

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF SEPTEMBER 5, 2017**

**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, Kesler, Lorraine, Shumaker, Attorney Belzer and
Operations Manager Broecker.

Absent: Mathis

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: Goupil
Seconded: Lorraine
Ayes: All Present
Nays: None
Absent: Mathis

Motion carried.

APPROVAL OF AGENDA:

Motion to approve the 9/5/17 Fenton Township Board Meeting agenda as presented.

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

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 8/21/17 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$257,635.65 for payment as presented.

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

Motion carried.

PUBLIC HEARINGS:

Proposed Revised Special Assessment Roll - Loon Lake Improvement Special Assessment District

Chairman Krug opened a public hearing on a revised special assessment roll for the Loon Lake Improvement Special Assessment District. The Loon Lake Association

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contacted the township requesting an increase to the assessment for the final two years, (2017 and 2018), to cover additional costs they have determined to be necessary to effectively treat the lake for the next two years. The proposed roll increases the final 2 years assessment by \$75 per parcel. The board will accept public comment on the following:

1. An individual's assessment in relation to benefit received.
2. The total cost of the project.
3. The validity of the proceedings to date.

Public comment:

Rick Lutgens, Loon Lake Association representative

Mr. Lutgens explained that the 2014 assessment roll was reduced due to surplus funds from prior years. The weed problems on the lake have gotten worse in the last few years resulting in the request to increase the assessment back to the previous amount. Emails were sent to all Loon Lake residents regarding the proposed increase and all responses received were positive.

There was no further comment. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2017-28

WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed revised special assessment roll prepared by the supervisor and assessing officer of the Township for the purpose of defraying the increased costs of the lake improvement project within the Loon Lake Improvement Special Assessment District as shown on the plans and specifications for such project, and

WHEREAS, such public hearing was preceded by proper notice in the Tri-County Times, a newspaper of general circulation in the township, and by first class mail notice to each property owner of record within said district and upon said assessment roll, and

WHEREAS, comments were received from those present at such public hearing concerning said special assessment roll and opportunity to all present to be heard in the matter, and

WHEREAS, a record of those present to protest, and of written protests submitted, if any, at or before the public hearing was made a part of the minutes of the hearing, and

WHEREAS, the Township Board has duly inspected the proposed special assessment roll and considered all comments and proposed amendments thereto and has found the proposed special assessment roll, as submitted, to be correct, just and reasonable;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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1. *The special assessment roll submitted by the supervisor and assessing officer of the Township, shall hereafter be designated as Fenton Township Special Assessment Roll No. 2017-3 and shall hereby be confirmed as the special assessment roll for the Loon Lake Improvement Special Assessment District, and replaces the final two years of Fenton Township Special Assessment Roll No. 2014-5.*
2. *The assessments in said Fenton Township Special Assessment Roll No. 2017-3 shall be divided into two annual installments with the first installment due on or before December 1, 2017 and the second installment to be due on or before December 1, 2018.*
3. *Future due installments of an assessment against any parcel of land may be paid to the township treasurer at any time in full. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the township board for reassessment upon the township tax roll, in accordance with said Michigan PA 188.*
4. *The assessments made in said special assessment roll are hereby ordered and directed to be collected by the township treasurer, and the township clerk shall deliver said special assessment roll to said treasurer with his warrant attached, commanding the treasurer to collect such assessments in accordance with the direction of the township board and said PA 188.*
5. *All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.*

Motion to adopt Resolution No. 2017-28 as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Absent: Mathis

Motion carried. Resolution declared adopted.

Proposed Street Improvement Special Assessment District - Dartmouth Drive

Chairman Krug opened a public hearing on the creation of a street improvement special assessment district for part of Dartmouth Drive. The proposed project would repave Dartmouth from Darts Drive to approximately 30 feet from the northerly end of Dartmouth Drive, and also includes drainage improvements. The estimated cost of the project is \$92,000. The board will accept public comment on the following:

1. The creation of the special assessment district
2. The proposed boundaries of the district
3. The necessity of the improvement
4. The plans for the improvement
5. The cost estimates for the improvement

Public comment:

Carolyn Ellis, 14166 Dartmouth Drive

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Ms. Ellis that part of the road needs to be reconstructed but questioned why the northern end of the road is also included when it is in good condition. Operations Manager Broecker explained that the Genesee County Road Commission has recommended reconstruction of the entire section due to its age. While certain sections may look fine today, the road is 32 years old and should be replaced. Treasurer Tucker added that 62% of the property owners (by frontage) signed a special assessment petition based on this scope of work.

