

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF JANUARY 8, 2014**

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

Clerk Krug called the meeting to order at 4:00 p.m.

Present: Krug, Tucker, Goupil, Lorraine, Shumaker, Attorney Cooley and
Operations Manager Broecker.

Absent: Mathis, Kesler

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: Goupil

Seconded: Lorraine

Ayes: All Present

Nays: None

Absent: Mathis, Kesler

Motion carried.

APPROVAL OF AGENDA:

Chairman Krug noted that the contract award for asbestos abatement was added to the packet and should also be added to the agenda. Motion to approve the 1/8/14 Fenton Township Board Meeting agenda as amended.

Motion by: Goupil

Seconded: Krug

Ayes: All Present

Nays: None

Absent: Mathis, Kesler

Motion carried. The agenda is approved.

MEETING MINUTES:

Treasurer Tucker noted a typo in the section regarding the HazMat team. The minutes for the 12/16/13 regular meeting stand approved as corrected.

EXPENDITURES:

Treasurer Tucker noted that, among the expenditures being approved, are invoices for emergency response during an extended power outage. Crews worked around the clock to rotate generators and maintain pump stations. Although the cost was significant, it was still less than the potential losses that could have resulted from sewage backups. The crews were commended for working long hours during cold weather and through the holidays. Motion to approve invoices and expenditures for all funds totaling \$202,131.44 for payment as presented.

Motion by: Shumaker

Seconded: Tucker

Ayes: Krug, Tucker, Goupil, Lorraine, Shumaker

Nays: None

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Absent: Mathis, Kesler
Motion carried.

PUBLIC HEARINGS:
None

REPORTS:
None

COMMUNICATIONS:
Loose Senior Center Open House 1/31/14
Chairman Krug noted that the Loose Senior Citizen Center will be holding an open house for their new facility on Friday 1/31/14 from 3:00 p.m. to 7:00 p.m.

ADOPTION OF ORDINANCES:
None

UNFINISHED BUSINESS:
None

NEW BUSINESS:
Schedule Public Hearing – 2014 Local Road Improvements
Chairman Krug stated that, in keeping with the past practices of the Township Board, a local road improvement public hearing needs to be scheduled for the 1/20/14 meeting. This hearing will give us the opportunity to accept citizen input regarding potential local road improvement projects prior to making any final decisions.

Motion to schedule a public hearing for January 20, 2014 to obtain citizen input regarding potential local road improvement projects for 2014.

Motion by: Goupil
Seconded: Tucker
Ayes: Krug, Tucker, Goupil, Lorraine, Shumaker
Nays: None
Absent: Mathis, Kesler
Motion carried.

Proposed Summer Property Tax Agreements – Fenton Schools, Linden Schools & Genesee Intermediate School District

Chairman Krug stated that Fenton Township has received requests again this year to collect a portion of the local school district taxes in the summer property tax bills. Agreements have been prepared to formalize these arrangements with the Linden and Fenton school districts and the Genesee Intermediate School District. The agreements are identical to the agreements executed in 2013. There was no further discussion.

Motion to approve the 2014 Summer Tax Collection Agreement with Linden Community Schools as presented.

Motion by: Goupil
Seconded: Tucker
Ayes: Krug, Tucker, Goupil, Lorraine, Shumaker
Nays: None
Absent: Mathis, Kesler

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Motion carried.

Motion to approve the 2014 Summer Tax Collection Agreement with Fenton Area Public Schools as presented.

Motion by: Goupil

Seconded: Lorraine

Ayes: Krug, Tucker, Goupil, Lorraine, Shumaker

Nays: None

Absent: Mathis, Kesler

Motion carried.

Motion to approve the 2014 Summer Tax Collection Agreement with the Genesee Intermediate School District as presented.

Motion by: Goupil

Seconded: Tucker

Ayes: Krug, Tucker, Goupil, Lorraine, Shumaker

Nays: None

Absent: Mathis, Kesler

Motion carried.

Award of Contract – Asbestos Abatement for Property to be Demolished

Operations Manager Broecker reported that the Township had received three proposals for the abatement (removal) of asbestos from the former Frank's Tavern facility in preparation for demolition. The board reviewed the proposals and it was suggested that the lowest bid of \$2,320 from Environmental Maintenance Engineers, Inc. be approved.

Motion to award asbestos abatement contract for 14331 Eastview Drive to Environmental Maintenance Engineers, Inc. at a cost of \$2,320.00.

Motion by: Tucker

Seconded: Goupil

Ayes: Krug, Tucker, Goupil, Lorraine, Shumaker

Nays: None

Absent: Mathis, Kesler

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 4:24 p.m.

Robert Krug, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 1/9/14