

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF AUGUST 30, 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:**

Operations Manager Broecker called the roll.

Present: Lorraine, Tucker, Goupil, Katrak, Kesler (arrived 7:45 p.m.), Reid

Absent: Krug

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

Present via Zoom: Assessor Wilson, Township Engineer Allen Lawrence

**APPROVAL OF AGENDA:**

Motion to approve the 8/30/21 Fenton Township Board Meeting agenda as presented.

Motion by: Goupil

Seconded: Reid

Ayes: Lorraine, Tucker, Goupil, Katrak, Reid

Nays: None

Absent: Krug, Kesler

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 8/16/21 regular meeting stand approved as presented.

**EXPENDITURES:**

The board reviewed expenditures for approval. Operations Manager Broecker noted that this is the first expense report since the BS&A software conversion, so the report is very different from the previous format. Both Treasurer Tucker and Trustee Reid stated they like the new format better. Motion to approve invoices and expenditures for all funds totaling \$152,323.89 for payment as presented.

Motion by: Tucker

Seconded: Goupil

Ayes: Lorraine, Tucker, Goupil, Katrak, Reid

Nays: None

Absent: Krug, Kesler

Motion carried.

**PUBLIC HEARINGS:**

**Proposed Erosion Control Improvement Special Assessment District - Cottage Cove/ 1<sup>st</sup> Hearing**

Supervisor Lorraine opened a public hearing on the creation of a special assessment district to construct a seawall around the Cottage Cove subdivision. The total estimated cost of the project is \$149,000.00. The board will now accept public comment on the following:

1. The creation of the special assessment district

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2. The proposed boundaries of the district
3. The necessity of the improvement
4. The preliminary plans for the improvement
5. The estimated costs for the improvement

There was no public comment. Supervisor Lorraine closed the public hearing. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2021-23**

*WHEREAS, the township board of the Charter Township of Fenton received petitions signed by more than 50% of the total land area of the proposed special assessment district described hereinafter, and accordingly, 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 erosion control improvement project to schedule a public hearing upon the same for this date, and*

*WHEREAS, the plans, estimates of cost and proposed special assessment district were filed with the Township Clerk for public examination and notice of the 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 convened on this 30th day of August 2021, 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 determine that the petitions for the Cottage Cove Erosion Control Improvement Special Assessment District were properly signed by the record owners of land whose area constitutes more than 50% of the total land area upon the proposed special assessment district.*
2. *That this township board does hereby approve the preliminary plans for seawall construction in the Cottage Cove condominium subdivision, and the estimate of costs for the completion thereof of \$149,000 (including contingency and administrative costs).*
3. *That this township board does hereby create, determine and define as a special assessment district to be known as the Cottage Cove Erosion Control Improvement Special Assessment District, within which the costs of such improvements shall be assessed according to the benefits, the following described area within said township:*

**Units 1-22 of the Cottage Cove Condominium Subdivision**

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4. *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 special assessment district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the special assessment district. When the same has been completed, the Supervisor or assessing officer shall affix thereto his certificate stating that it was made pursuant to this resolution and that in making such assessment roll, he has, according to his best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.*
5. *That all resolutions and parts of resolutions insofar as they conflict with the provisions of the within resolution be and the same are hereby rescinded.*

Motion to adopt Resolution No. 2021-23 as presented.

Motion by: Goupil

Seconded: Tucker

Ayes: Lorraine, Tucker, Goupil, Katrak, Reid

Nays: None

Absent: Krug, Kesler

Motion carried. Resolution declared adopted.

Supervisor Lorraine stated that, in anticipation of the adoption of the previous resolution, a special assessment roll has been created, certified and filed with the Township Clerk. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2021-24**

*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 \$149,000.00 covering all parcels of land in the Cottage Cove Erosion Control Improvement Special Assessment District 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 his 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 on the Township's website from the present date through the date of the public hearing upon the same.*
2. *That the Fenton Township Board shall meet at 7:30 p.m. on September 20, 2021 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*

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*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 having an ownership interest in property within the Cottage Cove Erosion Control Improvement Special Assessment District 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 the within resolution are hereby rescinded.*

Motion to adopt Resolution No. 2021-24 as presented.

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

Motion carried. Resolution declared adopted.

**Proposed New Lake Improvement Special Assessment District - Pine Lake/1<sup>st</sup> Hearing**

Supervisor Lorraine opened a public hearing on the creation of a new lake improvement special assessment district for Pine Lake, for the continuation of the weed control program. The total estimated cost of the project is \$76,410.00, spread over a 3-year period. The board will now 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 preliminary plans for the improvement
5. The estimated costs for the improvement

Public comment:

Mike Chappo, 16120 Scenic View Drive

Mr. Chappo stated that he has not seen the proposal that was submitted by the lake association. Operations Manager Broecker stated that the proposal and the letter from the lake association are included in the public information packet on the township's website. Treasurer Tucker allowed Mr. Chappo to use his laptop computer to read through the material.

