

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR SPECIAL MEETING OF APRIL 7, 2001**

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

Supervisor Gabrielson called the meeting to order at 9:30 a.m.

Present: Gabrielson, Mueller, Garfield, Krug, McKenna, Rowe and Office  
Manager Broecker

Absent: Mathis

**UNFINISHED BUSINESS-OTHER:**

**Proposed GIS Enhancement Project**

Trustees Rowe and McKenna reported that they had met with Jason Taylor of North Arrow Technologies to address the concerns raised at the 4/2/01 township board meeting. Mr. Taylor adequately answered all concerns and questions, and has submitted a revised statement of work document. Both Trustee Rowe and Trustee McKenna are in favor of moving forward with the project. Trustee McKenna noted that data for many of the GIS layers that have been discussed is already available, but stressed the importance of maintaining that data and keeping it updated after its initial installation.

Motion to:

1. Retain the services of North Arrow Technologies LLC for the project to enhance and upgrade the Fenton Township Geographic Information System and provide GIS training, as outlined in the revised *Statement of Work* submitted to the township, at a rate of \$45.00 per hour for the first year.
2. Authorize the purchase of additional computer hardware and software, as outlined in the North Arrow Technologies proposal.
3. Authorize the digital aerial photograph production for the entire township, as outlined in the North Arrow Technologies proposal.

Motion by: Gabrielson

Seconded: Mueller

Ayes: Gabrielson, Mueller, Garfield, Krug, McKenna, Rowe

Nays: None

Absent: Mathis

Motion carried.

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

None

**ADJOURN:** Meeting adjourned at 9:50 a.m.

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Carl Gabrielson, Supervisor

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Charles Mueller, Clerk

**Minutes Posted 4/11/01**