

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF AUGUST 2, 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, Kesler, Attorney Cooley and
Operations Manager Broecker

Absent: Hill

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 8/2/10 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Hill

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 7/19/10 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$951,734.54 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:

None

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2010-24, Transfer of CDBG Funds

Supervisor Mathis reported that Fenton Township is prepared to move forward with its Senior Safety Program, using Community Development Block Grant funds to purchase smoke detectors, fire extinguishers and carbon monoxide detectors for senior residents.

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The Township had also allocated CDBG funds to a subsidized child care program, but it appears that this option is not feasible. No community in Genesee County has ever attempted to implement a child care program, and the Township does not have the resources necessary to develop and oversee such a complex undertaking. It is therefore recommended that the Township allocate the funds from that project to the Senior Safety Program. A resolution is required to authorize the transfer. Clerk Krug presented the following resolution:

RESOLUTION NO. 2010-24

WHEREAS, the Charter Township of Fenton has entered into two Subrecipient Agreements with Genesee County for the use of Community Development Block Grant (CDBG) funds for projects that fall under the category of public service, and

WHEREAS, the Township Board feels it to be in the best interests of the Township to allocate all available public service funding to the Senior Safety Program;

THEREFORE BE IT RESOLVED, that the Charter Township of Fenton Board of Trustees hereby authorizes the transfer of \$2,289.68 of its 2010 funding allocation from CDBG account #10-16 (Child Care Assistance Program) to CDBG account #10-15 (Senior Safety Program).

Motion to adopt Resolution No. 2010-24 as presented.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Absent: Hill

Motion carried. Resolution declared adopted.

Proposed Employment Agreement – Operations Manager

Supervisor Mathis reviewed a proposed 4-year employment agreement for Operations Manager Thomas Broecker. This proposed agreement, which has been reviewed by the Personnel Committee, is virtually identical to the previous agreement with one exception: the section regarding annual salary increases has been removed and replaced with language requiring an annual salary review with no guaranteed increases (same language used in Assessor and Fire Chief employment agreements).

Treasurer Tucker stated Mr. Broecker does a very good job for the Township and that he appreciates the fact that he has not requested an increase to salary or benefits. He is being very reasonable and understands the current economic situation of the Township.

Supervisor Mathis agreed, adding that Mr. Broecker has been with the Township since the early 1990's and is very knowledgeable on all aspects of township government.

Motion to approve the employment agreement between Fenton Township and Thomas Broecker, as presented.

Motion by: Mathis

Seconded: Tucker

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

Nays: None

Absent: Hill

Motion carried.

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BOARD COMMENT:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

David Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked for an update on the Marine Patrol services. Trustee Goupil stated that the Marine Patrol has been very active this summer, including Lake Ponemah. Certified officers are utilized part of the time in the Marine Patrol division. There have been some arrests this summer.

Mr. Hawcroft also questioned the amount of expenditures. Trustee Goupil pointed out that \$613,603 of the total was a sewer bond payment and \$161,750 was the monthly sewer treatment charge from Genesee County.

EXECUTIVE SESSION:

Motion to recess the open meeting for the purpose of convening an executive session to discuss the Settle vs. Fenton Township pending litigation.

Motion by: Brown

Seconded: Tucker

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

Nays: None

Absent: Hill

Motion carried.

The regular meeting was recessed at 7:49 p.m.

RECONVENE:

The regular meeting was reconvened at 8:18 p.m.

NEW BUSINESS (continued):

Motion to approve the proposed settlement agreement in the matter of Settle vs. Fenton Township, et al, as presented.

Motion by: Brown

Seconded: Tucker

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

Nays: None

Absent: Hill

Motion carried.

ADJOURN: Meeting adjourned at 8:25 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 8/5/10