

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF FEBRUARY 17, 2014**

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

Supervisor Mathis called the meeting to order at 7:32 p.m.

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

Absent: Lorraine

PLEDGE OF ALLEGIANCE:

Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 2/17/14 Fenton Township Board Meeting agenda as presented.

Motion by: Goupil

Seconded: Shumaker

Ayes: All Present

Nays: None

Absent: Lorraine

Motion carried. The agenda is approved.

MEETING MINUTES:

Treasurer Tucker noted a minor typographical error on the first page of the minutes. The minutes for the 2/3/14 regular meeting stand approved as corrected.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$1,147,961.08 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Absent: Lorraine

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

None

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Amendment to Dangerous Buildings Ordinance/2nd Reading

Supervisor Mathis reviewed a proposed amendment to the Dangerous Buildings Ordinance to change the appeal process by eliminating the Dangerous Building Board of Appeals and authorizing the Township Board to hear appeals. There was no further discussion.

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Motion to adopt Ordinance No. 760, an amendment to Dangerous Buildings Ordinance No. 719, as presented.

Motion by: Tucker

Seconded: Goupil

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

Nays: None

Absent: Lorraine

Motion carried. Ordinance declared adopted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:36 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 2/18/14