

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JULY 1, 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, Goupil, Kesler, Reid, Attorney Belzer and Operations
Manager Broecker.

Absent: Tucker, Lorraine

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 7/1/19 Fenton Township Board Meeting agenda as presented.

Motion by: Goupil

Seconded: Kesler

Ayes: Mathis, Krug, Goupil, Kesler, Reid

Nays: None

Absent: Tucker, Lorraine

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 6/17/19 regular meeting stand approved as presented.

EXPENDITURES:

Trustee Reid questioned the invoice from MMRMA for sewer loss deductible. Operations Manager Broecker explained that our insurer discovered that they never invoiced the Township for the deductible on a sewer backup claim from 2015. Motion to approve invoices and expenditures for all funds totaling \$269,709.58 for payment as presented.

Motion by: Reid

Seconded: Kesler

Ayes: Mathis, Krug, Goupil, Kesler, Reid

Nays: None

Absent: Tucker, Lorraine

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Ordinance Enforcement 2nd Quarter Report

The board reviewed the 2nd quarter report from Ordinance Enforcement Officer Pat Shaw. Blight, tall grass, water course/drainage problems and junk vehicles were the categories with the highest number of complaints for the quarter.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

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UNFINISHED BUSINESS:

Election Commission Meeting

Clerk Krug announced that the Fenton Township Election Commission will meet at 7:00 p.m. on Monday 7/15/19 (prior to the board meeting) to appoint inspectors for the 8/6/19 special election.

NEW BUSINESS:

Construction Agreement - Four Lakes Street Improvement Project

Operations Manager Broecker explained that, after adopting resolutions at the 6/17/19 meeting to confirm the special assessment roll and authorize the issuance of bonds to finance the project, the final township board step in the Four Lakes Street Improvement Special Assessment District project is to approve the construction proposal/agreement with Eastern Asphalt Company, Inc. The total proposal cost of \$571,036.06 is the basis for the special assessment roll that was confirmed.

Motion to approve the construction proposal/agreement with Eastern Asphalt Company, Inc. for the Four Lakes Street Improvement Special Assessment district project as presented, and to authorize the Township Supervisor to sign the agreement on behalf of Fenton Township.

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

Motion carried.

Proposed Revisions to Policy for Review of Assessor Department Records

Operations Manager Broecker reviewed proposed revisions to the Township's policy for reviewing records of the Assessor's department. The revisions, which are relatively minor, change the charge for copies to comply with the Freedom of Information Act, and add contact information for the Assessor to meet the requirements of the AMAR (Audit of Minimum Assessing Requirements).

Motion to adopt the revised *Policy for Review of Assessor Department Records* as presented.

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

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Gary Carlson, 14041 Squaw Lake

Mr. Carlson asked about SAD process, recalling there was only one hearing on the Four Lakes special assessment. Operations Manager Broecker clarified that the public hearing

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that resulted in creation of the special assessment district occurred in 2018. The 6/3/19 public hearing on the special assessment roll was continued at the 6/17/19 meeting, at which the board adopted a resolution to confirm the roll.

ADJOURN: Meeting adjourned at 7:44 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 7/2/19