

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JANUARY 22, 2018**

**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, Shumaker, Attorney Doyle and Operations Manager Broecker.

Absent: Mathis, Kesler, 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: Shumaker

Ayes: All Present

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

**APPROVAL OF AGENDA:**

Motion to approve the 1/26/18 Fenton Township Board Meeting agenda as presented.

Motion by: Krug

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 1/8/18 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$425,663.11 for payment as presented.

Motion by: Tucker

Seconded: Shumaker

Ayes: Krug, Tucker, Goupil, Shumaker

Nays: None

Absent: Mathis, Kesler, Lorraine

Motion carried.

**PUBLIC HEARINGS:**

**2018 Local Road Improvement Projects**

Chairman Krug opened a public hearing to gather citizen input regarding potential local road improvement projects in 2018.

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There was no public comment. Operations Manager Broecker reported that a resident that was unable to attend tonight's hearing has requested that the township consider paving Whitaker Road from Linden Road to Harp Drive due to the heavy volume of traffic generated by the adjacent Genesee County Park.

Based on the 3-year improvement plan adopted in 2017 and review by Lawrence Engineering, the following roads were suggested as potential improvement projects for 2018:

**Limestone/Gravel Resurfacing**

Hogan Road	Rolston Road to Lahring Road
Fairbanks Road	Lahring Road to Thompson Road
Old Linden Road	Thompson Road to dead end
Ray Road	Torrey Road to Fenton Road
Whitaker Road	Lobdell Road to pavement

**Crack Sealing**

Jennings Road (Lahring Road to Rolston Road)  
Wenwood Drive  
Silver Landings Subdivision

The Township will request the appropriate cost estimates and bring recommendations back to a future meeting for board action.

**REPORTS:**

**Fenton Township Master Plan Update – Status Report**

The board briefly reviewed a status report from Beckett & Raeder on the Master Plan Update project. Included with the status report is a summary of findings for community engagement, which gives the results of surveys, stakeholder interviews and the public input session.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Rezoning #R17-007, Amendment to PUD Conditions – Lahring Linden Limited Partnership, Parcel 06-09-300-036 (4486 Lahring Road); 2<sup>nd</sup> Reading**

Chairman Krug reviewed a proposed Zoning Ordinance amendment to revise the conditions for a previously approved PUD project. The subject property already has an approved PUD project. The applicant is requesting a revision to the PUD conditions to allow attached and detached residential units rather than just detached.

Treasurer Tucker pointed out that all four board member in attendance would have to vote for the proposed amendment for it to be adopted. In light of that, he offered the applicant the opportunity to postpone board action until more members are present. Applicant Kal Nemer stated he would like to have the decision made at tonight's meeting.

Motion to adopt Ordinance No. 800, an amendment to Zoning Ordinance No. 594 to revise the PUD conditions for parcel 06-09-300-036, as presented.

Motion by: Tucker

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

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Proposed 2018 Board of Review Hardship Exemption Policy**

Chairman Krug stated that the Township adopts a revised property tax hardship policy each year for the Board of Review to use in reviewing hardship exemption applications. The proposed policy is similar to the policy adopted in 2017, with several revisions based in input from Attorneys Belzer and Doyle, and information obtained from the MTA.

Motion to adopt the 2018 Fenton Township Property Tax Financial Hardship Exemption Policy as presented.

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

**Appointment to Fenton Township Board of Review**

Chairman Krug reminded the board that they accepted the resignation of Joyce Theodoroff in December, creating a vacancy on the Fenton Township Board of Review. Assessor Julia Wilson, along with current Board of Review members Bev McKenna and John Brancheau, recently interviewed three candidates for the open seat.

Based on their recommendation, Supervisor Mathis has recommended that the board appoint Scott (Randy) Laue to the Board of Review. Mr. Laue has previous experience as a Planning Commissioner and Trustee in Tyrone Township. She believes he will be an excellent addition to the Board of Review.

Treasurer Tucker noted that serving on the Board of Review is not an easy job. We are fortunate to find a "volunteer".

Motion to appoint Scott R. "Randy" Laue to the Fenton Township Board of Review for the term ending December 31, 2018.

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

**BOARD COMMENT:**

None

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

None

**ADJOURN:** Meeting adjourned at 7:55 p.m.

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Robert Krug, Chairman Pro-Tem

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Thomas Broecker, Deputy Clerk

**Minutes Posted 01/23/18**