Tom Macksood, 14160 Dartmouth Drive

Mr. Macksood asked if the road would be moved back into the existing right-of-way, thus cutting into what he uses as his front yard. Operations Manager Broecker explained that the Genesee County Road Commission has obtained the necessary right-of-way agreements to reconstruct the road in its current location. The road will not be moved. Mr. Macksood also asked about the cost of the project. Operations Manager Broecker stated that the cost estimate from the road commission is \$92,000, including \$12,000 for engineering and inspection, which will be funded by the road commission.

There was no further comment. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2017-29

WHEREAS, the township board of the Charter Township of Fenton received petitions signed by more than 50 percent of the total frontage of the proposed special assessment district described hereinafter and, accordingly, determined to proceed under the provisions of PA 188 of 1954, as amended, to secure preliminary plans and estimates of cost together with a proposed special assessment district for assessing the costs of the proposed street improvement project to schedule a public hearing upon the same for this date, and

WHEREAS, the preliminary plans, estimates of cost and proposed special assessment district were filed with the Township Clerk for public examination and notice of the within hearing upon the same was published and mailed in accordance with law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk, and

WHEREAS, in accordance with the aforesaid notices, a hearing was scheduled this 5th day of September 2017 commencing at 7:30 p.m. and all persons given the opportunity to be heard in the matter, and

WHEREAS, as a result of the foregoing, the township board believes the project to be in the best interests of the township and of the district proposed to be established therefor;

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. That this township board does hereby determine that the petitions for the Dartmouth Drive Street Improvement Special Assessment District were properly signed by the record owners of land whose frontage constitutes more than 50 percent of the total frontage upon the proposed improvement.*

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2. *That this township board does hereby approve the preliminary plans for the resurfacing of Dartmouth Drive from Darts Drive to approximately 30 feet from the northerly end of Dartmouth Drive, as presented by the Genesee County Road Commission and their estimate of costs for the completion thereof of \$92,000.*
3. *That this township board does hereby create, determine and define as a special assessment district to be known as the Dartmouth Drive Street Improvement Special Assessment District, within which the costs of such improvements shall be assessed according to benefits, the following parcels of land within said township:*

06-23-200-001	06-23-200-015	06-23-528-002
06-23-200-002	06-23-200-021	06-23-528-003
06-23-200-003	06-23-526-010	06-23-528-004
06-23-200-004	06-23-526-011	06-23-528-005
06-23-200-005	06-23-526-012	06-23-528-006
06-23-200-006	06-23-526-013	06-23-528-007
06-23-200-013	06-23-526-014	06-23-528-008
06-23-200-014	06-23-528-001	

4. *That on the basis of the foregoing, this township board does hereby direct the Genesee County Road Commission to prepare detailed engineer's plans and estimates of cost for the proposed street improvements.*
5. *That on the basis of the foregoing, this township board does hereby direct the Supervisor and assessing officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the Supervisor and assessing officer shall affix thereto her certificate stating that it was made pursuant to this resolution and that in making such assessment roll, she has, according to her best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.*
6. *That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.*

Motion to adopt Resolution No. 2017-29 as presented.

Motion by: Tucker

Seconded: Shumaker

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

Nays: None

Absent: Mathis

Motion carried. Resolution declared adopted.

Proposed Lake Improvement Special Assessment District - Crane Lake

Chairman Krug opened a public hearing on the creation of a lake improvement special assessment district for Crane Lake. The proposed project would continue the weed control program for an additional five years. The estimated cost of the project is

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\$32,240, spread over the 5-year period. The board will accept public comment on the following:

1. The creation of the special assessment district
2. The proposed boundaries of the district
3. The necessity of the improvement
4. The plans for the improvement
5. The cost estimates for the improvement

Public comment:

Rita Vadasz, 3276 Horrell Court

Ms. Vadasz stated that she has lived on Crane Lake for 21 years. The weed problems date back about 15 years and efforts to address these problems ultimately led to the re-establishment of their lake association. The association conducted research, worked with state agencies and ultimately, after 10 years, got the original special assessment approved in 2012. There have been no reported negative problems from treatments since 2012. She supports continuing the special assessment.