Carrol Strange, 16116 Scenic View Drive

Mr. Strange questioned the increase in costs as compared to the previous special assessment. Operations Manager Broecker clarified that the proposal was presented to the Township by the lake association. It has been reported to the Township that part of the reason for higher cost is that EGLE has banned some chemicals that have been used in the past, and the alternatives are costlier.

Ed Bernice, 16199 Pine Lake Forest Court

Mr. Bernice, representing the lake association gave a brief overview of the process to select the contractor. The association contacted EGLE to obtain a list of qualified contracts

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and contacted 25 of them. Nine of the contractors responded to the initial inquiry and four submitted proposals. A team of association members reviewed the proposals, contacted references and ultimately chose LakePro to do the work. They are confident that the quality of the services will be worth the increased cost.

Supervisor Lorraine closed the public hearing. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2021-25**

*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 30th day of August 2021 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 in Pine Lake and services related thereto, as submitted, and the estimate of costs for the completion thereof of \$76,410.00, (including administrative costs).*
- 2. That this township board does hereby create, determine and define as a special assessment district to be known as Pine Lake 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 Pine Lake***

- 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*

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*assessment district. When the same has been completed, the Supervisor and assessing officer shall affix thereto his certificate stating that it was made pursuant to this resolution and that in making such assessment roll, he has, according to his 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.*

Motion to adopt Resolution No. 2021-25 as presented.

Motion by: Tucker

Seconded: Katrak

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

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

Supervisor Lorraine stated that, in anticipation of the adoption of the previous resolution, a special assessment roll has been created, certified and filed with the Township Clerk. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2021-26**

*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 \$76,410.99 covering all parcels of land in Pine Lake 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 his 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.*
2. *That the Fenton Township Board shall meet at 7:30 p.m. on September 20, 2021 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 Pine Lake 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.*

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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. 2021-26 as presented.

Motion by: Tucker

Seconded: Reid

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

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

**Proposed Revision to Special Assessment Roll - Loon Lake Improvement Special Assessment District No. 2**

Supervisor Lorraine opened a public hearing on a revised special assessment roll for Loon Lake Improvement Special Assessment District No. 2. The proposed roll increases the final 3 years' assessment by approximately \$67 per share. The increase is based on a revised proposal to provide additional treatments as requested by the lake association. The board will now accept public comment on the following:

1. An individual's assessment in relation to benefit received.
2. The total cost of the project.
3. The validity of the proceedings to date.

Public comment:

Dave Weber, President of the Friends of Loon Lake Association

Mr. Weber stated that the reasons for the increased assessments are due to some invasive weed species being difficult to control, and also due to changes in EGLE regulations regarding chemicals. Their association is hopeful that the additional funding will help maintain the quality of Loon Lake.

Supervisor Lorraine closed the public hearing. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2021-27**

*WHEREAS, the township board of the Charter Township of Fenton, Genesee County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed revised special assessment roll prepared by the supervisor and assessing officer of the Township for the purpose of defraying the increased costs of the lake improvement project within Loon Lake Improvement Special Assessment District No. 2 as shown on the plans and specifications for such project, and*

*WHEREAS, such public hearing was preceded by proper notice in the Tri-County Times, a newspaper of general circulation in the township, and by first class mail notice to each property owner of record within said district and upon said assessment roll, and*

*WHEREAS, comments were received from those present at such public hearing concerning said special assessment roll and opportunity to all present to be heard in the matter, and*

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*WHEREAS, a record of those present to protest, and of written protests submitted, if any, at or before the public hearing was made a part of the minutes of the hearing, and*

*WHEREAS, the Township Board has duly inspected the proposed special assessment roll and considered all comments and proposed amendments thereto and has found the proposed special assessment roll, as submitted, to be correct, just and reasonable;*

*NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:*

- 1. The special assessment roll submitted by the supervisor and assessing officer of the Township, shall hereafter be designated as Fenton Township Special Assessment Roll No. 2021-03 and shall hereby be confirmed as the special assessment roll for Loon Lake Improvement Special Assessment District No. 2, and replaces the final three years of Fenton Township Special Assessment Roll No. 2019-06.*
- 2. The assessments in said Fenton Township Special Assessment Roll No. 2021-03 shall be divided into three annual installments with the first installment due on or before December 1, 2021 and the following installments to be due on or before the 1<sup>st</sup> day of December of the years 2022 and 2023.*
- 3. Future due installments of an assessment against any parcel of land may be paid to the township treasurer at any time in full. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected a penalty at the rate of 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the township board for reassessment upon the township tax roll, in accordance with said Michigan PA 188.*
- 4. The assessments made in said special assessment roll are hereby ordered and directed to be collected by the township treasurer, and the township clerk shall deliver said special assessment roll to said treasurer with his warrant attached, commanding the treasurer to collect such assessments in accordance with the direction of the township board and said PA 188.*
- 5. 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. 2021-27 as presented.

