

**AGENDA**  
**CHARTER TOWNSHIP OF FENTON**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY AUGUST 31, 2020 - 7:30 P.M.**  
**MEETING HELD ELECTRONICALLY VIA TELEPHONE CONFERENCE CALL**  
**PER MICHIGAN EXECUTIVE ORDER 2020-154**

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**CALL TO ORDER:**

**ROLL CALL:** Mathis, Krug, Tucker, Goupil, Kesler, Lorraine, Reid

**APPROVAL OF AGENDA:**

**MEETING MINUTES:**

Regular Meeting of August 17, 2020

**EXPENDITURES:**

**PUBLIC HEARINGS:**

Proposed Street Improvement Special Assessment District – Audubon Meadows/1<sup>st</sup> Hearing

**REPORTS:**

**COMMUNICATIONS:**

**ADOPTION OF ORDINANCES:**

**UNFINISHED BUSINESS:**

Next Board Meeting Reminder – September 21, 2020

**NEW BUSINESS:**

Proposed Hiring – Fenton Township Fire Department

Resolution No. 2020-16, Schedule Public Hearing on 2020 Fenton Township Fire Protection  
Special Assessment Roll

Resolution No. 2020-17, Accelerated Foreclosure on Abandoned Property

**BOARD COMMENT:**

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

*(3-minute time limit)*

**ADJOURN:**

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF AUGUST 17, 2020**

**MEETING HELD BY TELEPHONE CONFERENCE CALL  
PER MICHIGAN EXECUTIVE ORDER 2020-154**

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

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

Absent: None

Also Present: Operations Manager Broecker, Fire Chief Volz, Township Engineer Allen  
Lawrence

**OPENING PRAYER:**

Trustee Goupil offered the opening prayer.

**APPROVAL OF AGENDA:**

Motion to approve the 8/17/20 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 7/27/20 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$517,559.81 for payment as presented.

Motion by: Tucker

Seconded: Krug

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

**CARES Act Funding – Grant Application Update**

Operations Manager Broecker reported that the Township has applied for CARES Act funding through the Michigan Department of Treasury. Two different grant applications have been submitted for reimbursement of public safety payroll for the months of April and May, and for reimbursement of hazard pay premiums. If approved, Fenton Township will receive approximately \$43,000 in CARES Act funding.

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF AUGUST 17, 2020**

**UNFINISHED BUSINESS:**

**Next Meeting Reminder – August 31, 2020**

Supervisor Mathis reminded the board that the next regular township board meeting would be held Monday 8/31/20.

**NEW BUSINESS:**

**Proposed Agreement – Deer Run Soccer Facility**

Treasurer Tucker reviewed a proposed sub-license agreement between the Township and the Deer Run Soccer Authority (DRSA), an organization comprised of AYSO, LaForza and Nationals Genesee soccer groups. The proposed sub-license extends the provisions of the previous sub-license with AYSO, with minor revisions, to DRSA through June 30, 2021. Mr. Tucker noted that one significant change to the document is the addition of a provision requiring insurance by the sub-licensee.

Attorney Belzer expressed concern that the proposed agreement limits the uses too much. Trustee Kesler stated the use of the property should not be limited to just the soccer organizations. Trustee Lorraine asked if the sub-license is consistent with Genesee County's requirements that the property remain a park open to the general public. Treasurer Tucker noted that is addressed in the "Uses" section of the agreement and incorporates those requirements from the existing license agreement between the Township and the County.

Rick Miracle (DRSA) stated there are people on the property right now playing catch, lacrosse and football. Such uses would be welcome anytime the soccer fields are not in use and may take place in other areas of the park when the fields are in use.

Pat Lockwood (SLPR) stated that there may be opportunities for several other uses for the property in the future and urged the board to remain open to the concept of SLPR eventually managing the property. She thanked Trustee Lorraine for his commitment to involve SLPR in future discussions.

Motion to approve the park property sub-license agreement with the Deer Run Soccer Authority as presented.

Motion by: Tucker  
Seconded: Lorraine  
Ayes: Mathis, Krug, Tucker, Lorraine  
Nays: Goupil, Kesler, Reid

Motion carried.

