

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MAY 19, 2008**

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

Supervisor Mathis called the meeting to order at 7:30 p.m.
Present: Mathis, Krug, Goupil, Zimmer and Attorney Cooley
Absent: Brown, Tucker

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Supervisor Mathis requested that the appointment of a Township Trustee be removed from the agenda due to the absence of two board members. Motion to approve the 5/19/08 Fenton Township Board Meeting agenda as amended.

Motion by: Krug
Seconded: Goupil
Ayes: All Present
Nays: None
Absent: Brown, Tucker

Motion carried. The agenda is approved.

PRESENTATION:

Vince Lorraine – Candidate for State Representative

Vince Lorraine, a candidate for State Representative, introduced himself to the board. Since this meeting is not being recorded, Mr. Lorraine was invited to attend the 6/2/08 meeting.

MEETING MINUTES:

The minutes for the 5/5/08 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve expenditures for payment as presented.

Motion by: Zimmer
Seconded: Krug
Ayes: Mathis, Krug, Goupil, Zimmer
Nays: None
Absent: Brown, Tucker

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Cable TV Update

Trustee Zimmer stated that legislation has been proposed that affect payment of Public, Education & Government (PEG) fees to local municipalities by cable television providers. Senate Bill 636 and House Bill 5047 would require cable companies to pay the 2% PEG fee to local governments. Current legislation leaves this issue open to negotiation.

Public Safety Update

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Trustee Goupil stated that a meeting has been scheduled to review 2008 Marine Patrol issues. The meeting will be held Wednesday 5/21/08 at the Fenton Township Civic Community Center, beginning at 3:30 p.m.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Ed Collins, 13056 Harbor Landings Drive

Mr. Collins asked if the new fire service agreement with Tyrone Township has been completed. Trustee Goupil stated that the Public Safety Committee has reviewed a draft copy of the proposed agreement. It is anticipated that it will be presented for approval at one of the June meetings. Mr. Collins also asked for a cost breakdown for fire department runs in Tyrone Township for the past two years. This will be researched to see what information is available.

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

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 5/20/08