

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 21, 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, Reid, Attorney Belzer and Operations
Manager Broecker.

Absent: Kesler, 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 10/21/19 Fenton Township Board Meeting agenda as presented.

Motion by: Goupil

Seconded: Tucker

Ayes: Mathis, Krug, Tucker, Goupil, Reid

Nays: None

Absent: Kesler, Lorraine

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 10/7/19 regular meeting stand approved as presented.

EXPENDITURES:

Supervisor Mathis asked if the invoice from Eastern Asphalt was the final payment for the Four Lakes paving project. Operations Manager Broecker confirmed that it is. Supervisor Mathis also asked how many retirees are currently receiving post-retirement health insurance benefits. Operations Manager Broecker advised there are two such retirees. Motion to approve invoices and expenditures for all funds totaling \$516,846.47 for payment as presented.

Motion by: Tucker

Seconded: Reid

Ayes: Mathis, Krug, Tucker, Goupil, Reid

Nays: None

Absent: Kesler, Lorraine

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

APM Mosquito Control - Annual Report

Supervisor Mathis reviewed the annual report from APM Mosquito Control. Extra measures were taken late in the season to minimize the risk of Eastern Equine Encephalitis (EEE). Despite those additional treatments, the final cost for 2019 was approximately \$6,700 under budget.

COMMUNICATIONS:

None

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ADOPTION OF ORDINANCES:

**Proposed Zoning Ordinance Amendment - Wellhead Protection Zone / Introduction-
1st Reading**

Supervisor Mathis introduced a proposed Zoning Ordinance amendment to add language relating to a wellhead protection zone. Zoning Administrator Mike Deem explained that the area of influence for the wellheads includes portions of the township and the intention is to protect those areas from inappropriate land use. The ordinance was developed by following the best practices of the DEQ (now EGLE) to address their concerns.

There was no public comment. This ordinance will be placed on the 11/4/19 agenda for second reading and a vote on adoption.

Proposed Sign Regulation Ordinance / Introduction-1st Reading

Supervisor Mathis introduced a proposed amendment to the Sign Regulation ordinance to revise language relating to billboard signs. Zoning Administrator Mike Deem explained that, after recommendations from billboard companies and an extensive review by the Planning Commission, the proposed amendment addresses the following:

- Sign area
- Setbacks
- Limiting the number of billboards permitted
- Regulations for electronic billboards
- Removal of existing billboards

Mr. Deem further explained that the amendment, as proposed, would limit the number of digital billboards to two. The proposed regulations conform to industry standards and existing state regulations. The Planning Commission has conducted a public hearing on the proposed amendment and recommended adoption.

Treasurer Tucker noted that he was absent when the Planning Commission conducted their public hearing on this amendment. He is undecided on the issue of digital billboards.

There was no public comment. This ordinance will be placed on the 11/4/19 agenda for second reading and a vote on adoption.

Proposed Ordinances for Township Insurance and Retirement Plans (5 Ordinances)

Operations Manager Broecker reported that the individual ordinances authorizing the insurance and retirement plan benefits provided to Township officials and employees are in need of revision to reflect changes to those plans. The board reviewed proposed ordinances for the following plans:

- Group Health Care Insurance
- Life Insurance
- Disability Insurance
- Pension Plan
- Deferred Compensation Plan

The language in each ordinance is modeled after sample ordinance language provided by the Michigan Township's Association. There was no public comment. These ordinances will be placed on the 11/4/19 agenda for second reading and a vote on adoption.

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UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Special Levies & Miscellaneous Special Assessments - 2019 Property Tax Roll

The board reviewed a listing of special levies and miscellaneous special assessments for the 2019 winter property tax roll. The mosquito control levy remains at the reduced rate of \$20 per parcel. The majority of the special assessments are for street lighting and private road maintenance. Each assessment is reviewed and adjusted each year based on actual and projected costs.

Special Levies	Levy
01 Mosquito Control	20.00 per improved parcel

Road Maintenance

5 Curtwood	600.00 per parcel in district
9 Four Lakes	50.00 "
10 McFarlan	0.00 "
13 Woodhull	50.00 "
14 Latourette	150.00 "
15 Wenwood Parkway	0.00 "
16 Malibu	200.00 "
17 Darts	300.00 "
18 Skyline	100.00 "
20 Wendell	100.00 "
22 Hicks Haven	400.00 "
36 Woodhaven	150.00 "
37 Crystal Cove	50.00 "
48 Pinewood Trail	130.00 "
55 Wenwood Drive	20.00 "
62 Byram Lake Drive	30.00 "
119 Drain-Lakeside Landing	100.00 "

Street Lights

23 Minnetonka	9.00 "
24 Darts	18.00 "
25 Enid	9.00 "
26 Log Cabin	23.00 "
27 Margaret	14.00 "
28 Wenwood	13.00 "
29 Windsor Beach	38.00 "
30 Pomona	8.00 "
31 Horrell	10.00 "
32 Crooked Lake	10.00 "
33 Golden Shores	13.00 "
38 Hidden Ridge I	60.00 "
39 Fenton Creek	22.00 "
40 Eden Gardens	49.00 "