**Resolution No. 2020-13, Proposed Street Improvement Special Assessment District for Audubon Meadows**

Operations Manager Broecker reported that property owners in the Audubon Meadows condominium subdivision have filed petitions to create a street improvement special assessment district to resurface their streets. The signatures on the petitions submitted represent 68.71% of the total frontage in the proposed district, with 25 of 35 property owners signing the petition. The next step in the process is to conduct a public hearing on the creation of the special assessment district. Clerk Krug presented the following resolution:

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF AUGUST 17, 2020**

**RESOLUTION NO. 2020-13**

*WHEREAS, the Charter Township of Fenton has accepted petitions from owners of properties benefiting from the proposed improvement of streets in the Audubon Meadows condominium subdivision to create a special assessment district under the authority of Michigan Public Act 188 of 1954, as amended, for the purpose of asphalt resurfacing Audubon Drive, Rolling Meadow Drive and Waterside Drive, all private streets in Fenton Township, and*

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

*WHEREAS, preliminary plans and estimated costs for the foregoing street improvements have been placed on file in the office of the Township Clerk,*

*NOW, THEREFORE, BE IT RESOLVED, that the Fenton Township Board does hereby tentatively declare its intent to resurface Margaret Drive and Ruth Drive, 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 Audubon Meadows Street Improvement Special Assessment District, which shall include the lands and premises more particularly described as follows:*

***Units 1-13 and 15-36 of the Audubon Meadows 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 31, 2020 at a regular meeting of the township board to be held via telephone conference call, 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. 2020-13 as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried. Resolution declared adopted.

**Legal Action to Abandon Platted Roadway – Swanee Beach Plat**

Attorney Belzer briefly reviewed legal documents filed by property owner Ridgeway White to have a platted roadway abandoned. Mr. Belzer explained that Mr. White owns property on both sides of the platted roadway, which was never constructed as a road. Since the

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF AUGUST 17, 2020**

roadway was never turned over to Genesee County, legal action is the only way for Mr. White to obtain title to the land. The Township and other property owners in the Swanee Beach Plat are “necessary defendants” in this litigation, however it is really just a formality. He does not recommend that the board take any action.

**BOARD COMMENT:**

None

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

None

**ADJOURN:** Meeting adjourned at 8:10 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 08/18/20**

DRAFT



## Memorandum

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**To:** Fenton Township Board

**From:** Thomas Broecker, Operations Manager/Deputy Clerk

**Date:** August 25, 2020

**Subject:** Proposed Street Improvement Special Assessment District – Audubon Meadows

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As reported at the August 17th board meeting, property owners in the Audubon Meadows condominium subdivision have filed petitions to create a street improvement special assessment district to repave their streets. The signatures on the petitions submitted represent 71.05% of the total frontage in the proposed district, (26 of 35 parcels = 74.29%). The estimated cost of the project is \$110,000, including engineering and administrative costs. The Township Engineer's recommendation is included in the meeting packet.

At Monday's hearing, 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 preliminary plans for the improvement
5. The estimated costs for the improvement

If the board determines to move forward with the special assessment process, Resolution No. 2020-14 will be presented for consideration. This resolution certifies the petitions, approves the preliminary plans and estimated costs, creates the special assessment district and directs the Supervisor to create a special assessment roll.

If Resolution No. 2020-14 is adopted, the special assessment roll has already been created, certified and filed with the Township Clerk. You will note that the Audubon Meadows Condominium Association plans to contribute \$55,000 toward the project, thereby reducing the amount that would be assessed. The board will then consider the adoption of Resolution No. 2020-15, which schedules a public hearing on the special assessment roll for our next meeting on September 21, 2020.

Please let me know if you have any questions prior to Monday's meeting. Thank you.

# **PUBLIC NOTICE**

## **NOTICE OF PUBLIC HEARING PAVING PROJECT FOR AUDUBON MEADOWS CHARTER TOWNSHIP OF FENTON, GENESEE COUNTY, MICHIGAN**

**To the residents and property owners of the Charter Township of Fenton, Genesee County, Michigan, and any other interested persons:**

PLEASE TAKE NOTICE that as a result of petitions of property owners within the township signed by the record owners of land whose frontage constitutes more than 50% of the total frontage of the proposed district, the Township Board of the Charter Township of Fenton proposes to repave Audubon Drive, Rolling Meadow Drive and Waterside Drive, and to create a special assessment district for the recovery of the cost thereof by special assessment against the properties benefited therein.

