

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JULY 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, 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 7/9/18 Fenton Township Board Meeting agenda as presented.

Motion by: Lorraine

Seconded: Tucker

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 6/18/18 regular meeting stand approved as presented.

EXPENDITURES:

Treasurer Tucker questioned the invoice from Woody's Towing. Operations Manager Broecker confirmed that the invoice was for the fire department boat trailer. Motion to approve invoices and expenditures for all funds totaling \$661,093.88 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Ordinance Enforcement - 2nd Quarter Report

The board reviewed the second quarter report from Ordinance Enforcement Officer Patrick Shaw. Tall grass and blight were the highest volume complaint categories for the quarter. Supervisor Mathis noted that the summer months always see an increase in neighborhood feuding. Mr. Shaw is doing a fine job for the Township.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

**Rezoning #R18-002, Chad Bugg, part of parcel 06-07-400-003 (12441 Sharp Road);
R-1 to R-3/2nd Reading**

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Supervisor Mathis reviewed a a proposed Zoning Ordinance amendment to rezone part of a parcel of land located on Sharp Road from R-1 to R-3, which was introduced at the 6/18/18 meeting. It was noted that the property is master planned for medium density residential and the Planning Commission has unanimously recommended adoption of the rezoning. There was no further discussion.

Motion to adopt Ordinance No. 802, an amendment to Zoning Ordinance No. 594 to rezone part of parcel 06-07-400-003 from R-1 to R-3, as presented.

Motion by: Lorraine

Seconded: Kesler

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

Nays: None

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2018-15, Proposed Street Improvement Special Assessment District for Four Lakes Avenue, West Four Lakes Drive, Sadler Drive, Squaw Lake Drive and Isleview Drive.

Operations Manager Broecker reported that property owners have filed petitions to create a street improvement special assessment district to resurface Four Lakes Avenue, West Four Lakes Drive, Sadler Drive, Squaw Lake Drive and Isleview Drive. The signatures on the petitions submitted represent 58.48% 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.

Treasurer Tucker stated that his property is part of the proposed special assessment district and requested that he be allowed to abstain from voting on the issue due to a conflict of interest.

Motion to allow Treasurer Tucker to abstain from voting on all issues relating to the proposed Four Lakes Street Improvement Special Assessment District, due to a conflict of interest.

Motion by: Krug

Seconded: Shumaker

Ayes: All

Nays: None

Motion carried.

Clerk Krug presented the following resolution:

RESOLUTION NO. 2018-15

WHEREAS, the Charter Township of Fenton has accepted petitions from owners of properties benefiting from the proposed improvement of Four Lakes Avenue, West Four Lakes Drive, Sadler Drive, Squaw Lake Drive and Isleview Drive to create a special assessment district under the authority of Michigan Public Act 188 of 1954, as amended, for the purpose of asphalt resurfacing Four Lakes Avenue, West Four Lakes Drive, Sadler Drive, Squaw Lake Drive and Isleview Drive, private streets in Fenton Township, and

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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,

NOW, THEREFORE, BE IT RESOLVED, that the Fenton Township Board does hereby tentatively declare its intent to resurface Four Lakes Avenue, West Four Lakes Drive, Sadler Drive, Squaw Lake Drive and Islevieview 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 Four Lakes Street Improvement Special Assessment District, which shall include all properties with frontage on the following streets:

Four Lakes Avenue, West Four Lakes Drive, Sadler Drive, Squaw Lake Drive, Islevieview Drive, Crystal Cove Court and Emerald Pointe
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 July 23, 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. 2018-15 as presented.

Motion by: Krug

Seconded: Shumaker

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

Nays: None

Abstaining: Tucker

Motion carried. Resolution declared adopted.

BOARD COMMENT:

Trustee Shumaker suggested the scheduling of a workshop meeting to discuss several issues. After a brief discussion, the board agreed to discuss those items at a regular meeting.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

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CLOSED SESSION:

Motion to recess the open meeting to convene a closed session to discuss possible litigation.

Motion by: Mathis

Seconded: Krug

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

Nays: None

Motion carried.

The open meeting recessed at 7:53 p.m.

The open meeting was reconvened at 9:27 p.m.

No action was taken during the closed session.

Motion to schedule special meeting for Wednesday 7/25/18 at 5:00 p.m. to discuss possible disciplinary action pertaining to members of the Fenton Township Fire Department.

Motion by: Tucker

Seconded: Goupil

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

Nays: Krug

Motion carried.

Motion to suspend Fenton Township firefighter Paul Bjorklund, effective immediately, with pay, pending the 7/25/18 meeting to discuss possible disciplinary action.

Motion by: Goupil

Seconded: Shumaker

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

Nays: None

Motion carried.

Motion suspend Fire Chief Ryan Volz, effective immediately, with pay, pending the 7/25/18 meeting to discuss possible disciplinary action.

Motion by: Goupil

Seconded: Lorraine

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

Nays: Krug

Motion carried.

ADJOURN: Meeting adjourned at 10:25 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 07/10/18