Motion by: Goupil

Seconded: Reid

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

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

**REPORTS:**

None



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**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

**Proposed Zoning Ordinance Amendment - Brewpub, Small Distiller & Winery  
Special Uses; 2<sup>nd</sup> Reading/Vote on Adoption**

Zoning Administrator Deem reviewed a proposed Zoning Ordinance amendment to define the uses *Brewpub*, *Small Distiller* and *Winery*, and to make each of these uses permitted by special use permit in the C-1, C-2 and C-3 zoning districts, which was introduced at the 8/16/21 meeting. The proposed amendment is will help clarify the ordinance by making these smaller scale uses subject to a special use permit in commercial zoning districts. The newly defined terms mirror the specific permits issued by the Michigan Liquor Control Commission. There was no further discussion.

Motion to adopt Ordinance No. 827, an amendment to Zoning Ordinance No. 594 to define the uses *Brewpub*, *Small Distiller* and *Winery*, and to permit those uses by special use permit in the C-1, C-2 and C-3 zoning districts.

Motion by: Goupil

Seconded: Tucker

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

Nays: None

Absent: Krug

Motion carried. Ordinance declared adopted.

**Proposed Amendments to Land Division Ordinance, Lot Partition Ordinance &  
Subdivision Control Ordinance; Introduction**

Zoning Administrator Deem reviewed three proposed ordinance amendments, all of which are intended to clarify and update language regarding property measurements. Specifically, the proposed Land Division Ordinance amendment adds definitions for *Accessible*, *Governing Body*, *Land*, *Meander Line*, *Underwater & Traverse Line*, and confirms that the maximum depth to width ratio for divided property is 5:1. The Lot Partition Ordinance amendment also clarifies language regarding depth to width ratio, and the Subdivision Control Ordinance amendment adds a definition for *Land*, which excludes submerged property.

Treasurer Tucker questioned why the 5:1 depth to width ratio was chosen instead of the statutory 4:1. Assessor Wilson explained that a 4:1 ratio is too limiting when it comes to dividing larger parcels (over 5 acres). The 5:1 ratio makes it easier to divide these larger parcels and not end up with properties with odd dimensions.

There was no public comment. The second reading for all three proposed ordinances will be conducted at the 9/20/21 meeting.

**UNFINISHED BUSINESS:**

**Purchase Offer - Township Owned Property**

The board reviewed an offer from Stephen Diller to purchase a small strip of tax-reverted property on Horrell Court, which was postponed from the 8/2/21 board meeting. The board also reviewed a property valuation calculation from the Township Assessor, which concluded the value of the property to be approximately \$6,800. Based on this valuation, Mr. Diller's offer of \$7,500 seems reasonable.

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Mr. Diller, who lives directly across the street from the subject parcel, explained that he is interested in the property to give him access to Crane Lake. The board discussed the merits of ownership by an adjacent property owner as opposed to an “outsider” that could potentially use the property for lake access but has nowhere to store a boat or trailer, or park a car. Treasurer Tucker suggested that the sale could include a “right of reverter” clause that would tie the property to Mr. Diller’s house lot. Any attempt to sell the lakefront lot separately would revert ownership back to the Township. Mr. Diller stated he has no problem with such a clause.

Motion to accept the offer from Stephen Diller to purchase parcel 06-15-501-031 for a price of \$7,500.00, subject to a right of reverter clause.

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

Motion carried.

**NEW BUSINESS:**

**Proposed Project List - ARPA Funding**

Supervisor Lorraine reviewed projects recommended by the Township Engineer to be funded by grant funds allocated to Fenton Township under the American Rescue Plan Act (ARPA). Allen Lawrence reviewed the proposed projects:

- Sewer construction to redirect sewage flows from Thompson Road to the Fenton Road Arm to alleviate capacity issues in the Torrey Road Arm.
- Purchase and installation of 7 permanent generators for key sewer pump stations. This would increase the number of permanent generators to 18, which would reduce the reliance on portable generators during wide-scale power outages. This will reduce the risk of sewage overflows and backups.
- Purchase and installation of Omnisite monitoring systems on 26 sewer pump stations. 31 pump stations have already been equipped with Omnisite systems. 26 more puts all pump stations on the upgraded monitoring system, which reduces emergency response times and lowers the risk for sewage overflows and backups.