Kathleen Lage, 13132 North Road

Ms. Lage stated that the proposal was not presented to all residents nor approved by the lake association. The petition includes a majority of land area but not a majority of property owners. She expressed concern that the new proposal is virtually identical to previous proposal. The property owners need to consider a total lake management approach rather than just treating the milfoil problem.

There was no further comment. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2017-30

WHEREAS, the township board of the Charter Township of Fenton received petitions signed by more than 50 percent of the total area of the proposed special assessment district described hereinafter and, accordingly, determined to proceed under the provisions of PA 188 of 1954, as amended, to secure plans and estimates of cost together with a proposed special assessment district for assessing the costs of the proposed lake improvement project to schedule a public hearing upon the same for this date, and

WHEREAS, the preliminary plans, estimates of cost and proposed special assessment district were filed with the Township Clerk for public examination and notice of the within hearing upon the same was published and mailed in accordance with law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk, and

WHEREAS, in accordance with the aforesaid notices, a hearing was scheduled this 5th day of September 2017 commencing at 7:30 p.m. and all persons given the opportunity to be heard in the matter, and

WHEREAS, as a result of the foregoing, the township board believes the project to be in the best interests of the township and of the district proposed to be established therefor;

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NOW, THEREFORE, BE IT RESOLVED as follows:

7. *That this township board does hereby determine that the petitions for the Crane Lake Improvement Special Assessment District No. 2 were properly signed by the record owners of land whose area constitutes more than 50 percent of the total area upon the proposed special assessment district.*
8. *That this township board does hereby approve the plans for the eradication and/or control of aquatic weeds on Crane Lake and services related thereto, as submitted by the Crane Lake Association and the estimate of costs for the completion thereof of \$32,240.*
9. *That this township board does hereby create, determine and define as a special assessment district to be known as the Crane Lake Improvement Special Assessment District No. 2, within which the costs of such improvements shall be assessed according to benefits, the following described area within said township:*

All parcels of land fronting Crane Lake

10. *That on the basis of the foregoing, this township board does hereby direct the Supervisor and assessing officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the Supervisor and assessing officer shall affix thereto her certificate stating that it was made pursuant to this resolution and that in making such assessment roll, she has, according to her best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.*
11. *That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.*

Motion to adopt Resolution No. 2017-30 as presented.

Motion by: Tucker

Seconded: Goupil

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

Nays: None

Absent: Mathis

Motion carried. Resolution declared adopted.

Chairman Krug stated that, in anticipation of the previous resolution, a special assessment roll has been completed, certified and submitted to the Township Clerk. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2017-31

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WHEREAS, the Supervisor and assessing officer of the township has, in accordance with the resolution of the Fenton Township Board and the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$34,240.50 covering all parcels of land in Crane Lake Improvement Special Assessment District No. 2 according to the relation of the benefit to each parcel of land to the total benefit to all parcels of land in such special assessment district, and has affixed thereto her certificate as required by said resolution;

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. That said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing.*
- 2. That the Fenton Township Board shall meet at 7:30 p.m. on September 18, 2017 at the Fenton Township Civic Community Center located at 12060 Mantawauka Drive, within the township, to review such special assessment roll and hear any objections thereto.*
- 3. That the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in the Tri-County Times, a newspaper of general circulation in the township prior to the date of the hearing, with the first publication being not less than ten (10) days prior to the hearing and shall further cause notice of such hearing to be mailed by first class mail to all owners of or persons interested in property within Crane Lake Improvement Special Assessment District No. 2 as shown on the current assessment roll of the Township also at least ten (10) days prior to said hearing, all in accordance with the law and statute provided.*
- 4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.*

Motion to adopt Resolution No. 2017-31 as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Absent: Mathis

Motion carried. Resolution declared adopted.

REPORTS:

None

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Rezoning R17-002, Ghassan Saab, Parcels 06-11-100-001, 06-11-200-030, 06-11-504-009 & 06-11-504-010 (2294 & 2300 Sonora; formerly Lang's Marina); PUD to R-3/2nd Reading

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The board reviewed a proposed Zoning Ordinance amendment to rezone four parcels on Sonora Drive from PUD to R-3, which was introduced at the 8/21/17 meeting. There was no further discussion.

