

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF AUGUST 5, 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 noted a minor typographical error in the agenda. Motion to approve the 8/5/19 Fenton Township Board Meeting agenda as corrected.

Motion by: Reid

Seconded: Goupil

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

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 7/15/19 regular meeting stand approved as presented.

**EXPENDITURES:**

Trustee Lorraine noted that a significant portion of the Cook Excavating invoice was for emergency calls and asked for an explanation. Operations Manager Broecker explained that multiple power outages resulted in a large number of pump stations being without power. While the larger stations have permanent, automatic generators, others had to be operated with portable generators. Supervisor Mathis added that as many as 17 stations were down at the same time during the recent power outages. Motion to approve invoices and expenditures for all funds totaling \$1,122,052.85 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

**Proposed Lake Improvement Special Assessment - Lake Fenton /Hearing on  
Creation of Special Assessment District**

Supervisor Mathis reported that she lives within the proposed special assessment district and requested to be allowed to abstain from voting on all actions related to this special assessment due to a conflict of interest.

Motion to allow Supervisor Mathis to abstain from voting on all actions, in this and future meetings, relating to the proposed lake improvement special assessment district for Lake Fenton due to a conflict of interest.

Motion by: Krug

Seconded: Lorraine

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

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Nays: None  
Abstaining: Mathis  
Motion carried.

It was noted that, as approved by the township board at the last meeting, Trustees Lorraine and Reid will also be abstaining from voting on this issue.

Clerk Krug opened a public hearing on the creation of a new lake improvement special assessment district for Lake Fenton. If approved, the project would consist of a 5-year continuation of a weed control program for Lake Fenton. The estimated cost of the project is \$253,000, spread over the 5-year period, with a portion of the costs assessed to properties in the City of Fenton under a separate special assessment district. The board will accept public comment on the following:

1. The creation of the special assessment district
2. The proposed boundaries of the district
3. The necessity of the improvement
4. The plans for the improvement
5. The cost estimates for the improvement

Public comment:

Virginia Abraham, 12323

Ms. Abraham stated that she is disappointed with performance of PLM. There is not enough notice when the lake is being treated and only parts of the lake receive treatment.

George Dyball, 2462 Crane Wood Drive

Mr. Dyball, who works closely with PLM, clarified that the large-scale, lake-wide treatment for milfoil and starry stonewort is only done once every five years. In all other years, areas of the lake are spot-treated as needed, but not every area of the lake is required to be treated every time. The new 5-year proposal includes a lake-wide treatment in the first year to treat milfoil and starry stonewort. He emphasized that PLM can only treat within the limits of their permit, and can only treat the non-native, invasive plants, not native plants like lily pads.

Martie Reigle, 12406 Windsor Beach Drive

Ms. Reigle agreed that better communication is needed with regard to treatment notifications. She stated that the weeds in the cove near her home are worse than ever, and showed photos of weed problems in that area.

Brenda Goyette, 13121 Log Cabin Point

Ms. Goyette asked how the company doing the treatments is chosen. Trustee Goupil advised that the lake association selects the contractor and presents the proposal to the Township.

There was no further public comment. Clerk Krug closed the public hearing.

Operations Manager Broecker presented the following resolution:

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**RESOLUTION NO. 2019-23**

*WHEREAS, the township board of the Charter Township of Fenton has determined to proceed under the provisions of PA 188 of 1954, as amended, to secure plans and estimates of cost together with a proposed special assessment district for assessing the costs of the proposed lake improvement project to schedule a public hearing upon the same for this date, and*

*WHEREAS, the preliminary plans, estimates of cost and proposed special assessment district were filed with the Township Clerk for public examination and notice of the within hearing upon the same was published and mailed in accordance with law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk, and*

*WHEREAS, in accordance with the aforesaid notices, a hearing was scheduled this 5th day of August 2019 commencing at 7:30 p.m. and all persons given the opportunity to be heard in the matter, and*

*WHEREAS, as a result of the foregoing, the township board believes the project to be in the best interests of the township and of the district proposed to be established therefor;*

