

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 3, 2016**

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

Supervisor Mathis called the meeting to order at 7:30 p.m.

Present: Mathis, Tucker, Goupil, Lorraine, Shumaker, Attorney Belzer and
Operations Manager Broecker.

Absent: Krug, Kesler

OPENING PRAYER / PLEDGE OF ALLEGIANCE:

Trustee Goupil offered the opening prayer. Supervisor Mathis led the pledge of allegiance to the flag.

APPROVAL OF AGENDA:

Motion to approve the 10/3/16 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Lorraine

Ayes: All Present

Nays: None

Absent: Krug, Kesler

Motion carried. The agenda is approved.

MEETING MINUTES

Treasurer Tucker noted a minor typo in the Public Comment section of the minutes. The minutes for the 9/19/16 regular meeting stand approved as corrected.

EXPENDITURES:

Regarding the Little House of Carpet invoice for Fire Station #2 flooring, Trustee Shumaker asked if the Township obtained multiple bids for this project. Supervisor Mathis confirmed that bids were solicited. Motion to approve invoices and expenditures for all funds totaling \$811,610.28 for payment as presented.

Motion by: Tucker

Seconded: Shumaker

Ayes: Mathis, Tucker, Goupil, Lorraine, Shumaker

Nays: None

Absent: Krug, Kesler

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Community Development Block Grant Update

Operations Manager Broecker reported that Community Development Block Grant funds have finally been released. The project to demolish the abandoned house owned by Fenton Township on Fenton Road is moving forward. Bids for the project will be opened on 10/18/16. The project will be completed this year.

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COMMUNICATIONS:

Household Hazardous Waste Collection Day – 10/22/16

Supervisor Mathis announced that the fall Household Hazardous Waste Collection Day will be held on Saturday 10/22/16 from 10:00 a.m. to 2:00 p.m. at the Flint East Water Service Center and the Trinity Assembly of God in Mt. Morris.

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

Election Commission Meeting - 10/17/16

Operations Manager Broecker announced that the Fenton Township Election Commission will meet on Monday 10/17/16 at 7:00 p.m. to appoint inspectors for the 11/8/16 General Election.

NEW BUSINESS:

Revised Cell Phone Policy

The board reviewed a proposed revision to the existing Cellular Telephone Policy. Currently the Township Supervisor, Clerk, Treasurer and Operations Manager have the option of utilizing a township-provided cell phone or being reimbursed for township use of their personal cell phone. The proposed policy revision would give that same option to the Fire Chief, Building Department Coordinator and Ordinance Enforcement Officer, each of whom use a cell phone extensively as a part of their work responsibilities. After considerable discussion, including FOIA related concerns raised by Attorney Belzer, the board agreed to eliminate entirely the provision regarding reimbursement.

Motion to adopt an updated Cellular Telephone Policy, including the elimination of all language relating to reimbursement, as revised

Motion by: Lorraine

Seconded: Tucker

Ayes: Mathis, Tucker, Goupil, Lorraine, Shumaker

Nays: None

Absent: Krug, Kesler

Motion carried.

Proposed Revision to 2016 Meeting Schedule

Operations Manager Broecker noted that the 2016 board meeting schedule includes a 4-week gap between meetings due to holidays and the upcoming election. Due to the timing of the bids for the blighted house demolition property, a special meeting on or around November 1st, would allow the township to award the demolition contract and approve expenditures prior to the 11/14/16 regular meeting. After a brief discussion, the board agreed to schedule a special meeting for Tuesday 11/1/16 at 7:00 p.m.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:05.m.

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Bonnie Mathis, Supervisor

Thomas Broecker, Deputy Clerk

Minutes Posted 10/4/16