

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF APRIL 9, 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, Lorraine, Shumaker, Attorney Belzer and  
Operations Manager Broecker.

Absent: Kesler

**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 4/9/18 Fenton Township Board Meeting agenda as presented.

Motion by: Lorraine

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Kesler

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 3/19/18 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$636,070.32 for payment as presented.

Motion by: Tucker

Seconded: Shumaker

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

Nays: None

Absent: Kesler

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**Fenton Township Fire Department - 1<sup>st</sup> Quarter Report**

Fire Chief Ryan Volz reviewed 1st quarter Fire Department statistics:

Total alarms	165 (22 in Tyrone Twp.)
Fires/Explosions	12
EMS	116
Hazardous conditions	3
Service calls	6
Good intent calls	14
False alarms	14

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Trustee Goupil asked about the status of the new rescue squad trucks. Chief Volz replied that the trucks have been transported from South Dakota to Freeland Michigan, where they will receive their final detailing. Delivery to Fenton Township should be sometime next week.

Trustee Lorraine asked about the dive rescue team. Chief Volz responded that the divers have been attending training and are well prepared for the summer season.

The board thanked Chief Volz for his report.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Rezoning #R18-001 Gordon & Janet Swapp, part of parcel 06-04-400-012 (4163 Thompson Rd); AG to R-3/2<sup>nd</sup> Reading**

Supervisor Mathis reviewed a proposed Zoning Ordinance to rezone part of a parcel on Thompson Road from AG to R-3, which was introduced at the 3/19/18 meeting. It was noted that R-3 is consistent with adjacent zoning, and the Planning Commission has unanimously recommended approval of the rezoning.

Treasurer Tucker asked if the land division application had been submitted as recommended by Attorney Belzer. Operations Manager Broecker confirmed that the land division application and payment have been received by the Township.

Motion to adopt Ordinance No. 801, an amendment to Zoning Ordinance No. 594 to rezone part of parcel 06-04-400-012 from AG to R-3, as presented.

Motion by: Tucker

Seconded: Goupil

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

Nays: None

Absent: Kesler

Motion carried. Ordinance declared adopted.

**UNFINISHED BUSINESS:**

**Schedule Workshop Meeting**

Supervisor Mathis stated that she would like to schedule a workshop meeting to discuss a number of items. After a brief discussion, the board agreed to meet Monday 4/23/18 at 5:00 p.m., prior to the regular board meeting.

**NEW BUSINESS:**

**Sale of 1981 American LaFrance Pumper Truck**

As reported at the last meeting, Fenton Township recently listed two out-of-service fire department vehicles on Municibid, an online auction site for governments. The 1981 American LaFrance pumper truck received only one bid for \$2,000.00. Operations Manager Broecker recommended approval of the sale to the high bidder, Adam Burgan.

Motion to approve the sale of a 1981 American LaFrance pumper truck, in "as-is" condition, to Adam Burgan for a price of \$2,000.00.

Motion by: Goupil

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

Motion carried.

**Sale of 1996 Chevrolet Silverado Pickup**

Operations Manager Broecker reported that the 1996 Chevrolet Silverado Crew Cab Pickup received more than 70 bids, with a high bid of \$12,751.00 He recommended approval of the sale to the high bidder, Wayne Buck.

Motion to approve the sale of a 1996 Chevrolet Silverado crew cab pickup truck, in “as-is” condition, to Wayne Buck for a price of \$12,751.00.

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

Motion carried.

**Law Day Proclamation 2018 – Separation of Powers**

Supervisor Mathis stated that the Genesee County Bar Association has requested that the Township consider adopting a proclamation designating May 1<sup>st</sup> as Law Day. The Township has adopted similar proclamations in previous years. Treasurer Tucker gave an overview of the purpose of Law Day, noting that one of the objectives of the event is to give students an appreciation for the legal system, including an opportunity to appear before real judges in a mock trial. Treasurer Tucker presented the following:

**2018 LAW DAY PROCLAMATION  
“Separation of Powers: Framework for Freedom”**

*WHEREAS, Law Day is an occasion of public acknowledgement of our nation’s and our state’s heritage of justice, liberty and equality under the law, and*

*WHEREAS, the United States Congress has statutorily designating May 1 as the annual day for commemoration of Law Day, and*

*WHEREAS, the American Bar Association has declared the 2018 Law Day theme to be “Separation of Powers: Framework for Freedom”, and*

*WHEREAS, this year’s theme recognizes the importance of a system of government with distinct and independent branches – Congress, the Presidency and a Supreme Court, and*

*WHEREAS, “Separation of Powers” reminds us that each branch serves as a check on the power of the other branches, and*

*WHEREAS, Hilarie Bass, President of the American Bar Association, has declared “The structure of our three part government provides a framework for our freedom, preserving liberty and advancing our rights.”*

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*NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton does hereby proclaim May 1, 2018 as Law Day. We urge the people of Fenton Township and all of Genesee County to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States and the State of Michigan in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic and service organizations to join the members of the bar and bench in commemorating Law Day.*

Motion to adopt the 2018 Law Day Proclamation as presented.

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

Motion carried. The proclamation is declared adopted.

**Proposed Revised Fenton Township Meeting Schedule**

The board reviewed a revised Township meeting schedule. Supervisor Mathis reported that, due to a scheduling conflict, the Planning Commission has requested that their May meeting be moved from May 10th to May 17th. There are no other proposed revisions.

Motion to adopt the revised 2018 Fenton Township Meeting Schedule as presented.

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

Motion carried.

**BOARD COMMENT:**

Clerk Krug noted that the Tri-County times recently published a very nice article on former Lake Fenton principal and former Fenton Township Clerk Ted Goupil, father of Trustee Mark Goupil.

Clerk Krug distributed flyers for the Thompson Road Regional Dog Park. The winter weather has left the driveway in poor condition and the park will remain closed until the problem can be remedied. The dog park committee is raising funds to reconstruct the driveway and parking area.

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

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked about the North Road sewer project he read about in the newspaper. Supervisor Mathis stated the Township has no project in that area. It is likely in the City of Fenton.

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Tom Rupp, 3461 Rolston Road

Mr. Rupp, a member of the Fenton Regional Chamber of Commerce Board of Directors, is in attendance as a representative of the chamber and will report back to their board. He commended the township board for their fine work.

Will Stiverson, 2316 Grove Park Road

Mr. Stiverson formally announced that he is a Republican candidate for 6<sup>th</sup> District County Commissioner this year. He looks forward to the opportunity to serve the Fenton Township community.

**ADJOURN:** Meeting adjourned at 8:06 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 04/10/18**