

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 15, 2010**

**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, Hill, Kesler, Operations Manager
Broecker and Attorney Cooley

Absent: None

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 2/15/10 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Krug

Ayes: All

Nays: None

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 2/1/10 regular meeting and the 2/8/10 workshop meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$931,891.29 for payment as presented.

Motion by: Brown

Seconded: Goupil

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

2010 Census

Supervisor Mathis reported that 2010 Census Questionnaires will be mailed soon. It is critically important that residents complete and return these questionnaires. The population statistics derived from the Census will be used in short and long term planning issues. Population is also used to determine funding levels for revenue sharing. All residents are strongly urged to complete and return the Census surveys.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Medical Marihuana Ordinance/1st Reading

Supervisor Mathis reviewed a proposed ordinance to regulate the growing, consumption and distribution of medical marihuana authorized under Michigan's Medical Marihuana

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Act, which was discussed at the 2/8/10 workshop meeting. Treasurer Tucker stated that the Planning Commission spent a significant amount of time on this proposed ordinance, which puts into place restrictions that primarily affect the “primary caregivers” as defined in the Act. The objective of the ordinance is to use the restrictions to minimize illegal activities. He also noted that there are several pieces of proposed legislation regarding the Medical Marihuana Act and our ordinance may require updating in the future.

Trustee Goupil asked if the proposed ordinance is stricter than the state law. Treasurer Tucker clarified that the state law does not have any specific restrictions. Most communities are enacting similar ordinances to provide some measure of local control.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 3/1/10 meeting.

Proposed Revised Dangerous Buildings Ordinance/1st Reading

Supervisor Mathis introduced a proposed revised Dangerous Buildings Ordinance, which was reviewed at the 2/8/10 workshop meeting. The Township adopted a similar ordinance in 2009, however the proposed ordinance corrects a few minor errors in the original ordinance and also changes the order of some of the provisions to more closely follow the chronological sequence of the dangerous buildings process. Rather than attempting to amend the existing ordinance, it was determined that simply adopting a new ordinance would be more efficient, even though the content of the ordinance is virtually identical.

There was no public comment. The second reading of the proposed ordinance will be conducted at the 3/1/10 meeting.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

BOARD COMMENT:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:42 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 2/16/10