

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR SPECIAL MEETING OF OCTOBER 14, 2002**

**FENTON TOWNSHIP TEMPORARY OFFICE FACILITY
3061 THOMPSON ROAD, FENTON, MICHIGAN**

Supervisor Gabrielson called the meeting to order at 7:00 p.m.

Present: Gabrielson, Mueller, Garfield, Brancheau, Krug, Mathis, McKenna,
Attorney Cooley and Office Manager Broecker

Also present: Attorney John Mulvihill of Bailey & Rossi PC and Doug Piggott of Rowe
Incorporated

APPROVAL OF AGENDA:

Motion to approve the 10/14/02 Fenton Township Special Board Meeting agenda as
presented.

Motion by: Krug

Seconded: McKenna

Ayes: All

Nays: None

Motion carried. The agenda is approved.

EXECUTIVE SESSION:

Motion to recess the special meeting to convene an executive session for the purpose of
discussing pending litigation.

Motion by: Mueller

Seconded: Brancheau

Ayes: Gabrielson, Mueller, Garfield, Brancheau, Krug, Mathis, McKenna

Nays: None

Motion carried. The special meeting was recessed at 7:05 p.m.

RECONVENE:

The special meeting was reconvened at 8:45 p.m.

OFFICE STAFFING:

The board reviewed Treasurer Garfield's request for additional staffing for the tax
collection process. After considerable discussion the board agreed that hiring a seasonal
part-time employee would be the most cost-effective way to assist the Treasurer with the
various duties related to the collection of property taxes.

Motion to authorize the placement of an advertisement to seek applicants for a seasonal
part-time staff position for the Treasurer's Department.

Motion by: McKenna

Seconded: Krug

Ayes: Gabrielson, Mueller, Garfield, Brancheau, Krug, Mathis, McKenna

Nays: None

Motion carried.

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

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ADJOURN: Meeting adjourned at 9:05 p.m.

Carl Gabrielson, Supervisor

Charles Mueller, Clerk

Minutes Posted 10/16/02