

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 19, 2018**

**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 and Attorney Belzer.

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 asked to have the PEG Grant removed from the agenda. It will be placed back on the agenda for the 3/5/18 meeting. Motion to approve the 2/19/18 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Lorraine

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 2/5/18 regular meeting stand approved as presented.

EXPENDITURES:

Treasurer Tucker questioned the invoice amount for Picasso Services. Clerk Krug stated that there are two months of snow plowing invoices included in the number for ten private streets being maintained under special assessment. Motion to approve invoices and expenditures for all funds totaling \$771,278.36 for payment as presented, less the Picasso invoice of \$11,455.00 for Picasso Services, pending verification.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

None

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

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NEW BUSINESS:

**Resolution No. 2018-02, Schedule Public Hearing – Lake Ponemah Improvement
Special Assessment District**

The township board adopted a resolution at the November 20, 2017 meeting to create Lake Ponemah Improvement Special Assessment District No. 2. After reviewing the properties included in the special assessment district with lake association representatives, however, it was determined that a number of properties that have legal access to Lake Ponemah were not included in the district and were, therefore, not notified of the public hearing. As a result, another hearing and “re-adoption” the resolution is necessary before moving forward. A resolution to schedule the public hearing has been prepared for board consideration. Clerk Krug presented the following resolution:

RESOLUTION NO. 2018-02

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 March 5, 2018 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. 2018-02 as presented.

Motion by: Krug

Seconded: Tucker

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

Motion carried. Resolution declared adopted.

Resolution No. 2018-03 - Supporting DNR Canada Goose Egg & Nest Destruction Program – Silver & Marl Lakes

Supervisor Mathis reported that the Silver & Marl Lakes Area Homeowner's Association is making application to the Michigan DNR to participate in the Canada Goose Egg & Nest Destruction program again this year. A resolution of support from the local governing body is required. Association President Tom Ureche explained that previous efforts under this program has been effective. The association is also requested that the resolution of support be for a 5-year period. Treasurer Tucker asked if any residents have expressed opposition to the program. Mr. Ureche stated that most residents fully support participation in the program. He is not aware of any residents that are opposed. Clerk Krug noted that fishing line stretched across the width of a property can be effective in keeping geese off property. Trustee Lorraine stated that dealing with geese is part of living on a lake.

There was no further discussion. Clerk Krug presented the following resolution:

RESOLUTION NO. 2018-03

WHEREAS, the Silver & Marl Lakes Area Homeowner's Association, Inc. wishes to make application to the Michigan Department of Natural Resources (MDNR) to continue their participation in the Canada Goose Egg & Nest Destruction Program on and around Silver Lake and Marl Lake, and

WHEREAS, such application must be supported by the governing body of the local unit of government, and

WHEREAS, the Fenton Township Board supports the efforts of the Silver & Marl Lakes Area Homeowner's Association, Inc. to control the population of Canada Geese to benefit the health, safety and welfare of the lake residents;

NOW, THEREFORE, BE IT RESOLVED, that the township board of the Charter Township of Fenton hereby supports the application of the Silver & Marl Lakes Area Homeowner's Association, Inc. to participate in the MDNR Canada Geese Egg & Nest Destruction Program for the years 2018 through 2022.

Motion to adopt Resolution No. 2018-03 as presented.

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

Motion carried. Resolution declared adopted.

Resolution No. 2018-04 - Supporting DNR Mute Swan Egg & Nest Destruction Program – Silver & Marl Lakes

Supervisor Mathis reported that the Silver & Marl Lakes Area Homeowner's Association is also making application to the Michigan DNR to participate in the Mute Swan Egg & Nest Destruction program again this year. A resolution of support from the local governing body is required. Association President Tom Ureche stated that the DNR strongly encourages efforts to control mute swans, as they are a non-native and invasive species

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that negatively impact other native species. They are also very aggressive and present a safety risk for residents.

Clerk Krug presented the following resolution:

RESOLUTION NO. 2018-04

WHEREAS, the Silver & Marl Lakes Area Homeowner's Association, Inc. wishes to make application to the Michigan Department of Natural Resources (MDNR) to continue their participation in the Mute Swan Egg & Nest Destruction Program on and around Silver Lake and Marl Lake, and

WHEREAS, such application must be supported by the governing body of the local unit of government, and

WHEREAS, the Fenton Township Board supports the efforts of the Silver & Marl Lakes Area Homeowner's Association, Inc. to control the population of mute swans, a non-native species, to protect the health, safety and welfare of the lake residents, and to protect native wildlife species;

NOW, THEREFORE, BE IT RESOLVED, that the township board of the Charter Township of Fenton hereby supports the application of the Silver & Marl Lakes Area Homeowner's Association, Inc. to participate in the MDNR Mute Swan Egg & Nest Destruction Program for the years 2018 through 2022.

Motion to adopt Resolution No. 2018-04 as presented.

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

Motion carried. Resolution declared adopted.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:00 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 02/23/18