

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF MAY 7, 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, 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:**

Motion to approve the 5/7/18 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Shumaker

Ayes: All

Nays: None

Motion carried. The agenda is approved.

**PRESENTATION:**

**Southern Lakes Parks & Recreation – 2017 Annual Report**

Vince Paris, Executive Director of Southern Lakes Parks & Recreation (SLPR) presented their 2017 annual report, including financial updates. Other highlights include:

- SLPR has allocated \$1,000 toward improvements at the Thompson Road Regional Dog Park.
- A Flea Market/Food Truck Rally has been tentatively scheduled at Fenton Lanes this summer.
- SLPR is looking into the concept of developing a cross-country ski trail on the Thompson Road park property.

Supervisor Mathis noted that SLPR has held swimming classes at the Mantawauka Park beach in the past and asked if that was a possibility going forward. Mr. Paris responded that outdoor swimming classes have not generated much interest in recent years. They get a much better response for classes held in the Fenton High School pool.

The board thanked Mr. Paris for his presentation.

**MEETING MINUTES:**

The minutes for the 4/23/18 workshop and regular meetings stand approved as presented.

**EXPENDITURES:**

Treasurer Tucker asked for details on invoices from Center for Computer Resources (CCR). Operations Manager Broecker verbally detailed the invoices. Motion to approve invoices and expenditures for all funds totaling \$388,705.90 for payment as presented.

Motion by: Kesler

Seconded: Shumaker

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

Nays: None

Motion carried.

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**PUBLIC HEARINGS:**

None

**REPORTS:**

Treasurer Tucker reported that he and Trustee Lorraine met with Fire Chief Volz on the proposed training tower. They suggested discussing with the entire board at a workshop meeting. Supervisor Mathis stated that the scheduling of a workshop meeting would be discussed at the end of tonight's agenda.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Proposed Fire, Rescue & EMS Services Agreement – Tyrone Township**

Operations Manager Broecker reviewed a proposed 5-year renewal of the fire protection and EMS services agreement with Tyrone Township. The proposed agreement is similar to past agreements and covers the period of 4/1/19 through 3/31/24. The per-run fees were negotiated with the three departments that cover different portions of Tyrone Township. Attorney Belzer confirmed that the agreement language is acceptable.

Motion to approve the 2019-2024 Fire, Rescue & EMS Services Agreement with Tyrone Township, as presented.

Motion by: Shumaker

Seconded: Tucker

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

Nays: None

Motion carried.

**Resolution No. 2018-09, Property Transfer Affidavit Penalties**

Supervisor Mathis reported that, as discussed at the recent workshop meeting, a resolution has been prepared to waive penalty & interest on Property Transfer Affidavit (PTA) forms not filed within the required 45-day period. Treasurer Tucker explained that the State Tax Commission is requiring that penalties and interest be charged on all late PTA's, even if someone is simply adding a name or moving into a trust, or adopt a resolution to waive all penalties. Since the Township already receives copies of the recorded deeds, the PTA is somewhat redundant so the board agreed not to charge late penalties.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2018-09**

*WHEREAS, the Michigan State Tax Commission has established in MCL 211.27b a requirement for local unit compliance regarding the levy of penalties and interest for*

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*failure to file a Property Transfer Affidavit (PTA) – Form 2766, or the adoption of a resolution to the contrary, and*

*WHEREAS, MCL 211.27b requires the levy of penalties & interest upon the buyers of property if a PTA form is not filed within 45 days of all transfers of ownership, and*

*WHEREAS, MCL 211.27b also provides local units of government the option to waive such penalties and interest by adopting and filing a resolution to that affect;*

*NOW, THEREFORE, BE IT RESOLVED, that the township board of the Charter Township of Fenton hereby waives all penalties and interest associated with the failure to file Form 2766 – Property Transfer Affidavit, effective immediately.*

Motion to adopt Resolution No. 2018-09 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

**Resolution No. 2018-10, Street Improvement Special Assessment District – Eleanor Street**

Operations Manager Broecker reported that property owners on and near Eleanor Street have filed petitions to create a street improvement special assessment district to reconstruct Eleanor Street from Owen Road to Island View Drive. The signatures on the petitions submitted represent over 51% of the total frontage in the proposed district.

The next step in the process is to conduct a public hearing on the creation of the special assessment district. A resolution has been prepared to acknowledge receipt of the petitions and schedule the public hearing for the 5/21/18 meeting.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2018-10**

*WHEREAS, the Charter Township of Fenton has accepted petitions from owners of properties benefiting from the proposed improvement of Eleanor Street between Owen Road and Island View Drive to create a special assessment district under the authority of Michigan Public Act 188 of 1954, as amended, for the purpose of reconstructing Eleanor Street, a public street in Fenton Township, from Owen Road to Island View Drive, and*

*WHEREAS, it has been determined that the petition has been signed by property owners constituting more than 50% of the road frontage of the proposed special assessment district, and*

*WHEREAS, preliminary plans and estimated costs for the foregoing street improvements have been placed on file in the office of the Township Clerk,*

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*NOW, THEREFORE, BE IT RESOLVED, that the Fenton Township Board does hereby tentatively declare its intent to reconstruct Eleanor Street from Owen Road to Island View Drive, and*

*BE IT FURTHER RESOLVED, that the Fenton Township Board does tentatively designate the special assessment district against which the costs of the improvements are to be assessed as the Eleanor Street Improvement Special Assessment District, which shall include all properties with frontage on the following streets:*

*Barrington Hills, Chateaux du Lac, Eleanor Street,  
Island View Drive, Pavilion Drive, Pavilion Court & Pine Bluff Court*

*and*

*BE IT FURTHER RESOLVED, that a hearing on any objections to the petitions, 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 May 21, 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. 2018-10 as presented.

Motion by: Krug

Seconded: Shumaker

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

Nays: None

Motion carried. Resolution declared adopted.

**Workshop Meeting**

Supervisor Mathis stated she would like to schedule a workshop meeting to discuss several issues. After a brief discussion, the board agreed to schedule the workshop meeting for immediately after the 5/21/18 regular meeting.

**BOARD COMMENT:**

None

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

Richard McNalley, introduced himself as a candidate for circuit court judge. He distributed information for the board members and thanked them for the opportunity to appear at this meeting.

Ian Shetron, a resident of Flushing Township, introduced himself as a Republican candidate for 51<sup>st</sup> District State Representative. He gave a brief overview of key issues on which his campaign will focus, including:

- State income tax

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- Pension tax
- Road funding
- No fault auto insurance

Krug asked Mr. Shetron his opinion of the proposal to move to a part-time legislature. Mr. Shetron stated that term limits already limit the amount of experience and effectiveness of the legislature. He believes that moving to a part-time legislature will make that situation worse. For that reason, he is not in favor of a part-time legislature.

Julian Legendre, 13062 Hogan Road

Mr. Legendre asked who is responsible for maintaining the road near the Linden Post Office. Clerk Krug responded that the road is located in the City of Linden and is, therefore, their responsibility.

**ADJOURN:** Meeting adjourned at 8:40 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 05/8/18**