

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF APRIL 17, 2017**

**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 (arrived 7:38 p.m.), 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 4/17/17 Fenton Township Board Meeting agenda as presented.

Motion by: Lorraine

Seconded: Shumaker

Ayes: All Present

Nays: None

Absent: Tucker

Motion carried. The agenda is approved.

PRESENTATION:

Beverly Vondra, City of Linden – National Night Out Event

Supervisor Mathis introduced Linden City Treasurer Beverly Vondra, who outlined a special event to be held this summer to honor local police, fire and ambulance personnel. The event will be free to attend and will include food, activities, DJ, etc. The cost of the event will be covered by sponsorships and donations. Ms. Vondra asked the board to approve Fenton Township's participation in the event.

Motion to authorize participation in the National Night Out event, as presented.

Motion by: Goupil

Seconded: Lorraine

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

Nays: None

Motion carried.

MEETING MINUTES:

The minutes for the 4/3/17 regular meeting and the 2/13/17 special meeting stand approved as presented.

EXPENDITURES:

Trustee Lorraine questioned the Murphy Electric invoice for generators. Operations Manager Broecker confirmed that there were three separate invoices that are partial costs for three new generators. Motion to approve invoices and expenditures for all funds totaling \$528,101.66 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

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PUBLIC HEARINGS:

None

REPORTS:

Fire Department 1st Quarter Report

Fire Chief Ryan Volz reviewed 1st quarter Fire Department statistics:

Total alarms	175 (17 in Tyrone Twp)
Fires/Explosions	8
EMS	127
Hazardous conditions	4
Service calls	7
Good intent calls	14
False alarms	14
Weather/Natural Disaster	1

The board thanked Chief Volz for his report.

COMMUNICATIONS:

Household Hazardous Waste Collection / Recycle Day

Supervisor Mathis reviewed the Recycle Day flyer from Genesee County. Household hazardous waste and electronic waste can be dropped off at Davison High School and the Flint Water Service Center on Saturday 5/13/17 from 10:00 a.m. to 2:00 p.m.

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

Disposition of Tax-Reverted Properties

The board reviewed various options for selling tax-reverted properties:

1. Sealed bid auction
2. Sealed bid auction with minimum bids and/or reserve price
3. Contract with a realtor
4. Advertise for sale by the Township with stated sale price

Attorney Belzer suggested obtaining third party valuation on the properties to determine selling price. Trustee Lorraine suggested using a realtor to market the properties. Trustee Goupil concurred, adding that using a realtor should increase the ultimate sale price, which would likely outweigh the commission costs. Treasurer Tucker suggested separating the valuation process from the sales process to prevent potential conflict issues.

After additional discussion the board agreed to issue a Request for Proposals (RFP) in order to select the real estate professional(s) to assist the Township.

Motion to issue a Request for Proposals (RFP) for real estate professionals and appraisal professionals to value, market and coordinate the sale of township-owned properties. Said RFP shall include the commission rate and an estimate of property values.

Motion by: Tucker

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

NEW BUSINESS:

Resolution No. 2017-07, Medical Marihuana Facilities

The board reviewed a memo from Operations Manager Broecker regarding the licensing of medical marihuana facilities under PA 281 of 2016. While this new law took effect on 12/20/16, the law also includes a built-in delay of implementation until 12/15/17 while the state develops the licensing system and regulations. Local municipalities that wish to allow licensed facilities must adopt an ordinance to authorize one or more types of facilities. No action is necessary if a municipality does not want to allow licensed facilities. A resolution has been prepared if the board wishes to take the position that they do not intend to adopt an ordinance to allow facilities. After discussion, the board decided to take no action at this time.

Proposal to Develop Master Plan and Thompson Road Corridor Plan Updates

The board reviewed a proposal from Rowe Professional Services Company to facilitate the updating of the Township's Master Plan and Thompson Road Corridor Plan. After a brief discussion, the board directed that additional proposals be obtained before making a decision.

Proposed Amendments to 2017 Fenton Township Budget

Operations Manager Broecker reviewed proposed amendments to the Fenton Township General Fund and Fire Fund budgets. Highlights include:

General Fund

- Increase to revenue for sale of tax-reverted properties.
- Increased to election expense due to unscheduled special election.
- Increase to planning expense for Master Plan update.
- Increase to road improvement expense.
- Net change of zero for General Fund (balanced budget)

Fire Fund

- Increase to vehicle expense to replace 2 squad trucks and 1 utility truck, offset by sale or trade-in of existing vehicles.
- Increase to equipment expense for extrication equipment (i.e. "jaws of life") budgeted in 2016 but purchased in 2017.
- Projected fund balance of approximately \$150,000 as of 12/31/17.

Motion to adopt amendments to the 2017 Fenton Township Budget as presented.

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

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BOARD COMMENT:

Trustee Goupil reported that Chief Volz has advised that Lahring Road will only be closed at night for the next 2-3 nights while the US-23 bridge work is being done.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Rick Klemett, 2280 Toledo Street

Mr. Klemett expressed concern with the water level in Lake Fenton. The lake is higher than anyone can remember. The Lake Fenton Property Owners Association approached the DNR to see if a temporary no wake rule could be considered to help prevent erosion. The DNR confirmed that such a rule cannot be put into place. The only thing that can be done is to use common sense to limit damage. Mr. Klemett urged board to contact the Genesee County Drain Commissioner's (GCDC) office to address lake level issues. Supervisor Mathis stated that the township has been in contact with the GCDC almost daily and they are doing everything possible to keep the outlets flowing. GCDC estimates that lake level should be 6 inches lower within a week and back to normal levels within 2-3 weeks, provided there are no heavy rains.

EXECUTIVE SESSION:

Motion to recess the regular meeting and convene an executive session to discuss the employment agreement for Operations Manager Broecker.

Motion by: Goupil

Seconded: Kesler

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

Nays: None

Motion carried.

The regular meeting was recessed at 9:00 p.m.

The regular meeting was reconvened at 9:30 p.m.

ADJOURN: Meeting adjourned at 9:30 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 4/18/17