

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF MAY 1, 2017**

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

Supervisor Mathis called the meeting to order at 7:30 p.m.

Present: Krug, Tucker, Goupil, Kesler, Shumaker, Attorney Belzer and Operations  
Manager Broecker.

Absent: Mathis, 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, Lorraine

Motion carried.

**APPROVAL OF AGENDA:**

Motion to approve the 5/1/17 Fenton Township Board Meeting agenda as presented.

Motion by: Shumaker

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Mathis, Lorraine

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 4/17/17 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$268,182.06 for payment as presented.

Motion by: Tucker

Seconded: Kesler

Ayes: Krug, Tucker, Goupil, Kesler, Shumaker

Nays: Mathis, Lorraine

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

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**Ordinance Enforcement 1<sup>st</sup> Quarter Report**

The board reviewed the first quarter report from Ordinance Enforcement Officer Tom Hosie. Water course, dog control and junk vehicles were the highest volume complaint categories for the three month period.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Resolution No. 2017-08, Transfer of CDBG Funds**

Operations Manager Broecker reviewed the status of Fenton Township's Community Development Block Grant (CDBG) project applications for the 2016 funding cycle.

**Blighted Structure Demolition**

\$18,838 in CDBG funds were allocated for the demolition and removal of the abandoned house at 12480 Fenton Road, including restoration. This project has now been completed and the remaining balance in this project account is \$6,948.

**Special Assessment Assistance**

\$25,677 in CDBG funds were allocated to help pay special assessments for income eligible residents in the Lake Valley Road Improvement Special Assessment District. Although there were several applicants for this assistance, none were determined to be eligible so all of these funds remain unspent and available for other approved projects.

**Street Improvements**

\$49,561 in CDBG funds were allocated to construct paved approaches at the ends of several unpaved roads where they intersect with paved roads. The total estimated cost of these projects is approximately \$125,000 so additional funds will be needed in order to construct all five intersection approaches.

Operations Manager Broecker recommended transferring all remaining funds from the Blighted Structure Demolition and Special Assessment Assistance accounts to the Street Improvement Account. With these transfers, the Street Improvements account will still be approximately \$33,000 short of the amount needed to do all five intersections. Genesee County Community Development staff has stated they will review the status of other communities' projects to determine if any additional grant funds may be available through an interlocal loan. There was no further discussion. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2017-08**

*WHEREAS, the Charter Township of Fenton has entered into three Subrecipient Agreements with Genesee County for projects to be funded by Community Development Block Grant (CDBG) funds, and*

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*WHEREAS, it has been determined that the funds allocated for the Special Assessment Assistance project cannot be used as intended because there were no eligible applicants for the funding, and*

*WHEREAS, the amount of funds expended on the Blighted Structure Demolition project was less than the amount allocated, and*

*WHEREAS, additional funds are needed to complete the Street Improvements project;*

*NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby authorizes the transfer of \$6,948 of its 2016 CDBG funding allocation from the Blighted Structure Demolition account to the Street Improvements account, and*

*BE IT FURTHER RESOLVED, that the Township Board of the Charter Township of Fenton hereby authorizes the transfer of \$35,677 of its 2016 CDBG funding allocation from the Special Assessment Assistance account to the Street Improvements account.*

Motion to adopt Resolution No. 2017-08 as presented.

Motion by: Tucker

Seconded: Kesler

Ayes: Krug, Tucker, Goupil, Kesler, Shumaker

Nays: None

Absent: Mathis, Lorraine

Motion carried. Resolution declared adopted.

**Approval of GCRC Cost Proposals – Paved Intersection Approaches (CDBG Funded)**

The board reviewed cost proposals from the Genesee County Road Commission to construct paved approaches on unpaved local roads at the following intersections:

1. Jennings Road at Thompson Road	\$ 26,633.04
2. Odell Road at Linden Road	26,633.04
3. Odell Road at Lahring Road	24,023.04
4. Fairbanks Road at Lahring Road	24,023.04
5. Old Linden Road at Thompson Road	24,023.04

These intersections are located within an established low-moderate income area of Fenton Township and are, therefore, eligible for Community Development Block Grant (CDBG) funding. They are part of the approved CDBG Street Improvements project.

Operations Manager Broecker stated that the estimated cost for all five intersections is \$125,335. Fenton Township has approximately \$92,186 in CDBG funds available for these projects. An additional \$33,149 would be needed to fund all five intersections. He recommends that the board approve the first three intersections at this time. If actual costs are less than the estimated costs and/or if the Township is able to obtain additional CDBG funds, the other two projects can be brought back to the board for approval.

