

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JULY 19, 2021**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Supervisor Lorraine called the meeting to order at 7:30 p.m.

OPENING PRAYER / PLEDGE OF ALLEGIANCE:

Trustee Goupil offered the opening prayer. Supervisor Lorraine led the pledge of allegiance to the flag.

ROLL CALL:

Clerk Krug called the roll.

Present: Lorraine, Krug, Tucker (arrived 7:32 p.m.), Goupil, Katrak, Kesler, Reid

Absent: None

Also Present: Attorney Belzer, Operations Manager Broecker, Fire Chief Volz

Present via Zoom: Zoning Administrator Deem, Township Engineer Allen Lawrence

APPROVAL OF AGENDA:

Motion to approve the 7/19/21 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Krug

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

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

Trustee Reid noted that she requested a minor revision to the sight line discussion in the prior meeting minutes. The revision is included in the draft before the board this evening. The minutes for the 7/6/21 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$486,965.23 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

APM Mosquito Control - Mid-Year Report

The board reviewed the mid-year report from APM Mosquito Control. APM reports that, while mosquito populations were generally low due to dry weather conditions in the spring and early summer, heavy rains and warmer temperatures toward the end of June will result in large mosquito hatches. This has proven true as both APM and the Township office have received numerous complaints about mosquitoes. Residents are urged to contact APM with concerns and/or requests for additional spraying.

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Township Upgrade Projects - Status Report

Operations Manager Broecker provided a brief update on the status of various technology upgrade projects approved by the board.

- The computer network upgrade project has been completed.
- The BS&A financial software upgrade is progressing as planned and final conversion will be completed in August.
- The meeting room/TV studio upgrade project is now complete.
- The large format printer/scanner has been installed and is now in use.
- The website redesign project is under way and should be completed in the September/October time frame.

Traffic Congestion – Owen Road/Linden Road intersection

Operations Manager Broecker reported that the Genesee County Road Commission will make the Owen Road/Linden Road intersection a 3-way stop on a temporary basis. This is being done to relieve congestion caused by traffic re-routed due to ongoing construction projects.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

PEG Grant Application - Linden, Fenton, Lake Fenton & Hartland Schools

Operations Manager Broecker reported that Lake Fenton, Linden, Fenton and Hartland school districts have submitted a combined PEG grant application to upgrade and replace video equipment for the creation of PEG Channel video content. It was noted that the Hartland Consolidated Schools grant will be funded solely from Tyrone Township's PEG funds. The FACT Consortium has reviewed and approved the applications, and recommended approval of funding up to a maximum of \$192,000.00.

The allocation of the costs is based on annual PEG fee receipts for each community. If approved, the grant funding will be allocated as follows:

Fenton Township	\$ 80,235.13
City of Fenton	48,734.06
Tyrone Township	40,707.88
City of Linden	22,322.95

As with prior grant approvals, the FACT Consortium has requested that the municipalities approve an "up to" amount to allow the orders to be placed. Payments to the school districts and SLPR will occur after the actual costs are finalized. Operations Manager Broecker also reminded the board that PEG funds are restricted and can only be used for capital equipment purchases to support the public access channel.

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Motion to approve funding for the PEG Grant applications of Fenton Area Public Schools, Lake Fenton Community Schools, Linden Community Schools and Hartland Consolidated Schools, up to a total amount of \$80,235.13, as presented.

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

Motion carried.

Local Road Project - Crack Sealing, Golfview Pointe Subdivision

Operations Manager Broecker reviewed a Genesee County Road Commission (GCRC) cost proposal to crack seal the streets in the Golfview Pointe subdivision. The estimated cost for the labor portion of the project is \$4,102.50. The crack sealing material will be invoiced separately.

Motion to approve the Genesee County Road Commission cost proposal for crack sealing streets in the Golfview Pointe subdivision, as presented.

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

Motion carried.

Support Emergency Operations Plan Update

Fire Chief Ryan Volz reviewed an updated Support Emergency Operations Plan, which is part of the overall Genesee County Emergency Operations Plan. Because a new Township Supervisor has taken office since the adoption of the plan in 2019, an updated plan is required. Other than updating the contact list within the document, there are no other changes to the plan. The board reviewed the proposed plan and the resolution supporting the plan.

Motion to adopt Resolution No. 2021-15 and the Support Emergency Operations Plan, as presented.

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

Motion carried. The resolution and the Support Emergency Operations Plan are adopted.

BOARD COMMENT:

Trustee Reid asked if Republic Services is making progress in keeping up with yard waste collections. Operations Manager Broecker stated that on-time collections have improved and Republic has indicated they are now back to being fully staffed.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

Chris Ward, 15210 Hogan Road
Mr. Ward thanked the board for taking additional time to consider the proposed Cider Creek PUD development.

ADJOURN: Meeting adjourned at 7:49 p.m.

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Vince Lorraine, Supervisor

Robert Krug, Clerk

Minutes Posted 07/20/21