PLEASE TAKE FURTHER NOTICE that the District within which the foregoing improvements are proposed to be constructed and within which the cost thereof is proposed to be assessed is more particularly described as follows:

### **Units 1-13 and 15-36 of the Audubon Meadows Condominium Subdivision**

PLEASE TAKE FURTHER NOTICE that the Township Board has received preliminary plans showing the improvements and an estimate of the costs of such construction, contingencies and related services in the approximate amount of \$118,250, has placed the same on file with the Township Clerk, and has passed a Resolution tentatively declaring its intention to make such improvement and to create the special assessment district. The Township Board has also tentatively found the petitions for the improvement to be in compliance with statutory requirements.

PLEASE TAKE FURTHER NOTICE that said plans, estimates of cost, proposed special assessment district and petitions may be examined at the office of the Township Clerk from the date of this Notice through the date of the public hearing and may be examined at such public hearing.

PLEASE TAKE FURTHER NOTICE that a public hearing upon such petitions, plans, district and estimate of costs will be held by telephone conference call (Phone Number: (844) 855-4444, Access code: 323110#), commencing at 7:30 p.m. on Monday August 31, 2020.

At the hearing, the board will also consider any written objections to any of the foregoing matters filed with the board at or before the hearing as well as any revisions, corrections, amendments or changes to said plans, estimates, costs or special assessment district.

All interested persons are invited to be present at the hearing and to submit any comments they may have.

**ROBERT E. KRUG  
FENTON TOWNSHIP CLERK  
12060 MANTAWAUKA DRIVE  
FENTON, MI 48430-8817**



CIVIL ENGINEERING

24 August 2020

Charter Township of Fenton  
12060 Mantawauka Dr.  
Fenton, Michigan 48430

Re: Audubon Meadows Road Repair

Dear Charter Township of Fenton

In our original assessment of road conditions in Audubon Meadows, we, Lawrence Engineering P.C., recommended Audubon Dr and Rolling Meadow Dr be repaired with a 2" mill/fill along with 2 small areas of subbase repair. We determined a general estimate for funds to be \$95,000. On June 25<sup>th</sup>, we prepared and solicited 3 bid packages from the following contractors: Midwest Pavement, Allied Construction and Eastern Asphalt. All 3 contractors returned quotes and we have included them for your review. A detailed breakdown is also included in this letter.

Midwest Pavement	\$92,899.12
Allied Construction	\$97,124.40
Eastern Asphalt	\$102,156.95

After reviewing the bottom-line cost, availability, scheduling timeline, and overall understanding and performance expectations, we recommend Allied Construction be the contractor selected for this project. They are available yet this year for completion and are capable of completing the entire repair within a 2-3 day work span. The overall interest level and concern for the proper repairs has put our confidence level high enough to compensate for the difference in bids. Allied has also provided a cost analysis for the project at 2021 work. The other 2 companies would need to resubmit if the work is postponed beyond the 2020 paving season. If you have any questions regarding the bids and/or our recommendation, please give me a call at (810) 750-5280.

Sincerely,



Melissa M. Lawrence, P.E., President  
Lawrence Engineering P.C.  
Charter Township of Fenton Engineering Company

Enc.: Three (3) bids



**AUDUBON MEADOWS REPAVING PROPOSAL  
FENTON TOWNSHIP - LAWRENCE ENGINEERING**

**PRICE QUOTATION REQUEST**

Company: F. Allied Construction Co., Inc.