Motion to adopt Ordinance No. 797, an amendment to Zoning Ordinance No. 594 to rezone parcels 06-11-100-001, 06-11-200-030, 06-11-504-009 & 06-11-504-010 from PUD to R-3, as presented.

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

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

LED Lighting Proposal for Fenton Township Facilities

Operations Manager Broecker noted that LED lighting proposals initially submitted to Fenton Township were difficult to compare due to differing quantities and apparent discrepancies in the scope of work. A proposal form with specific quantities was subsequently developed and sent to all three contractors. Two of the contractors responded to the revised request and an analysis of the two updated proposals is included in the meeting packet. It was noted that the proposal from Remier Lighting is significantly lower than the one from Chapple Electric. The net cost after Consumers Energy incentives is \$15,280.30, with a payback of approximately 4.24 years.

Trustee Shumaker questioned if now is the right time to approve this project. In general, he prefers not to amend the budget. Consumers Energy typically offers incentives every year and, if we wait until next year, costs may decrease even further.

Treasurer Tucker agreed that it is not imperative that the project be done this year. With this type of improvement, the question is when to “pull the trigger”. The payback is very favorable and there are no guarantee the costs will decrease.

Trustee Lorraine agreed that waiting might lower the costs.

After a brief review, it was determined that the equipment portion of the proposal, after incentives is only around \$2,000.00.

Motion to accept the proposal of Remier Lighting to furnish and install LED lighting upgrades at the Fenton Township Civic Community Center, Fire Station No. 1 and Fire Station No. 2 at, as presented.

Motion by: Krug
Seconded: Tucker
Ayes: Krug, Tucker, Goupil, Kesler, Lorraine
Nays: Shumaker
Absent: Mathis

Motion carried.

NEW BUSINESS:

Resolution No. 2017-32, Schedule Public Hearing on 2017 Fenton Township Fire Protection Special Assessment Roll

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Chairman Krug stated that, in keeping with past practice and policy, the board needs to schedule a public hearing for the 9/18/17 meeting for the 2017 Fenton Township Fire Protection Special Assessment Roll. The proposed roll maintains the assessment amount at \$65 per parcel. A resolution has been prepared to formally schedule the public hearing. There was no further discussion. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2017-32

WHEREAS, the supervisor and assessing officer of the Charter Township of Fenton has, in accordance with PA 81 of 1989, as amended, prepared a special assessment roll in the total amount of \$537,940.00, covering all parcels of land within the Fenton Township Fire Protection Special Assessment District, and has affixed thereto her certificate as required by said PA 81;

NOW, THEREFORE, BE IT RESOLVED, that said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date through the date of the public hearing upon the same and shall further be examined at such public hearing, and

BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on September 18, 2017 at the Fenton Township Civic Community Center located at 12060 Mantawauka Drive, within the Township, to review such special assessment roll and hear any objections thereto, and

BE IT FINALLY RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published in a newspaper of general circulation in the township not less than five (5) days prior to the hearing, in accordance with the law and statute provided.

Motion to adopt Resolution No. 2017-32 as presented.

Motion by: Tucker

Seconded: Shumaker

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

Nays: None

Absent: Mathis

Motion carried. Resolution declared adopted.

**Resolution No. 2017-33, Proposed Lake Improvement Special Assessment District
- Lake Ponemah**

Chairman Krug explained that the most recently approved lake improvement special assessment for Lake Ponemah ended with the 2016 assessment, which funded the 2017 treatment program. The lake association has submitted a new proposal to continue the program for another five years. A resolution has been prepared to initiate the special assessment process and schedule a public hearing on the creation of a special assessment district.

Treasurer Tucker asked for clarification on the process moving forward for lake improvement special assessments when they expire. It appears that the standard practice will be for the board to initiate the new special assessment district by resolution. Operations Manager Broecker confirmed that is the recommended approach. A petition

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would not be required unless 20% of the district protests the creation of the district in writing. Most of the existing special assessments have "renewed" multiple times with little or no opposition. Using this approach will eliminate the need to go through the petition process every time.

Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2017-33

WHEREAS, the township board of the Charter Township of Fenton has determined to proceed under the authority of Michigan Public Act 188 of 1954, as amended, to create a special assessment district for the purpose of continuing a lake improvement project for Lake Ponemah, and

WHEREAS, plans and estimates of costs for the foregoing lake improvements have been placed on file in the office of the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED, that this township board does hereby tentatively declare its intent to continue the lake improvement program for Lake Ponemah, consisting of the eradication and control of aquatic weeds and services related thereto, and

BE IT FURTHER RESOLVED, that this township board does tentatively designate the special assessment district against which the costs of the improvements are to be assessed as Lake Ponemah Improvement Special Assessment District No. 2, which shall include the lands and premises more particularly described as follows:

All parcels of land with frontage on or legal access to Lake Ponemah
and

BE IT FURTHER RESOLVED, that a hearing on any objections to the improvement, the estimate of costs, and to the special assessment district proposed to be established for the assessment of the cost of such improvement, shall be held on Monday September 18, 2017 at a regular meeting of the township board at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan, commencing at 7:30 p.m., and

BE IT FURTHER RESOLVED, that the Township Clerk is instructed to give proper notice of such hearing by mailing and publication in accordance with law and statute provided, and

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Motion to adopt Resolution No. 2017-33 as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Absent: Mathis

Motion carried. Resolution declared adopted.

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**Resolution No. 2017-34, Proposed Lake Improvement Special Assessment District
- Dollar Lake**

Chairman Krug explained that the most recently approved lake improvement special assessment for Dollar Lake ended with the 2016 assessment, which funded the 2017 treatment program. The lake association has submitted a new proposal to continue the program for another five years. A resolution has been prepared to initiate the special assessment process and schedule a public hearing on the creation of a special assessment district. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2017-34

WHEREAS, the township board of the Charter Township of Fenton has determined to proceed under the authority of Michigan Public Act 188 of 1954, as amended, to create a special assessment district for the purpose of continuing a lake improvement project for Dollar Lake, and

WHEREAS, plans and estimates of costs for the foregoing lake improvements have been placed on file in the office of the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED, that this township board does hereby tentatively declare its intent to continue the lake improvement program for Dollar Lake, consisting of the eradication and/or control of aquatic weeds and plants and services related thereto, and

BE IT FURTHER RESOLVED, that this township board does tentatively designate the special assessment district against which the costs of the improvements are to be assessed as Dollar Lake Improvement Special Assessment District No. 2, which shall include the lands and premises more particularly described as follows:

All parcels of land with frontage on Dollar Lake and the channel between Dollar Lake and Little Long Lake

and

BE IT FURTHER RESOLVED, that a hearing on any objections to the improvement, the estimate of costs, and to the special assessment district proposed to be established for the assessment of the cost of such improvement, shall be held on Monday September 18, 2017 at a regular meeting of the township board at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan, commencing at 7:30 p.m., and

BE IT FURTHER RESOLVED, that the Township Clerk is instructed to give proper notice of such hearing by mailing and publication in accordance with law and statute provided, and

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Motion to adopt Resolution No. 2017-34 as presented.

Motion by: Tucker

Seconded: Shumaker

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

Motion carried. Resolution declared adopted.

Resolution No. 2017-35, Accelerated Foreclosure on Abandoned Property

Chairman Krug noted that in previous years, based on a recommendation from the Genesee County Treasurer, the Township has adopted a resolution to allow accelerated foreclosure on abandoned tax delinquent properties. If a property is truly abandoned, faster foreclosure proceedings will help get the property back on the active tax roll sooner. This resolution must be adopted once each year. There was no further discussion. Operations Manager Broecker presented the following resolution:

RESOLUTION NO. 2017-35

WHEREAS, Township Board of the Charter Township of Fenton determines that parcels of abandoned tax delinquent property exist, and

WHEREAS, abandoned tax delinquent property has the potential to contribute to crime, blight and decay within the Charter Township of Fenton, and

WHEREAS, the certification of tax delinquent abandoned property as certified abandoned property will result in the accelerated forfeiture and foreclosure of certified abandoned property under the General Property Tax Act and return abandoned property to productive use more rapidly, thereby potentially reducing crime, blight and decay within the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Fenton hereby notifies residents and owners of property within the Township that abandoned tax delinquent property will be identified and inspected, and may be certified as certified abandoned property under the Certification of Abandoned Property for Accelerated Forfeiture Act and subject to accelerated forfeiture and foreclosure under the General Property Tax Act.