Motion to approve the Genesee County Road Commission cost proposals for the construction of paved approaches for the following intersections as presented:

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Jennings Road at Thompson Road  
Odell Road at Linden Road  
Odell Road at Lahring Road

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

**Proposed Purchase of Fire Department Vehicles**

Trustee Goupil, chairman of the Public Safety Committee, reviewed a summary of the proposals obtained by Fire Chief Volz for the purchase of two new rescue squad trucks and one utility truck for the Fenton Township Fire Department. The proposals were reviewed with the Public Safety Committee and they agreed with the recommendation of Chief Volz to purchase the vehicles from Rosenbauer South Dakota, LLC, with Frontline Services, Inc. serving as the dealer. It is anticipated that the trucks will be delivered during the first quarter of 2018.

Motion to approve the purchase of two fire department rescue squad trucks and one fire department utility truck from Rosenbauer South Dakota, LLC for the purchase price of \$410,000, as presented.

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

**Proposed Sale of Fire Department Vehicles**

Trustee Goupil reviewed a proposal to sell two existing fire department vehicles. Based on the just approved purchase of two new rescue squad trucks and one utility truck for the Fenton Township Fire Department, the Township will be in a position to dispose of the two existing rescue vehicles once the new trucks are delivered and put into service. Since the market for used fire department vehicles is relatively narrow, all four companies that submitted proposals for the new trucks also solicited offers for the Township's existing vehicles (2 - 2007 Pierce Contender 4x4 rescue squad trucks). All four recommended the same company - Brindlee Mountain Fire Apparatus, LLC. The board reviewed their offer of \$65,000, which is outlined in a proposed purchase contract. Approval of the contract would lock-in the purchase price, although the actual sale would take place after the new vehicles are delivered in 2018.

Motion to approve the sale of 2 2007 Pierce Contender GMC 4x4 Rescue Trucks to Brindlee Mountain Fire Apparatus LLC for a total sale price of \$65,000, as presented.

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

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**Resolution No. 2017-09, Honoring Van Gilder Family**

Chairman Krug reported that the Lake Fenton Education Foundation will be honoring the Van Gilder Family with a lifetime achievement award at their annual recognition banquet on 5/13/17. A resolution has been prepared for the Township to acknowledge the community contributions of the Van Gilder family and offer congratulations on the award. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2017-09**

*WHEREAS, the Van Gilder family was recently selected to receive the Lifetime Achievement Award from the Lake Fenton Education Foundation, and*

*WHEREAS, the Van Gilder family was a pillar of the Fenton business community for nearly five decades as owners of the VG's grocery store chain, and*

*WHEREAS, the Van Gilder family has a long history of community involvement and philanthropy, giving to hundreds of local school, church and charitable fundraisers through their community share program and the Van Gilder Family Foundation, and*

*WHEREAS, the entire Fenton community is a better place to live and work today because of the enterprising ventures of the Van Gilder family;*

*NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby recognizes the Van Gilder family for its nearly 50 years of business leadership, community involvement and philanthropy in the Fenton area, and*

*BE IT FURTHER RESOLVED, that the Township Board extends its sincere congratulations to the Van Gilder family for receiving the Lifetime Achievement Award from the Lake Fenton Education Foundation, and*

*BE IT FINALLY RESOLVED, that this resolution be spread upon the minutes of this meeting and a copy provided to the Van Gilder family.*

Motion to adopt Resolution No. 2017-09 as presented.

Motion by: Tucker

Seconded: Kesler

Ayes: Krug, Tucker, Goupil, Kesler, Shumaker

Nays: None

Absent: Mathis, Lorraine

Motion carried. Resolution declared adopted.

**BOARD COMMENT:**

Chairman Krug announced that there will be a dog park fundraiser held at the Fenton Winery & Brewery on Thursday 5/18/17 from 5:30-8:00pm.

Chairman Krug also reported that AFSCME has formally requested the start of negotiations for the Fenton Township employees' collective bargaining agreement. The board will decide which board members will serve on the negotiation committee at the 5/15/17 meeting.

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

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None

**ADJOURN:** Meeting adjourned at 8:10 p.m.

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Robert Krug, Chairman Pro-Tem

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Thomas Broecker, Deputy Clerk

**Minutes Posted 5/2/17**