

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 7, 2011**

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

Clerk Krug called the meeting to order at 7:30 p.m.

Present: Krug, Tucker, Brown, Goupil, Kesler, Attorney Cooley and Recording
Secretary Penny Sharich

Absent: Mathis, Hill

PLEDGE OF ALLEGIANCE:

Clerk Krug led the pledge of allegiance to the flag.

APPOINTMENT OF TEMPORARY CHAIRPERSON:

Due to the absence of the Township Supervisor, a temporary chairperson needs to be appointed for tonight's meeting.

Motion to appoint Clerk Krug as chairman pro-tem.

Motion by: Tucker

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Mathis, Hill

Motion carried.

APPROVAL OF AGENDA:

Motion to approve the 2/7/11 Fenton Township Board Meeting agenda as presented.

Motion by: Brown

Seconded: Tucker

Ayes: All Present

Nays: None

Absent: Mathis, Hill

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 1/24/11 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$376,744.75 for payment as presented.

Motion by: Tucker

Seconded: Brown

Ayes: Krug, Tucker, Brown, Goupil, Kesler

Nays: None

Absent: Mathis, Hill

Motion carried.

PUBLIC HEARINGS:

None

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REPORTS:

Deposit Accounts

Treasurer Tucker reported that a recent change in FDIC regulation allows 100% insurance coverage for non-interest bearing accounts, regardless of balance. Since interest rates are at historical lows, resulting in very little interest income for the Township, Mr. Tucker has directed that all Township accounts be moved into the non-interest bearing category to take advantage of the expanded FDIC coverage.

COMMUNICATIONS:

Pet Vaccination Clinic

Chairman Krug reported that a vaccination clinic for cats and dogs is scheduled for this Saturday 2/12/11 at the Fenton Tractor Supply Company store, from 10:00 a.m. to 6:00 p.m. Vaccinations are \$10 each, with a portion of the fees benefitting the Wild Oat Animal Rescue.

Fenton Road Widening Project

The Genesee County Road Commission has scheduled a Public Information Meeting for Tuesday February 15, 2011 at the Fenton Township Hall to present preliminary recommendations for the reconstruction and widening to 3 lanes of Fenton Road from the Fenton City Limit to Butcher Road in Fenton Charter Township. The meeting is scheduled for Tuesday, February 15, 2011 at the Fenton Township Civic Community Center, from 6:00 p.m. to 8:00 p.m.

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution No. 2011-02, CDBG Signature Card

Chairman Krug reported Genesee County Community Development periodically requires participating communities to update, by resolution, their authorized signature card. Such a resolution has been prepared for board consideration. The following resolution was presented:

RESOLUTION NO. 2011-02

WHEREAS, the Charter Township of Fenton participates in the Genesee County Community Development Program, and

WHEREAS, the Genesee County Community Development Program has requested an updated signature card for officials authorized to request reimbursements from the Community Development Block Grant Program;

THEREFORE BE IT RESOLVED, that the following individuals are hereby authorized to request reimbursements from the Community Development Block Grant Program:

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Name	Position
Bonnie K. Mathis	Township Supervisor
Robert E. Krug	Township Clerk
John R. Tucker	Township Treasurer

Motion to adopt Resolution No. 2011-02 as presented.

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

Motion carried. Resolution declared adopted.

Sewer Maintenance RFP

Chairman Krug reported that Fenton Township issued a ***Request for Qualifications*** (RFQ) in October to identify qualified sewer maintenance contractors. Subsequently a ***Request for Proposal*** (RFP) was issued to four contractors. Of those, three submitted proposals. One did not follow the proposal specifications and has been rejected. A comparison of the two remaining proposals has been prepared for board review.

Motion to contract with Waldorf & Sons Excavating, Inc. and Cook Excavating, Inc., effective immediately, for all maintenance to Fenton Township's sanitary sewer system, subject to the final execution of the appropriate agreements, based on the submitted cost proposals.

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

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS:

Jared Welehodsky, Legislative Assistant for State Senator John Gleason, stated that he is in attendance to answer any questions or provide information on behalf of Senator Gleason. Treasurer Tucker stated that the Township would appreciate Senator Gleason's continued support of preserving revenue sharing, which is a significant portion of Fenton Township's budget. Mr. Welehodsky confirmed that Senator Gleason is opposed to any revenue sharing cuts.

ADJOURN: Meeting adjourned at 7:44 p.m.

Robert Krug, Chairman Pro-Tem

Penelope Sharich, Recording Secretary

Minutes Posted 2/8/11