Motion to approve the following infrastructure improvement projects, subject to receipt of ARPA funding, as presented:

Sewer Capacity Alleviation Project - Torrey Road Arm  
Sewer Pump Station Generator Upgrade Project  
Sewer Pump Station Monitoring System Upgrade Project

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

Motion carried.

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**APM Mosquito Control - Proposed 1-Year Contract Extension**

Operations Manager Broecker reviewed a proposed contract extension for APM Mosquito Control. Fenton Township awarded the current mosquito control services contract to APM Mosquito Control in 2017 for the years 2018-2021. Because new legislation was being developed last year regarding mosquito control special assessments, the Township did not place a renewal proposal on the ballot in 2020. Now that the new legislation is in place, the Township will be able to initiate a new special assessment in 2022 and place the issue on the ballot in August. New service proposals will also be solicited in 2022 as the basis for a new contract.

With the current contract expiring at the end of 2021 and a new contract based on the 2022 special assessment beginning in 2023, that leaves a service gap for 2022. Because APM has completed most years under budget, the Mosquito Control Fund has sufficient reserves to extend our current contract through 2022 without assessing property owners this year. To that end, APM Mosquito Control has offered a 1-year extension to their existing contract at the same cost. Operations Manager Broecker is recommending approval of the contract extension.

Motion to approve a 1-year extension to the existing mosquito control services contract with APM Mosquito Control at a cost of \$149,500, as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Absent: Krug

Motion carried.

**Resolution No. 2021-28, Schedule Public Hearing on 2021 Fenton Township Fire Protection Special Assessment Roll**

Supervisor Lorraine stated that, based on prior actions of the Fenton Township Board, the board is obligated to conduct a public hearing on the proposed special assessment roll for the Fenton Township Fire Protection Special Assessment District each year at the last regular board meeting in September. The proposed roll, which has been certified and filed with the Township Clerk, maintains the assessment amount at \$65 per parcel. Resolution No. 2021-28 has been prepared to formally schedule the public hearing. There was no further discussion. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2021-28**

*WHEREAS, the supervisor and assessing officer of the Charter Township of Fenton has, in accordance with PA 81 of 1989, as amended, prepared a special assessment roll in the total amount of \$528,580.00, covering all parcels of land within the Fenton Township Fire Protection Special Assessment District, and has affixed thereto her certificate as required by said PA 81;*

*NOW, THEREFORE, BE IT RESOLVED, 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 through the date of the public hearing upon the same and shall further be examined at such public hearing, and*

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*BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on September 20, 2021 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, and*

*BE IT FINALLY RESOLVED, that the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published in a newspaper of general circulation in the township not less than five (5) days prior to the hearing, in accordance with the law and statute provided.*

Motion to adopt Resolution No. 2021-28 as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

**Resolution No. 2021-29, Memorial for Former Township Board Member Daniel Rust**

Supervisor Lorraine reported that former Fenton Township Board member Dan Rust passed away last week at the age of 84. Mr. Rust served the better part of two decades on the Township Board and Zoning Board of Appeals. A memorial resolution has been prepared to honor Mr. Rust for his public service. Operations Manager Broecker presented the following resolution:

**RESOLUTION NO. 2021-29**

*WHEREAS, former Fenton Township Board member Daniel E. Rust passed away on August 24, 2021, and*

*WHEREAS, Mr. Rust was a long-time resident of Fenton Township, during which time he contributed greatly to the progress and welfare of the community, most notably as a member of the Fenton Township Board and the Fenton Township Zoning Board of Appeals, and*

*WHEREAS, Mr. Rust served loyally and faithfully as a Township Trustee from 1973 to 1989, Township Treasurer from 1989 to 1990, and as member of the Fenton Township Zoning Board of Appeals from 1977 to 1990, exhibiting the qualities of vision, leadership and dedication throughout his 17 years of public service;*

*NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby honors Daniel E. Rust for his valuable contributions to our community, conveys sincere appreciation and gratitude for his dedicated service to the government and citizens of Fenton Township and expresses profound sadness at his passing, and*

*BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy given to Mr. Rust's family.*

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Motion to adopt Resolution No. 2021-29 as presented.

Motion by: Goupil

Seconded: Reid

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

Nays: None

Absent: Krug

Motion carried. Resolution declared adopted.

**BOARD COMMENT:**

None

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

None

**ADJOURN:** Meeting adjourned at 8:27 p.m.

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Vince Lorraine, Supervisor

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Thomas Broecker, Deputy Clerk

**Minutes Posted 08/31/21**

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