*NOW, THEREFORE, BE IT RESOLVED as follows:*

- 1. That this township board does hereby approve the plans for the eradication and/or control of aquatic weeds on Lake Fenton and services related thereto, as submitted, and the estimate of costs for the completion thereof of \$253,000.00.*
- 2. That this township board does hereby create, determine and define as a special assessment district to be known as Lake Fenton Improvement Special Assessment District No. 2, within which the costs of such improvements shall be assessed according to benefits, the following described area within said township:*

***All parcels of land with frontage on, or riparian access to, Lake Fenton***

- 3. That on the basis of the foregoing, this township board does hereby direct the Supervisor and assessing officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the Supervisor and assessing officer shall affix thereto her certificate stating that it was made pursuant to this resolution and that in making such assessment roll, she has, according to her best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.*
- 4. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.*

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Motion to adopt Resolution No. 2019-23 as presented.

Motion by: Tucker

Seconded: Goupil

Ayes: Krug, Tucker, Goupil, Kesler

Nays: None

Abstaining: Mathis, Lorraine, Reid

Motion carried. Resolution declared adopted.

It was noted that, in anticipation of the previous resolution, a special assessment roll has been completed, certified and submitted to the Clerk as required by said resolution.

Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2019-24**

*WHEREAS, the Supervisor and assessing officer of the township has, in accordance with the resolution of the Fenton Township Board and the laws and statutes pertinent thereto, prepared a special assessment roll in the total amount of \$240,833.45 covering all parcels of land in Lake Fenton Improvement Special Assessment District No. 2 according to the relation of the benefit to each parcel of land to the total benefit to all parcels of land in such special assessment district, and has affixed thereto her certificate as required by said resolution;*

*NOW, THEREFORE, BE IT RESOLVED as follows:*

- 1. That said special assessment roll shall be filed with the Township Clerk and shall be available for public examination during regular business hours of regular business days from the present date until the public hearing upon the same and shall further be examined at such public hearing.*
- 2. That the Fenton Township Board shall meet at 7:30 p.m. on August 19, 2019 at the Fenton Township Civic Community Center located at 12060 Mantawauka Drive, within the township, to review such special assessment roll and hear any objections thereto.*
- 3. That the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in the Tri-County Times, a newspaper of general circulation in the township prior to the date of the hearing, with the first publication being not less than ten (10) days prior to the hearing and shall further cause notice of such hearing to be mailed by first class mail to all owners of or persons interested in property within Lake Fenton Improvement Special Assessment District No. 2 as shown on the current assessment roll of the Township also at least ten (10) days prior to said hearing, all in accordance with the law and statute provided.*
- 4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.*

Motion to adopt Resolution No. 2019-24 as presented.

Motion by: Tucker

Seconded: Goupil

Ayes: Krug, Tucker, Goupil, Kesler

Nays: None

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Abstaining: Mathis, Lorraine, Reid  
Motion carried. Resolution declared adopted.

**REPORTS:**

None

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Rezoning #R19-002, Loreta Vaughn, part of parcel 06-22-528-007 (14214 Eastview Drive); R-MH to R-5: 2<sup>nd</sup> Reading & Vote on Adoption**

The board reviewed a proposed Zoning Ordinance amendment to rezone part of the property at 14214 Eastview Drive from R-MH to R-5, which was introduced at the 7/15/19 meeting. The property in question is the Lake Ponemah Mobile Home Park. The owner wants to split off the single family home located on the property as a separate parcel, which requires rezoning. The Planning Commission has conducted a public hearing on the proposed rezoning and unanimously recommended approval. It was also noted that the Zoning Board of Appeals has already granted the necessary variance to allow the land division.

Attorney Belzer noted that Denise Fish, attorney representing Ms. Vaughn, is in attendance and is available to answer questions.

There was no further discussion.