Project Location: Fenton Township, Genesee County, Michigan  
Audubon Subdivision South of Thompson Rd NE of Wiggins Rd

Address: 9633 Northwest Ct. POB 1290, Clarkston, MI 48347

Project Description: 2" max. HMA Cold Milling with 2" HMA Resurface to include  
The extents of Waterside Dr (including the approach to Wiggins Rd), Rolling Meadows Dr., and Audubon Dr

Contact: Kenneth A. Frenger, Jr., Resident Engineer

Please quote your lowest price(s) using this form, or you letterhead. Also, take note of the following details:

- 1) Send the quotation to Lawrence Engineering - 4344 Silver Lake Rd Uden, MI 48451 - No later than 12:00pm 7/31/2020
- 2) Quotations submitted later than the above date will not be accepted/considered
- 4) The quotation/proposal shall not be considered unless it is properly signed by the authorized representative and/or immediate supervisor.
- 5) All traffic control is considered to be included in the cost. One Lane to remain open at all times

Fenton Township reserves the right to accept or reject any or all of the quotations or waive formally therein.

Area's to be cold milled and resurfaced	Approx. Length(Ft)	Approx. Width(Ft)	Approx. Area(SQYD) 2" HMA Cold Milling	Approx. Ton 2" HMA 220#/SQYD
WATERSIDE DR (with approach)	445	25	1061	117
Waterside Dr	245	25	681	
Approach	150		380	
ROLLING MEADOW DR	860	25	2389	253
AUDUBON DR	932	25	2589	285
<b>TOTAL</b>	<b>2237</b>		<b>6038</b>	<b>664</b>

ITEM	2020 Work		2021 Work	
	Total	Unit	Unit Price	Total
2" Cold Milling HMA Surface	6038	SYD	\$3.15 / SY	\$19,019.70
HMA, 2" MDOT TOP 220#/SYD (Call out mixture in Unit Price)	664	Ton	\$99.00 / Ton GCRC 13A	\$65,736.00
Full Depth Repair 75'x27' and 66'x27' 423 SYD				
3-1/2" Cold Milling HMA Surface	423	SYD	\$4.90 / SY	\$2,072.70
HMA, 3-1/2" MDOT BASE 385#/SYD	81.4	Ton	\$120.00 / Ton MDOT 700.20C	\$9,768.00
Base Aggregate As Needed	12.0	Ton	\$48.00 / Ton	\$528.00
<b>Bid Total</b>				<b>\$97,124.40</b>

**COLD MILLING PAVEMENT:**

Other HMA materials quoted upon request.

Within the project limits, cold mill the existing HMA at a depth of 2 inches, or depth of existing asphalt, whichever is less. Match the existing pavement grades and cross slopes. All milling spoils shall be removed from the site. Arrangements can be made to place at the 4344 Silver Lake Township property. The above quantity is an estimate and may require adjustments to meet the needs of this project. Contractor to verify all quantities.

**RESURFACING PAVEMENT:**


Resurface all cold milled pavements within the project limits with the HMA mixture and rate specified. Match the existing cross slope and grade of the milled surface. Match the existing grade at all tie in driveways and cross roads. Match the grade of any existing drainage or utility structures. The quantity above is an estimate and may require adjustments to meet the needs of this project. Contractor to verify all quantities.

**FULL DEPTH REPAIR**

Mill out additional 3-1/2" or to existing base course, whichever is less. Replace with MDOT Base HMA. If grave/subgrade is unsuitable, undercut, replace and compact to MDOT Road standards. To be paid for as 3.5" Mill(SYD), 3.5" Base HMA(TON), Undercut Aggregate(CYD)

**PROJECT SCHEDULE**

Once project begins, construction to continue through completion. A preconstruction meeting will be required prior to start date.

  
Authorized Signature  
Kenneth A. Frenger, Jr., Resident Engineer

July 31, 2020  
Date

Repair Area #2  
75'x25'

AUDUBON DR

ROLLING MEADOW DR

Repair Area #1  
66'x25'



**CHARTER TOWNSHIP OF FENTON  
RESOLUTION NO. 2020-14**

***A resolution to create a street improvement special assessment district for  
Audubon Meadows***

WHEREAS, the township board of the Charter Township of Fenton received petitions signed by more than 50% of the total road frontage 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 street 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 31st day of August 2020, 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 Audubon Meadows Street Improvement Special Assessment District were properly signed by the record owners of land whose road frontage constitutes more than 50% of the total road frontage upon the proposed special assessment district.
2. That this township board does hereby approve the preliminary plans for the repaving of Audubon Drive, Rolling Meadow Drive and Waterside Drive, and the estimate of costs for the completion thereof of \$110,000 (including engineering and administrative costs).
3. That this township board does hereby create, determine and define as a special assessment district to be known as the Audubon Meadows Street 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 1-13 and 15-36 of the Audubon Meadows Condominium Subdivision**

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 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.

