

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 4, 2019**

**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, Reid, 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:

Treasurer Tucker asked to remove the Fire Department Organizational Structure item from the agenda. He suggested that this issue be discussed in more detail with the Fire Chief before taking any action.

Motion to approve the 3/4/19 Fenton Township Board Meeting agenda as amended.

Motion by: Lorraine

Seconded: Tucker

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 2/18/19 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$476,520.25 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Public Safety Committee Update

Trustee Goupil noted that spring is tornado season. Both fire stations are equipped with emergency warning sirens, however it is important to understand that many residents will not hear the sirens inside their homes. Residents should always be aware of severe weather conditions and not rely on the sirens to be their only warning.

COMMUNICATIONS:

None

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 4, 2019**

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

2019 Local Road Projects

Operations Manager Broecker reviewed cost estimates for the following local road projects:

- Limestone resurfacing of the Thompson Road/Odell Road Loop, west of Linden Road (0.35 miles). The total estimated cost of the project is \$22,272.83. After applying GCRC 50/50 matching funds, the Township's estimated cost is \$11,136.42.
- Limestone resurfacing of Ray Road from Torrey Road to Fenton Road (1.65 miles). The total estimated cost of the project is \$100,564.90. As Ray Road is a boundary road, the cost would be shared equally with Mundy Township. The Township's estimated cost is \$50,282.45.
- Crack sealing of Jennings Road from Thompson Road to Lahring Road. The total estimated cost of the project is \$11,570.41, which will be 100% funded by Community Development Block Grant funds.
- Crack sealing of the Silver Landings subdivision, Wenwood Drive and a small section of S. Lake Valley Drive. The total estimated cost of this project is \$13,763.56. These streets were approved for crack sealing in 2018, however the contract was never awarded and the project was moved to 2019.

The board also reviewed a breakdown of projects already approved, along with the projects presented for approval at this meeting, and other potential projects for which cost estimates have been requested. Based on this cost analysis, and recommendations from Lawrence Engineering, these four projects are recommended for approval as they fall well within the 2019 budget.

Motion to approve the following local road projects for 2019, as presented:

- Limestone Resurfacing - Thompson/Odell Loop, west of Linden Road
- Limestone Resurfacing - Ray Road from Torrey Road to Fenton Road
- Crack Sealing - Jennings Road from Thompson Road to Lahring Road
- Crack Sealing - Silver Landings subdivision, Wenwood Drive, S Lake Valley Drive

Motion by: Kesler

Seconded: Tucker

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

Nays: None

Motion carried.

Resolution No. 2019-05, Honoring Valerie McDonald

Supervisor Mathis stated that Valerie McDonald, who has worked for Fenton Township since 1994, is retiring this Thursday, exactly 25 years to the day from her first day of work. Ms. McDonald has been a valuable member of the township staff and she will be missed. A resolution has been prepared to honor Valerie for her years of service. Supervisor Mathis presented the following resolution:

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 4, 2019**

RESOLUTION NO. 2019-05

WHEREAS, Valerie A. McDonald is retiring from Fenton Township on March 7, 2019, and

WHEREAS, Ms. McDonald, a life-long Fenton Township resident and Lake Fenton alumnus, has been employed by Fenton Township for twenty-five years, during which time she has contributed greatly to the growth and improvement of township operations and services, including:

- Served as recording secretary to the Fenton Township Planning Commission and Zoning Board of Appeals.*
- Served as Assistant Zoning Administrator.*
- Played a pivotal role in the development of new Fenton Township Master Plans in 2001 and 2018.*
- Served on the committee that developed the current Fenton Township Zoning Ordinance.*
- Was instrumental in Fenton Township becoming one of the first local units of government in Genesee County to implement a comprehensive Geographic Information System (GIS).*

and

WHEREAS, Ms. McDonald served loyally and faithfully as a valued member of the Fenton Township staff from 1994 to 2019, demonstrating the qualities of dedication, leadership and professionalism, as well as a true commitment to public service, throughout her 25 years of employment;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby recognizes Valerie A. McDonald for her valuable contributions to the development of the township's services and overall operations, and to the Fenton Township community as a whole, and expresses sincere appreciation and gratitude for her dedicated service to the government and citizens of Fenton Township, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting and a copy provided to Ms. McDonald.

Motion to adopt Resolution No. 2019-05 as presented.

Motion by: Mathis

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 4, 2019**

ADJOURN: Meeting adjourned at 7:47 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 3/5/19