Seconded: Tucker

Ayes: Krug, Tucker, Goupil, Shumaker

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

Resolution No. 2017-01, Authorization to Issue Capital Improvement Bonds

After a brief discussion the board agreed to postpone action on the resolution due to three board members being absent. The resolution will be placed on the agenda for the 1/23/17 meeting.

Request to Extend Tentative Approval of Preliminary Plat – Pinnacle Shores

Chairman Krug reported that Tom Atwell, the developer of the Pinnacle Shores subdivision, has requested an extension to the tentative approval of his preliminary plat for the entire subdivision. The development is being platted in phases. Extension of the preliminary plat approval will allow him to continue with the platting process for the remaining phases.

Motion to grant a two-year extension to the tentative approval of the Preliminary Plat of Pinnacle Shores, as presented.

Motion by: Shumaker Seconded: Tucker

Ayes: Krug, Tucker, Goupil, Shumaker

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

Schedule Public Hearing – 2017 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 1/23/17 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 23, 2017 to obtain citizen input regarding potential local road improvement projects for 2017.

Motion by: Tucker Seconded: Shumaker

Ayes: Krug, Tucker, Goupil, Shumaker

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

Workshop Meeting

The board agreed to schedule a workshop meeting for Monday 1/23/17, immediately following the regular board meeting.

BOARD COMMENT:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN:	Meeting adjourned at 7:51 p.m	
Robert Krug, Chairman Pro-Tem		Thomas Broecker, Deputy Clerk
Minutes Po	osted 1/10/17	