Motion to adopt Ordinance No. 810, an amendment to Zoning Ordinance No. 594 to rezone part of parcel 06-22-528-007 from R-MH to R-5, as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried. Ordinance declared adopted.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Proposed GCRC Local Road Agreement - Silver Ridge Subdivision**

Operations Manager Broecker explained that, with the adoption of the resolution to create the Silver Ridge Street Improvement Special Assessment District at the 7/15/19 meeting, the next step in the process is the execution of an agreement with the Genesee County Road Commission for the project. The board reviewed a local road agreement between GCRC and the Township for rehabilitation of the streets in the Silver Ridge subdivision. Once the agreement is approved, GCRC will complete the design phase of the engineering process and put the project out for bids. The special assessment roll will be based on the lowest qualified bid.

Motion to approve the Local Road Agreement with the Genesee County Road Commission for the rehabilitation of streets in the Silver Ridge subdivision, as presented.

Motion by: Tucker

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Seconded: Kesler  
Ayes: Mathis, Krug, Tucker, Goupil, Kesler, Lorraine, Reid  
Nays: None  
Motion carried.

**Resolution No. 2019-25, Authorization for Changes to Consumers Energy Street Lighting Contract**

Supervisor Mathis noted that Consumers Energy requires an updated resolution each year that designates township officials to authorize changes to the street lighting contract. Such a resolution has been prepared for board consideration. Tucker questioned the need for a blanket resolution. Operations Manager Broecker clarified that Consumers Energy requires the resolution to serve the same purpose as a bank signature card, authorizing the Supervisor and Clerk to sign any contract changes. The basis for the contract change, whether a street lighting special assessment district or changes to existing lights, (such as a large scale LED conversion), would still be approved by the Township Board.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2019-25**

*BE IT RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the street lighting service as provided in the Standard Street Lighting Contract between Consumers Energy Company and the Charter Township of Fenton, dated February 16, 2016 in accordance with Authorizations for Change in Standard Street Lighting Contract executed by the Charter Township of Fenton during the calendar year of 2019, and*

*BE IT FURTHER RESOLVED, that the Township Supervisor and the Township Clerk be and are authorized to execute such authorizations for change on behalf of the Charter Township of Fenton.*

Motion to adopt Resolution No. 2019-25 as presented.

Motion by: Reid  
Seconded: Goupil  
Ayes: Mathis, Krug, Tucker, Goupil, Kesler, Lorraine, Reid  
Nays: None  
Motion carried. Resolution declared adopted.

**Resolution No. 2019-26, Proposed New Lake Improvement Special Assessment District for Loon Lake**

Operations Manager Broecker reported that the most recently approved lake improvement special assessment for Loon Lake ended with the 2018 assessment, which is funding the 2019 treatment program. The property owners have submitted a new proposal to continue the program for another five years. This will require the creation of a new special assessment district.

Presented for board consideration is a resolution to initiate the special assessment process and schedule a public hearing for the 8/19/19 meeting on the creation of the new special assessment district.

Clerk Krug presented the following resolution:

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**RESOLUTION NO. 2019-26**

*WHEREAS, the township board of the Charter Township of Fenton has determined to proceed under the authority of Michigan Public Act 188 of 1954, as amended, to create a special assessment district for the purpose of continuing a lake improvement project for Loon Lake, and*

*WHEREAS, plans and estimates of costs for the foregoing lake improvements have been placed on file in the office of the Township Clerk;*

*NOW, THEREFORE, BE IT RESOLVED, that this township board does hereby tentatively declare its intent to continue the lake improvement program for Loon Lake, consisting of the eradication and/or control of aquatic weeds and plants and services related thereto, and*

*BE IT FURTHER RESOLVED, that this township board does tentatively designate the special assessment district against which the costs of the improvements are to be assessed as Loon Lake Improvement Special Assessment District No. 2, which shall include the lands and premises more particularly described as follows:*

***All parcels of land with frontage on, or deeded access to, Loon Lake***  
*and*

*BE IT FURTHER RESOLVED, that a hearing on any objections 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 August 19, 2019 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. 2019-26 as presented.

Motion by: Lorraine

Seconded: Kesler

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

Nays: None

Motion carried. Resolution declared adopted.