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. 2020-14 as presented.

Motion by:

Seconded:

Ayes:

Nays:

**FENTON TOWNSHIP SPECIAL ASSESSMENT ROLL NO. 2020-03**  
**AUDUBON MEADOWS STREET IMPROVEMENT SPECIAL ASSESSMENT DISTRICT**

	<b>Costs</b>
Construction Cost	\$ 97,124.40
Contingency	3,875.60
Engineering	7,000.00
Fenton Township Admin Costs	2,000.00
<b>Total Project Cost</b>	<b>110,000.00</b>
Less: cost participation by homeowners association	<b>(55,000.00)</b>
<b>Total Amount to be assessed</b>	<b>\$ 55,000.00</b>

Assessment per Parcel \$ 1,571.43

<b>Parcel ID#</b>	<b>Property Owner</b>	<b>Assessment</b>
06-02-677-001	WALIGORA, MARY LEE	1,571.43
06-02-677-002	BROKOFF, JOSHUA	1,571.43
06-02-677-003	ORMSBY, KRISTEN	1,571.43
06-02-677-004	FEUSSE, CRAIG	1,571.43
06-02-677-005	GRIGGS, MICHAEL & VANESSA	1,571.43
06-02-677-006	DARBY, BRIAN & BRANIFF, CORI	1,571.43
06-02-677-007	RINI, ANDREW & KAITLYN	1,571.43
06-02-677-008	THOMAS, EBONY R	1,571.43
06-02-677-009	PORRITT, AMY	1,571.43
06-02-677-010	PEREZ, RICHARD L & SUSAN J	1,571.43
06-02-677-011	TUTTLE, R BRIAN	1,571.43
06-02-677-012	POULOS, JONATHAN C	1,571.43
06-02-677-013	CRIM, JEFFREY & MARY	1,571.43
06-02-677-015	CONFER, BRIAN	1,571.43
06-02-677-016	BAKER, JESSICA	1,571.43
06-02-677-017	SMITH, TIMOTHY & ELIZABETH	1,571.43
06-02-677-018	LYNCH, PETER & JENNIFER	1,571.43
06-02-677-019	VANLANDSCHOOT, LYN	1,571.43
06-02-677-020	AESCHLIMAN, JACOB & DANA	1,571.43
06-02-677-021	KELLER, ROBERT	1,571.43
06-02-677-022	MAYER, PATRICK	1,571.43
06-02-677-023	HAWTHORNE, RONALD A & COLLIVER, CHR	1,571.43
06-02-677-024	WESCH, JUNE	1,571.43
06-02-677-025	BUCKALEW, CHARLES & HALE, JANE	1,571.43
06-02-677-026	KANE, BRIAN & KAREN	1,571.43
06-02-677-027	SCHRAMM, CHRISTOPHER & LIZA	1,571.43
06-02-677-028	FORBUSH, DANIEL & STACY	1,571.43
06-02-677-029	TODD, ROBERT & HOUSTON, CATHERINE	1,571.43
06-02-677-030	SLATER, JASON & LORRIE	1,571.43
06-02-677-031	MIX, HAILEY	1,571.43
06-02-677-032	SHEPHERD, SUZZETTE	1,571.43
06-02-677-033	ALEXANDER, CHRISTOPHER & TERI	1,571.43
06-02-677-034	GILLMAN, JAMES & CAROL	1,571.43
06-02-677-035	SMITH, MARION K	1,571.43
06-02-677-036	NICHOLS, CODY J & SPARKS, TAYLOR A	1,571.43
<b>TOTAL</b>		<b>\$ 55,000.05</b>

**CHARTER TOWNSHIP OF FENTON  
RESOLUTION NO. 2020-15**

***A resolution to schedule a hearing on the special assessment roll for the Audubon Meadows Street Improvement Special Assessment District***

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 \$55,000.05 covering all parcels of land in the Audubon Meadows Street 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 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 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 21, 2020, via telephone conference call to review the 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 having an ownership interest in property within the Audubon Meadows Street 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. 2020-15 as presented.

