

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF OCTOBER 16, 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, 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:**

Supervisor Mathis requested the addition of a brief presentation regarding the Lake Fenton Community Schools bond proposal to the agenda. Motion to approve the 10/16/17 Fenton Township Board Meeting agenda as amended.

Motion by: Lorraine

Seconded: Shumaker

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 10/2/17 regular meeting stand approved as presented.

**EXPENDITURES:**

Regarding a meal reimbursement expense for the Deputy Assessor, Treasurer Tucker asked how long the employee was out of the office. Operations Manager Broecker confirmed that she attended a weeklong conference. Motion to approve invoices and expenditures for all funds totaling \$442,303.90 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Lake Fenton Community Schools Bond Issue**

Will Stiverson, member of the committee supporting the Lake Fenton Community Schools bond proposal, addressed the board and explained the purpose of the bond proposal. He read through an extensive list of improvements that will be done if the bond proposal is approved, including air conditioning for three schools, updated security systems, new equipment, artificial turf for the high school football field, etc.

Trustee Lorraine questioned why the school district wants to install artificial turf when other venues are going back to natural grass. He also stated that he though the middle

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school already had air conditioning. Mr. Stiverson confirmed that the Lake Fenton Middle School does not currently have air conditioning.

The board thanked Mr. Stiverson for the information.

**Fire Department 3<sup>rd</sup> Quarter Report**

Fire Chief Ryan Volz reviewed third quarter Fire Department statistics:

Total alarms	190 (21 in Tyrone Township)
Fires/Explosions	7
EMS	137
Hazardous conditions	9
Service calls	14
Good intent calls	13
False alarms	10
Weather/Natural Disaster	0

The board thanked Chief Volz for his report.

**Ordinance Enforcement 3<sup>rd</sup> Quarter Report**

The board reviewed the third quarter report from Ordinance Enforcement Officer Pat Shaw. Junk vehicles and tall grass were the highest volume categories for the three month period. Supervisor Mathis noted that transition for Mr. Shaw as our new ordinance enforcement officer has been very smooth.

**COMMUNICATIONS:**

**Genesee County Recycle Day – 10/21/17**

Supervisor Mathis reviewed the Recycle Day flyer from Genesee County. Household hazardous waste and electronic waste can be dropped off at Bentley High School and the Flint Water Service Center on Saturday 10/21/17 from 10:00 a.m. to 2:00 p.m.

**ADOPTION OF ORDINANCES:**

**Proposed Amendment to Vehicle Code Ordinance/1<sup>st</sup> Reading**

Supervisor Mathis introduced a proposed amendment to the Vehicle Code Ordinance to adopt the updated version of the Michigan Vehicle Code. Attorney Belzer noted that some of the wording may need to be revised slightly before final adoption.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 11/6/17 meeting.

**Proposed Amendment to Grading Ordinance/1<sup>st</sup> Reading**

Supervisor Mathis introduced a proposed amendment to the Grading Ordinance to revise provisions regarding foundation certificates and the requirement of as-built plans. Operations Manager Broecker explained that the amendment will require a foundation certificate and/or as-built plans only if deemed necessary by the Township Engineer.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 11/6/17 meeting.

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**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Proposed Special Levies & Miscellaneous Special Assessments – 2017 Property**

**Tax Roll**

The board reviewed a listing of special levies and miscellaneous special assessments for the 2017 winter property tax roll. The trash collection levy remains unchanged at \$141 per parcel. The mosquito control levy has been decreased to \$20 per parcel. The majority of the special assessments are for street lighting and private road maintenance. Each assessment is reviewed and adjusted each year based on actual and projected costs.

<b>Special Levies</b>	<b>Levy</b>
01 Mosquito Control	20.00 per improved parcel
50 Solid Waste Collection	141.00 per serviced parcel

**Road Maintenance**

5 Curtwood	500.00 per parcel in district
9 Four Lakes	60.00 "
10 McFarlan	0.00 "
13 Woodhull	50.00 "
14 Log Cabin/Latourette	150.00 "
15 Wenwood Parkway	0.00 "
16 Malibu	200.00 "
17 Darts	300.00 "
18 Skyline	100.00 "
20 Wendell	110.00 "
22 Hicks Haven	400.00 "
36 Woodhaven	150.00 "
37 Crystal Cove	100.00 "
48 Pinewood Trail	130.00 "
55 Wenwood Drive	20.00 "
62 Byram Lake Drive	30.00 "
119 Drain-Lakeside Landing	150.00 "

**Street Lights**

23 Minnetonka	29.00 "
24 Darts	52.00 "
25 Enid	33.00 "
26 Log Cabin	66.00 "
27 Margaret	53.00 "
28 Wenwood	38.00 "
29 Windsor Beach	82.00 "
30 Pomona	35.00 "
31 Horrell	42.00 "
32 Crooked Lake	48.00 "
33 Golden Shores	57.00 "
38 Hidden Ridge I	53.00 "
39 Fenton Creek	20.00 "

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40	Eden Gardens	43.00	"
41	Isle of Bordeaux	89.00	"
45	Pinnacle Shores II	24.00	"
47	Fenton Orchards I	42.00	"
49	Cussewago	14.00	"
56	Malibu	37.00	"
57	Silver Ridge	18.00	"
66	Breeze Pointe	22.00	"
67	Torrey Grove	38.00	"
68	West Silver Villa	37.00	"
74	Scenic View	67.00	"
75	Linden Meadows	48.00	"
76	Wyndham Estates I	32.00	"
77	Wyndham Estates II	31.00	"
78	Lakeview Farms I	47.00	"
83	Hidden Ridge II	39.00	"
84	Audubon Meadows	38.00	"
85	Crystal Cove	50.00	"
86	Pinnacle Shores I	49.00	"
87	River Oaks Hollow	36.00	"
88	Bryson Estates	30.00	"
89	Fentonwood Estates	32.00	"
90	Pine Lake Forest	33.00	"
92	North Shore Estates	63.00	"
93	Pavilion on Pine Lake	48.00	"
95	Loon Lake Highlands	43.00	"
96	Golden Pond II	37.00	"
97	Lakeview Farms II	65.00	"
98	Golfview Pointe	46.00	"
100	Loon Harbor Preserve	25.00	"
101	Golfview Pointe II	39.00	"
102	Linden Crossings	48.00	"
103	McCully Lake Estates	41.00	"
104	Hidden Ridge III	47.00	"
105	Landings at Crane's Cove	37.00	"
108	Marl	31.00	"
110	Fenton Orchards II	46.00	"
111	Pinnacle Shores III	38.00	"
112	Horizon Airpark	0.00	"
113	Stonybrook Estates	41.00	"
114	Ponemah Estates	40.00	"
117	Springfield	34.00	"
118	Lakeside Acres	35.00	"

Motion to approve 2017 special levies and miscellaneous special assessments as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

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Motion carried.

**BOARD COMMENT:**

Clerk Krug invited the board and the public to attend the “5<sup>th</sup> Quarter” a fundraising event for the Lake Fenton Education Foundation. The event, which features refreshments and an auction, will be held at the Fenton Farms golf clubhouse immediately after the 10/20/17 Lake Fenton football game.

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

None

**ADJOURN:** Meeting adjourned at 7:58 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 10/17/17**