Motion to adopt Resolution No. 2017-35 as presented.

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

Motion carried. Resolution declared adopted.

Resolution No. 2017-36, GCRC Permit for LFHS Homecoming Parade

Chairman Krug reported that Lake Fenton High School wishes to hold their annual Homecoming Parade along North Long Lake Road between Torrey Road and Fenton Road. The preferred parade route is Torrey Road, however, since it is a primary detour route during the Thompson Road reconstruction, the Genesee County Road Commission will not issue a permit for Torrey Road. The date of the parade is Friday 10/13/17. The Road Commission requires the Township Board to authorize the appropriate application. A resolution has been prepared for that authorization. Operations Manager Broecker presented the following resolution:

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RESOLUTION NO. 2017-36

WHEREAS, Lake Fenton High School wishes to make application to the Genesee County Board of Road Commissioners for a permit to hold a Homecoming Parade within the road right-of-way of North Long Lake Road, and

WHEREAS, approval of the local unit of government, by resolution, is required to obtain said permit;

NOW, THEREFORE, BE IT RESOLVED, that Lake Fenton High School is hereby authorized to make application to the Genesee County Road Commission on behalf of the Charter Township of Fenton in the county of Genesee, Michigan for the necessary permit(s) to:

Hold a Homecoming Parade on Friday October 13, 2017, between the hours of 4:00 p.m. and 6:00 p.m.

*within the right-of-way of **North Long Lake Road between Torrey Road and Fenton Road**, as requested.*

Motion to adopt Resolution No. 2017-36 as presented.

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

Motion carried. Resolution declared adopted.

Appointments to Construction Code and Fire Code Board of Appeals

Chairman Krug reported that the terms of two members of the Construction Code and Fire Code Board of Appeals will expire at the end of September. Jack Darnell and Mark Mustola have both done a fine job in the few instances this board has met, and both have expressed a desire to be re-appointed. Supervisor Mathis has recommended that both individuals be re-appointed to 2-year terms.

Motion to re-appoint Jack M. Darnell to the Fenton Township Construction Code Board of Appeals and Fire Code Board of Appeals for the term ending September 30, 2019.

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

Motion carried.

Motion to re-appoint Mark E. Mustola to the Fenton Township Construction Code Board of Appeals and Fire Code Board of Appeals for the term ending September 30, 2019.

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

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF AUGUST 21, 2017**

Sale(s) of Tax-Reverted Property

Realtor Ed Constable reported that there were no new offers to present to the board at this time, however he would like to discuss potential price reductions on a few of the properties. Mr. Constable proposed the following reductions:

Property	Current Price	Proposed Price
12137 Clover Knoll Drive	\$ 25,000	\$ 20,000
11396 Audubon Drive	30,000	25,000
134406 North Road	30,000	25,000
12161 Dalhart Drive	40,000	35,000
Fenton Orchards Condo (per 4 units)	60,000	50,000

After a brief discussion, the board agreed with Mr. Constable’s recommendations.

Motion to approve changes to listing prices for township owned properties as presented.

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

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Staci Hutton, 14330 Eastview Drive

Ms. Hutton stated that she and her husband submitted an offer on the Eastview property but did not know there was another offer pending. Realtor Ed Constable explained that Mr. & Ms. Hutton initially offered \$10,000 for the property, to which the township responded with a counter offer of \$30,000 at the 8/7/17 meeting. The township did not receive any formal response to the counter offer. John Tremaine submitted an offer \$21,500 on Friday 8/18/17, which was included in the 8/21/17 board meeting packet. On Monday 8/21/17, the Huttons submitted an offer of \$11,000, which was sent to the board members, even though it was submitted after the deadline to be included in the meeting packet. At the 8/21/17 board meeting, the board authorized a counter offer of \$30,000 to Mr. Tremaine, which was accepted.

Detective Sergeant David Kennamer, Genesee County Sheriff Department
 Detective Kennamer informed the board that Detective Tom Zak has been promoted to lieutenant and transferred. Detective Kennamer was assigned to Fenton Township earlier today. The board thanked Detective Kennamer for attending the meeting and welcomed him to the township.

ADJOURN: Meeting adjourned at 8:50 p.m.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF AUGUST 21, 2017**

Robert Krug, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 9/6/17