Motion by:

Seconded:

Ayes:

Nays:



## FENTON TOWNSHIP FIRE DEPARTMENT

Bowles St. Station  
2191 Bowles St.  
Fenton, MI 48430

12060 Mantawauka Dr. Fenton, MI. 48430  
Fire Chief  
Ryan L. Volz

Owen Rd. Station  
5120 Owen Rd.  
Linden, MI 48451

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**To:** Fenton Township Board

**From:** Ryan Volz, Fire Chief

**Date:** August 28, 2020

**Subject:** Proposed Hiring – Fenton Township Fire Department

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I would like to recommend that the Township Board approve the hiring of Jason Bartrum as a member of the Fenton Township Fire Department. Mr. Bartrum has already completed Fire Academy and has passed the pre-employment background check. I believe he will be an excellent addition to our department. Thank you for your consideration.



## Memorandum

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**To:** Fenton Township Board

**From:** Thomas Broecker, Operations Manager/Deputy Clerk

**Date:** August 25, 2020

**Subject:** Resolution to Schedule Public Hearing on 2020 Special Assessment Roll  
Fenton Township Fire Protection Special Assessment District

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Based on prior actions of the Fenton Township Board, dating back to the initial creation of the Fenton Township Fire Protection Special Assessment District in 1997, the board is obligated to conduct a public hearing on the proposed special assessment roll each year at the last regular board meeting in September. Therefore, Resolution No. 2020-16 has been prepared to schedule a public hearing at the September 21st meeting for the 2020 Fenton Township Fire Protection Special Assessment Roll. The proposed roll, which has been certified and filed with the Township Clerk, maintains the assessment amount at \$65 per parcel.

Please let me know if you have any questions prior to Monday's meeting. Thank you.



**CHARTER TOWNSHIP OF FENTON  
RESOLUTION NO. 2020-16**

***A resolution scheduling a public hearing on the 2020 special assessment roll for the Fenton Township Fire Protection Special Assessment District.***

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 \$528,320.00, 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

BE IT FURTHER RESOLVED, that the Fenton Township Board shall meet at 7:30 p.m. on September 21, 2020 via telephone conference call 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. 2020-16 as presented.

Motion by:

Seconded:

Ayes:

Nays:



## Memorandum

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**To:** Fenton Township Board

**From:** Thomas Broecker, Operations Manager/Deputy Clerk

**Date:** August 25, 2020

**Subject:** Resolution to Allow Accelerated Foreclosure on Abandoned Tax Delinquent Properties

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For the past several years, based on a recommendation from the Genesee County Treasurer, Fenton Township has adopted a resolution to allow accelerated foreclosure on abandoned tax delinquent properties. The reasoning is that, if a property is truly abandoned, faster foreclosure proceedings will help get the property back on the active tax roll sooner. This resolution must be adopted once each year to remain in effect. Resolution No. 2020-17 has been prepared for Board consideration at the August 31st meeting.

Please let me know if you have any questions prior to Monday's meeting. Thank you.

**CHARTER TOWNSHIP OF FENTON  
RESOLUTION NO. 2020-17**

WHEREAS, Township Board of the Charter Township of Fenton determines that parcels of abandoned tax delinquent property exist, and

WHEREAS, abandoned tax delinquent property has the potential to contribute to crime, blight and decay within the Charter Township of Fenton, and

WHEREAS, the certification of tax delinquent abandoned property as certified abandoned property will result in the accelerated forfeiture and foreclosure of certified abandoned property under the *General Property Tax Act* and return abandoned property to productive use more rapidly, thereby potentially reducing crime, blight and decay within the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Fenton hereby notifies residents and owners of property within the Township that abandoned tax delinquent property will be identified and inspected, and may be certified as certified abandoned property under the *Certification of Abandoned Property for Accelerated Forfeiture Act* and subject to accelerated forfeiture and foreclosure under the *General Property Tax Act*.

Motion to adopt Resolution No. 2020-17 as presented.

Motion by:

Seconded:

Ayes:

Nays: