

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JUNE 15, 2009**

**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, Tucker, Brown, Goupil, Kesler, Recording Secretary
Penelope Sharich and Attorney Cooley

Absent: Hill

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Trustee Brown noted that the Fire Chief was not in attendance so his report should be removed from the agenda. Motion to approve the 6/15/09 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Brown

Ayes: All Present

Nays: None

Absent: Hill

Motion carried. The agenda is approved.

PRESENTATION:

Vince Paris – Southern Lakes Parks & Recreation Annual Report

Vince Paris, Director of Southern Lakes Parks & Recreation (SLPR), introduced SLPR board members Dave Osborn, Dan Zawlocki, K.C. Baran and Terry Wright, and college intern Katie O'Neill. A video montage was presented with photos from various SLPR programs. Mr. Paris then presented a slideshow overview of the SLPR annual report.

Supervisor Mathis commended SLPR for the variety and quality of their programming. She has especially heard very positive comments about the recent dance recital. Trustee Goupil state that he attended the dance recital and it was a great program.

Clerk Krug asked if the issues between SLPR and Lake Fenton Schools have been resolved. Mr. Osborn stated that the issue of past rent has been resolved and paid. A new agreement going forward is still being negotiated.

Trustee Brown complimented SLPR for actions taken regarding accounting issues raised by the Township officials. Audit recommendations have been implemented to strengthen internal control procedures.

Trustee Goupil commended Fenton Township representatives Dan Zawlocki and K.C. Baran for their honesty and integrity in dealing with the various issues involving SLPR in recent months. Fenton Township is well represented.

The board thanked the SLPR contingent for their attendance and very informative presentation.

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MEETING MINUTES:

The minutes for the 6/1/09 regular meeting and the 6/8/09 special meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$347,003.53 for payment as presented.

Motion by: Tucker

Seconded: Brown

Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler

Nays: None

Absent: Hill

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Les Scott – Loose Senior Citizen Center Update

Les Scott, Fenton Township's representative on the Loose Senior Citizen Center board, was not in attendance. His report will be moved to the 7/6/09 meeting.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2009-22, Honoring Former Planning Commissioner James Root

Supervisor Mathis stated that Jim Root recently completed his term on the Planning Commission, concluding a span of 13 years that Jim served as a Planning Commissioner for Fenton Township. A resolution has been prepared to honor Mr. Root for his public service. Clerk Krug presented the following resolution:

RESOLUTION NO. 2009-22

WHEREAS, James V. Root completed his term as a member of the Fenton Township Planning Commission as of May 31, 2009, and

WHEREAS, Mr. Root has been a resident of Fenton Township for many years, during which time he has contributed greatly to the progress and welfare of the community, most notably as a Planning Commissioner for the Charter Township of Fenton, and

WHEREAS, Mr. Root served loyally and faithfully as a member of the Fenton Township Planning Commission from 1996 to 2009;

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NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby recognizes James V. Root for his valuable contributions to our community and expresses sincere appreciation and gratitude for his dedicated service to the government and citizens of Fenton Township;

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy provided to Mr. Root.

Motion to adopt Resolution No. 2009-22 as presented.

Motion by: Krug

Seconded: Tucker

Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler

Nays: None

Absent: Hill

Motion carried. Resolution declared adopted.

BOARD COMMENT:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft complimented Jim Root for his service on the Planning Commission. Regarding the proposed expansion of the Loose Senior Citizen Center, Mr. Hawcroft asked how much property the center owns. Supervisor Mathis suggested directing that question to Les Scott at our next meeting.

Susan Foland, 11425 Fairbanks Road

Ms. Foland asked if Les Scott will be giving his Loose Senior Center report at the next meeting. Supervisor Mathis stated that his report will be on the agenda for the 7/6/09 meeting. Noting that the board adopted a resolution honoring Jim Root, Ms. Foland asked if a similar resolution was ever adopted for former Trustee Lorraine Zimmer. Supervisor Mathis stated that these types of resolution are typically done for appointed officials but not necessarily for elected officials.

Ryan Oxford, office of State Representative Paul Scott

Mr. Oxford stated that Representative Scott is involved in a bill to save State Police jobs. Mr. Oxford also left information regarding Representative Scott's activities.

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

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 6/22/09