

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF MARCH 2, 2020**

**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:**

Supervisor Mathis asked to add the following item to the New Business section of the agenda:

*GCRC Revised Cost Proposal – Margaret Drive Improvement Special Assessment District*

Motion to approve the 3/2/20 Fenton Township Board Meeting agenda as amended.

Motion by: Lorraine

Seconded: Kesler

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

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 2/17/20 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$75,984.36 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

None

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Proposed Criminal Offense Ordinance (Larceny) - 2<sup>nd</sup> Reading/Vote**

The board reviewed a proposed ordinance pertaining to larceny and similar crimes drafted by Attorney Belzer, which was introduced at the 2/17/20 meeting. The proposed ordinance separates larceny and similar crimes from the *Disorderly Persons Ordinance*, which will

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improve the enforcement and prosecution process. The language in the proposed ordinance is based on Michigan law.

Motion to adopt Ordinance No. 06-356-20, a criminal offense ordinance prohibiting larceny and similar crimes, as presented.

Motion by: Goupil

Seconded: Tucker

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

Nays: None

Motion carried. Ordinance declared adopted.

**Proposed Criminal Offense Ordinance (Obstruction of Justice) - 2<sup>nd</sup> Reading/Vote**

The board reviewed a proposed ordinance pertaining to obstruction of justice and similar crimes drafted by Attorney Belzer, which was introduced at the 2/17/20 meeting. The proposed ordinance addresses offenses that are not included in the *Disorderly Persons Ordinance*, including resisting arrest, obstruction of justice and similar crimes. This ordinance will improve the enforcement and prosecution process. The language in the proposed ordinance is based on Michigan law.

Motion to adopt Ordinance No. 06-478-20, a criminal offense ordinance prohibiting obstruction of justice, resisting arrest and similar crimes, as presented.

Motion by: Lorraine

Seconded: Kesler

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

Nays: None

Motion carried. Ordinance declared adopted.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Proposed 2020 Local Road Projects**

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

- Limestone resurfacing of Main Road, from Thompson Road to Ray Road. (0.50 miles). The total estimated cost of the project is \$34,028.99. After applying GCRC 50/50 allocation funds, the Township's estimated cost is \$17,014.49.
- Limestone resurfacing of Ray Road from US-23 to Linden Road (1.46 miles). The total estimated cost of the project is \$76,752.82. As Ray Road is a boundary road, the cost would be shared equally with Mundy Township. The Township's estimated cost, after applying GCRC 50/50 allocation funds, is \$19,188.20.
- Crack sealing of North Long Lake Road from Torrey Road to Fenton Road. The total estimated cost of the project is \$9,674.44, which will be 50% funded by GCRC allocation funds, leaving the Township's estimated cost at \$4,837.22.
- Crack sealing of Wiggins Road from North Long Lake Road to Thompson Road. The total estimated cost of the project is \$5,118.37, which will be 50% funded by GCRC allocation funds, leaving the Township's estimated cost at \$2,559.18.

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It was noted that the crack sealing estimates are for labor only. The Township will purchase the crack sealing material separately.

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 2020 budget.

Public comment:

Gary Walker, 14111 Eastview Drive

Mr. Walker asked how road projects are chosen. Supervisor Mathis explained that a list of potential local road projects is created based on a review of roads and recommendations from the Genesee County Road Commission and the Township Engineer. Cost estimates are obtained for the proposed projects and the Township Board makes the final decision on which projects will be funded based on the available budget.

Motion to approve the following local road projects for 2020, as presented:

- Limestone Resurfacing - Main Road from Thompson Road to Ray Road
- Limestone Resurfacing - Ray Road from US-23 to Linden Road
- Crack Sealing - North Long Lake Road from Torrey Road to Fenton Road
- Crack Sealing - Wiggins Road from North Long Lake Road to Thompson Road

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

**GCRC Revised Cost Proposal – Margaret Drive Improvement Special Assessment District**

Operations Manager Broecker reviewed a revised cost proposal from the Genesee County Road Commission (GCRC) for the Margaret Drive resurfacing project. The revised cost of \$214,899.09 is about \$2,800 higher than the previously total of \$212,070.08, which was just approved at the 2/17/20 meeting. The cost increase is due to a change in the asphalt mix being used.

Since the estimate previously provided to property owners included a 15% contingency, this increase will not significantly impact the overall cost position. The board simply needs to approve the revised proposal to move the process forward. The resurfacing project is expected to be completed sometime this year. When the project has been completed, the final cost will be used to create the special assessment roll, which will need to be confirmed by resolution after holding a public hearing.

Motion to approve the revised Genesee County Road Commission cost proposal for the milling and resurfacing of Margaret Drive, as presented.

Motion by: Lorraine

Seconded: Kesler

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

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Nays: None  
Motion carried.

**BOARD COMMENT:**  
None

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

Gary Walker, 14111 Eastview Drive

Mr. Walker questioned cost increase for Margaret Drive. It was clarified that the numbers involved are estimates only. The amount assessed to the property owners will be determined by the actual cost of the project. The board needed to approve the revised estimate, which is only 1.3% higher than the previous estimate, in order to move the project forward.

**ADJOURN:** Meeting adjourned at 7:50 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 03/03/20**