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41	Isle of Bordeaux	100.00	"
45	Pinnacle Shores II	28.00	"
46	Fenton Orchards III	220.46	"
47	Fenton Orchards I	48.00	"
49	Cussewago	16.00	"
56	Malibu	42.00	"
57	Silver Ridge	20.00	"
66	Breeze Pointe	24.00	"
67	Torrey Grove	43.00	"
68	West Silver Villa	42.00	"
74	Scenic View	76.00	"
75	Linden Meadows	55.00	"
76	Wyndham Estates I	36.00	"
77	Wyndham Estates II	35.00	"
78	Lakeview Farms I	57.00	"
83	Hidden Ridge II	44.00	"
84	Audubon Meadows	43.00	"
85	Crystal Cove	56.00	"
86	Pinnacle Shores I	55.00	"
87	River Oaks Hollow	41.00	"
88	Bryson Estates	33.00	"
89	Fentonwood Estates	37.00	"
90	Pine Lake Forest	38.00	"
92	North Shore Estates	70.00	"
93	Pavilion on Pine Lake	54.00	"
95	Loon Lake Highlands	48.00	"
96	Golden Pond II	42.00	"
97	Lakeview Farms II	74.00	"
98	Golfview Pointe	53.00	"
100	Loon Harbor Preserve	29.00	"
101	Golfview Pointe II	43.00	"
102	Linden Crossings	54.00	"
103	McCully Lake Estates	46.00	"
104	Hidden Ridge III	53.00	"
105	Landings at Crane's Cove	41.00	"
108	Marl	35.00	"
110	Fenton Orchards II	51.00	"
111	Pinnacle Shores III	42.00	"
112	Horizon Airpark	67.00	"
113	Stonybrook Estates	46.00	"
114	Ponemah Lk Estates	45.00	"
117	Springfield Hills	39.00	"
118	Lakeside Acres	40.00	"
120	Byram Ridge	32.00	"

Motion to approve 2019 special levies and miscellaneous special assessments as presented.

Motion by: Tucker

Seconded: Reid

Ayes: Mathis, Krug, Tucker, Goupil, Reid

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Nays: None
Absent: Kesler, Lorraine
Motion carried.

Proposed Revision to 2019 Fenton Township Meeting Schedule

Supervisor Mathis reported that, at their October meeting, the Fenton Township Planning Commission requested that their next meeting be moved from 11/14/19 to 11/7/19, as it appears a quorum would not be able to attend on the 14th. A revised meeting schedule has been drafted for board consideration.

Motion to adopt the revised 2019 Fenton Township Meeting Schedule, as presented.

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

Proposed Dog Park Sponsorship Agreement - Financial Plus Credit Union

Clerk Krug reviewed a proposed sponsorship agreement with Financial Plus Credit Union to sponsor benches and provide maintenance funding for the Thompson Road Regional Dog Park. The agreement includes an exclusivity clause to make Financial Plus the only credit union sponsor for the dog park.

Motion to approve the dog park sponsorship agreement with Financial Plus Credit Union, as presented.

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

Clerk Krug also noted that the Thompson Road Regional Dog Park is holding a “birthday party” to celebrate the 2nd anniversary of the park opening. The event will be held on Sunday 11/24/19 from 1:00-5:00 p.m.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Fenton Township entered into a 25-year license agreement with Genesee County in 1995 for the county property commonly known as the Deer Run soccer complex. At the same time, Fenton Township entered into a 25-year sub-license agreement with AYSO for the use of the property. Both agreements will expire in February 2020 and the Township has been working with Genesee County and Southern Lakes Parks & Recreation (SLPR) to create a new arrangement for the management of the facility. One proposed solution is for SLPR to enter into a license agreement with Genesee County to maintain and operate the facility. AYSO would be able to continue using the facility with priority scheduling, but would no longer be responsible for maintenance or scheduling.

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The following individuals provided comments and/or concerns regarding the future of AYSO using the county-owned property:

Christina Ostrander
Amy Converse, AYSO District 417 Commissioner
Rob Roney
David Witter, AYSO Area Director
Matt Sherrow
Kayla Converse
Les Hathon
Tom Wilttrout, AYSO Section 8 Assistant Director
Steve Davina
Shaun Shumaker, Genesee County Commissioner - District 6

After considerable discussion, public comment on this topic was closed. One approach that will be looked into is the possibility of temporarily extending the existing agreements so as not to affect the AYSO spring season, and also provide additional time to determine the long-term direction.

Denise Bartholomew, Outfront Media
Ms. Bartholomew stated that Outfront owns six of the existing billboards in Fenton Township. The proposed amendment is the result of many hours of discussion with Planning Commission to come up with regulations that protect the township, but also allow more options with regard to billboards. She urged the board to consider adopting the proposed amendment.

ADJOURN: Meeting adjourned at 9:40 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 10/22/19