

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 6, 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, Shumaker and Attorney Belzer.

Absent: Lorraine

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 11/6/17 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Lorraine

Motion carried. The agenda is approved.

PRESENTATION:

State Representative Joe Graves – Legislative Update

State Representative Joe Graves gave updates on the following legislative issues:

- Pending legislation relating to the unemployment office
- No-fault auto insurance
- Driver responsibility fees
- Medical marihuana

Representative Graves introduced Fenton Township resident Edward Siladke and presented him with a State of Michigan tribute resolution honoring him for 42 years of service in local law enforcement. Mr. Siladke has worked as a police officer in the communities of Troy, Macomb County, Royal Oak, and Almont. The board joined Representative Graves in congratulating Mr. Siladke.

MEETING MINUTES:

The minutes for the 10/16/17 regular meeting and the 10/30/17 special meeting stand approved as presented.

EXPENDITURES:

Treasurer Tucker questioned invoices for building inspection services and GIS services. Clerk Krug will verify them before payments are issued. The payment for new fire trucks was also questioned. Mark Goupil, chair of the Public Safety Committee, confirmed that this is the initial payment for the two new rescue squad trucks approved earlier this year. Motion to approve invoices and expenditures for all funds totaling \$631,430.67 for payment as presented.

Motion by: Tucker

Seconded: Shumaker

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

Nays: None

Absent: Lorraine

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 6, 2017**

PUBLIC HEARINGS:

None

REPORTS:

Mosquito Control Annual Report

The board reviewed the annual mosquito control report from APM Mosquito Control. The total program cost for 2017 was \$139,907.22, approximately \$20,000 under budget.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Vehicle Code Ordinance/2nd Reading

Supervisor Mathis reviewed a proposed Vehicle Code Ordinance, which was introduced at the 10/16/17 meeting. The ordinance, which replaces Ordinance No. 614-16, adopts the updated version of the Michigan Vehicle Code. Attorney Belzer confirmed that the ordinance adopts the updated Michigan Vehicle Code, which includes allowing solicitations at intersections. There was no further discussion.

Motion to adopt Ordinance No. 614-17, an updated Vehicle Code Ordinance, as presented.

Motion by: Shumaker

Seconded: Goupil

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

Nays: None

Absent: Lorraine

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Award of Contract - Snow Removal Services

Clerk Krug reported that a Request for Proposals (RFP) was issued in early October for snow removal services at Fenton Township buildings and facilities. A total of four proposals were received and, based on an analysis of those proposals, the Fenton Groundskeeper was the low bidder. Supervisor Mathis noted that the Fenton Groundskeeper has been providing snow removal services to the township for the past several years and does a fine job. She recommends awarding the contract to the Fenton Groundskeeper.

Motion to approve a 3-year snow removal services agreement with the Fenton Groundskeeper, as presented.

Motion by: Shumaker

Seconded: Kesler

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

Nays: None

Absent: Lorraine

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 6, 2017**

Resolution No. 2017-44, Supporting Argentine Township Safe Routes to School Path Project

Supervisor Mathis reported that Argentine Township has applied for funding through the Safe Routes to School program to construct a walking/biking path from the Linden city limits to the Linden High School and Middle School complex. Since the path would go through a small portion of Fenton Township, Argentine Township has requested that our township board consider adopting a resolution supporting their project.

Clerk Krug presented the following resolution:

RESOLUTION NO. 2017-44

WHEREAS, between 1969 and 2009 the percentage of children walking and biking to school dramatically declined from 48 percent to 13 percent, and

WHEREAS, the Safe Routes to School program, created by Congress in 2005, aimed to increase the number of children engaged in active transportation when traveling to school by funding (1) infrastructure projects, located within two miles of a public school, that directly increase safety and convenience for public school children walking and/or biking to school, and (2) non-infrastructure projects designed to encourage public school children to walk and bicycle to school, and

WHEREAS, Safe Routes to School projects are a proven, effective approach to increasing the number of children actively traveling to school by foot or bike, and

WHEREAS, Safe Routes to School projects provide important health, safety, and environmental benefits for children, including reducing risk of obesity/chronic disease and pedestrian/bicycle injuries as well as improving air quality, and

WHEREAS, Safe Routes to School projects make it safer and more convenient for all residents to walk and bike to destinations, further promoting public health, and

WHEREAS, Argentine Township has applied for grant funding through the Safe Routes to School program for a non-motorized pathway extending from the Linden City Limits, through Fenton Township and connecting to the Linden High School / Middle School complex;

NOW, THEREFORE, BE IT RESOLVED that the township board of the Charter Township of Fenton hereby declares its support of Argentine Township's Safe Routes to School project and their application for grant funding.

Motion to adopt Resolution No. 2017-44 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Absent: Lorraine

Motion carried. Resolution declared adopted.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 6, 2017**

Appointments to Fenton Township Zoning Board of Appeals

Supervisor Mathis reported that the Zoning Board of Appeals terms of Pete Matta and Christine Reid will expire at the end of November. Both have done an excellent job on the ZBA and both have expressed a desire to be re-appointed. She recommends that both be re-appointed to 3-year terms.

Motion to re-appoint Peter R. Matta to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2020.

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

Motion carried.

Motion to re-appoint Christine M. Reid to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2020.

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

Motion carried.

BOARD COMMENT:

Clerk Krug reported that the Fenton Township Employees Union has ratified the tentatively approved collective bargaining agreement. The agreement will be on the board agenda of 11/20/17.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Dave Hawcroft, 3302 Ponemah Drive

Regarding the mosquito control services, Mr. Hawcroft stated that APM does an excellent job. He asked if the swamp areas are treated from the air since vehicles cannot access them. Clerk Krug and Supervisor Mathis confirmed that APM uses an airplane to treat those types of areas in the spring.

Mike Nickola, 4216 North Shore Drive

Mr. Nickola asked who is responsible for removing dead animals from the roadside. Clerk Krug will contact the Genesee County Road Commission.

ADJOURN: Meeting adjourned at 8:12 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 11/8/17