**Resolution No. 2019-27, Proposed Lake Improvement Special Assessment District for Golden Pond**

Clerk Krug reported that he lives within the proposed special assessment district and requested to be allowed to abstain from voting on all actions related to this special assessment due to a conflict of interest.

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Motion to allow Clerk Krug to abstain from voting on all actions, in this and future meetings, relating to the proposed lake improvement special assessment district for Golden Pond due to a conflict of interest.

Motion by: Goupil  
Seconded: Reid  
Ayes: Mathis, Tucker, Goupil, Kesler, Lorraine, Reid  
Nays: None  
Abstaining: Krug  
Motion carried.

Operations Manager Broecker reported that property owners on Golden Pond have filed petitions to create a lake improvement special assessment district for weed control in their lake. The signatures on the petitions submitted represent 55.58% of the total land area in the proposed district, with 40 of 70 property owners signing the petition (57.14%).

The next step in the process is to conduct a public hearing on the creation of the special assessment district. Presented for board consideration is a resolution that acknowledges receipt of the petitions and schedules the public hearing for 8/19/19 meeting.

Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2019-27**

*WHEREAS, the township board of the Charter Township of Fenton has accepted a petition from the record owners of properties abutting Golden Pond to establish a special assessment district under the authority of Michigan Public Act 188 of 1954, as amended, for the purpose of improving the lake through the eradication and control of aquatic weeds, and*

*WHEREAS, plans and estimates of costs for the foregoing lake improvements have been placed on file in the office of the Township Clerk;*

*NOW, THEREFORE, BE IT RESOLVED, that this township board does hereby tentatively declare its intent to initiate the lake improvement program for Golden Pond, consisting of the eradication and control of aquatic weeds and services related thereto, and*

*BE IT FURTHER RESOLVED, that this township board does tentatively designate the special assessment district against which the costs of the improvements are to be assessed as the Golden Pond Improvement Special Assessment District, which shall include the lands and premises more particularly described as follows:*

***All parcels of land abutting Golden Pond***

*and*

*BE IT FURTHER RESOLVED, that a hearing on any objections 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 August 19, 2019 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*

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*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. 2019-27 as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Abstaining: Krug

Motion carried. Resolution declared adopted.

**Resolution No. 2019-28, Proposed New Lake Improvement Special Assessment District for Squaw Lake**

Operations Manager Broecker reported that the most recently approved lake improvement special assessment for Squaw Lake ended with the 2018 assessment, which is funding the 2019 treatment program. The property owners have submitted a new proposal to continue the program for another three years. This will require the creation of a new special assessment district.

Presented for board consideration is a resolution to initiate the special assessment process and schedule a public hearing for the 8/19/19 meeting on the creation of the new special assessment district.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2019-28**

*WHEREAS, the township board of the Charter Township of Fenton has determined to proceed under the authority of Michigan Public Act 188 of 1954, as amended, to create a special assessment district for the purpose of continuing a lake improvement project for Squaw Lake, and*

*WHEREAS, plans and estimates of costs for the foregoing lake improvements have been placed on file in the office of the Township Clerk;*

*NOW, THEREFORE, BE IT RESOLVED, that this township board does hereby tentatively declare its intent to continue the lake improvement program for Squaw Lake, consisting of the eradication and/or control of aquatic weeds and plants and services related thereto, and*

*BE IT FURTHER RESOLVED, that this township board does tentatively designate the special assessment district against which the costs of the improvements are to be assessed as Squaw Lake Improvement Special Assessment District No. 2, which shall include the lands and premises more particularly described as follows:*

***All parcels of land with frontage on Squaw Lake***

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and

*BE IT FURTHER RESOLVED, that a hearing on any objections 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 August 19, 2019 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. 2019-28 as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried. Resolution declared adopted.

