

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR SPECIAL MEETING OF NOVEMBER 19, 2013**

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

Supervisor Mathis called the meeting to order at 4:00 p.m.

Present: Mathis, Tucker, Kesler, Lorraine, Shumaker & Operations Manager
Broecker

Absent: Krug, Goupil

NEW BUSINESS:

CDBG Blighted Structure Demolition Project-Award of Asbestos Testing Contract

Operations Manager Broecker reported that Genesee County Community Development has determined that asbestos testing must be conducted on the former Frank's Tavern structure prior to demolition. The cost of such testing, and subsequent asbestos removal if necessary, will be covered by CDBG funding. The Township has secured three proposals from qualified firms for the appropriate testing services. The board reviewed all three proposals and determined that the proposal submitted by Certified Abatement Services, Inc. (CASI) was the most cost effective. It was also noted that CASI is familiar with CDBG requirements and has performed similar services in conjunction with demolition of old structures in Genesee County.

Motion to award the contract for asbestos testing relating to the demolition of the structure at 14331 Eastview Drive to Certified Abatement Services, Inc. at a cost of \$900.00, as presented.

Motion by: Shumaker

Seconded: Tucker

Ayes: Mathis, Tucker, Kesler, Lorraine, Shumaker

Nays: None

Absent: Krug, Goupil

Motion carried.

PUBLIC COMMENT:

None

ADJOURN:

Meeting adjourned at 4:20 p.m.

Bonnie Mathis, Supervisor

Thomas Broecker, Deputy Clerk

Minutes Posted 11/20/13