**Resolution No. 2019-29, Proposed Street Lighting Special Assessment District for Fenton Orchards Phase III**

Operations Manager Broecker reported that property owners in Phase III of the Fenton Orchards development have filed petitions to create a street lighting special assessment district for their section of the development. The signatures on the petitions submitted represent 50.24% of the total land area in the proposed district, with 34 of 66 property owners signing the petition (51.52%).

The next step in the process is to conduct a public hearing on the creation of the special assessment district. Presented for board consideration is a resolution that acknowledges receipt of the petitions and schedules the public hearing for our 8/19/19 meeting.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2019-29**

*WHEREAS, the Charter Township of Fenton has accepted petitions from owners of properties in Phase III of the Fenton Orchards condominium subdivision to create a special assessment district under the authority of Michigan Public Act 188 of 1954, as amended, for the purpose of installing, operating and maintaining street lights in the Fenton Orchards III condominium subdivision, and*

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

*WHEREAS, preliminary plans and estimated costs for the foregoing street lighting 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 install, operate and maintain street lights in the Fenton Orchards III condominium subdivision, 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 Fenton Orchards III Street Lighting Special Assessment District, which shall include the lands and premises more particularly described as follows:*

**All units in the Fenton Orchards III Condominium Subdivision**

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 August 19, 2019 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. 2019-29 as presented.

Motion by: Lorraine

Seconded: Tucker

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

Nays: None

Motion carried. Resolution declared adopted.

**Purchase Offer - Tax-Reverted Property**

Supervisor Mathis reported that the Township has received an offer for one the remaining tax-reverted properties – a vacant lot on Dalhart Drive. The board reviewed the offer of \$10,000 from Wm Bye LLC, which includes a condition of obtaining a front setback variance. It was noted that the Township Board does not have the authority to grant the requested variance. If the Township accepts the offer, the purchaser would have to obtain the variance from the Zoning Board of Appeals.

Tucker suggested postponing action on the offer to obtain input from our realtor. He also suggested that, if the property is sold with contingencies, any such contingencies should have a time limit. The board agree to move this issue to the 8/19/19 agenda.

**Fenton Township Fire Department - Recommended Termination**

Fire Chief Volz reviewed his memo to the board recommending the termination of Firefighter Kirk Stephens for failure to meet the minimum monthly required alarm response percentage for the third time in a 12-month period.

A similar recommendation was brought to the Township Board in June when Mr. Stephens was a department Captain after he had failed to meet the officer's minimum monthly

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required alarm response percentage of 30% for three consecutive months (March - 16%; April - 22%, May - 21%). After discussion among the board, Mr. Stephens was offered the option of resigning as a Captain and remaining on the department as a firefighter, since he had met the firefighter minimum percentage requirement of 20% in two of the three months. Mr. Stephens accepted that option and remained a member of the Fenton Township Fire Department, with a Verbal/Level 1 Written Warning still in place for the month of March.

Since that time, Firefighter Kirk Stephens responded to 1.5% of the alarms (1 of 66) for the month of June, for which he was issued a Level 2 Written Warning, and 0% of the alarms (0 of 46 - adjusted down from 75 due to vacation time) for the month of July. The minimum standard for firefighters is 20%.

Motion to terminate the employment of Firefighter Kirk Stephens for failure to meet the minimum monthly required alarm response percentage three times in a 12-month period.

Motion by: Goupil

Seconded: Tucker

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

Nays: None

Motion carried.

Chief Volz also reported that Fenton Township hosted a recent golf outing, which raised \$3,263 toward the medical costs for Argentine Township Assistant Fire Chief Frank Hatton, who recently underwent lung transplant surgery.

Trustee Reid asked about status of the emergency sirens, noting that the siren at Station 1 did not go off Saturday afternoon as scheduled. Chief Volz stated that sirens throughout Genesee County are experiencing technical problems, which are being worked on by the vendor. A resolution is expected soon.

**BOARD COMMENT:**

Clerk Krug reported that an Eagle Scout project to install agility equipment at The Thompson Road Regional Dog Park has been completed. The new equipment is an excellent addition to the dog park.

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

None

**ADJOURN:** Meeting adjourned at 8:25 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 8/6/19**