

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MARCH 20, 2017**

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

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

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

Absent: None

OPENING PRAYER / PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

Treasurer Tucker requested that an executive session be added to the end of the meeting to discuss contract negotiations. Motion to approve the 3/20/17 Fenton Township Board Meeting agenda as amended.

Motion by: Tucker

Seconded: Kesler

Ayes: All

Nays: None

Motion carried. The agenda is approved.

PRESENTATION:

Southern Lakes Parks & Recreation Annual Report

Vince Paris, Executive Director of Southern Lakes Parks & Recreation (SLPR), presented SLPR's annual report. Highlights included:

- Property tax revenue for 2016 was \$400,645, the second consecutive annual increase after several years of decline. \$239,413 of that total (60%) was from Fenton Township properties.
- Expenses have decreased in each of the last two years.
- Fund Balance as of 12/31/16 was \$265,155.

Trustee Goupil asked if the roof at the Fenton Community Center had been repaired. Mr. Paris reported that the roof was repaired just in time for Mother/Son dance on 3/17/17.

Supervisor Mathis asked about the status of Loose Center funding issues. Mr. Paris stated that better communication is needed from Loose Center. He also believes the Inter-Local agreement has "run its course" and may need to be terminated. A direct financial relationship between Loose and SLPR will be a better option than the agreement.

The board thanked Mr. Paris for his presentation.

MEETING MINUTES:

The minutes for the 3/6/17 regular meeting stand approved as presented.

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EXPENDITURES:

Trustee Shumaker questioned the invoice paid to the City of Livonia. Operations Manager Broecker explained that the former Fenton Township Assistant Fire Chief was eligible for retiree health care when he retired from Fenton Township. During the years that he continued to work in another job, he was covered by the City of Livonia's health insurance. When he retired from there, he was entitled to received post-employment health care from Fenton Township, but instead requested that the Township fund his share of retiree health care from the City of Livonia, which was approximately 1/3 the cost of providing retiree health care through Fenton Township only. Motion to approve invoices and expenditures for all funds totaling \$335,821.58 for payment as presented.

Motion by: Goupil

Seconded: Shumaker

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

Nays: None

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

None

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

Election Commission Meeting

Clerk Krug announced that the Election Commission needs to meet to appoint election inspectors for the May 2, 2017 special election. After a brief discussion it was agreed that Operations Manager Broecker would coordinate the selection of the date/time for the meeting.

NEW BUSINESS:

2017 Genesee County Road Commission Dust Control Contract

Operations Manager Broecker reviewed information regarding the Genesee County Road Commission's dust control program for 2017. The proposed contract includes the first application of liquid calcium chloride on unpaved roads funded equally by the Township and Road Commission, an optional second application funded by the Township, and a third application funded by the Road Commission. The Township needs to decide if it wants to fund the June application. The Township can receive two total applications (April & September) for approximately \$10,353 or all three applications (April, June & September) for approximately \$31,058. If the Township does not initially contract for the June application, it can be added back in as long as the road commission has enough time to adjust their chloride order (approximately 3 weeks). The board agreed to leave the June application out of the agreement, with the understanding that the unpaved road conditions will be reviewed at a time that will allow us to add the application back in if necessary.

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Trustee Goupil asked if we can request extra chloride treatments for certain roads, specifically Hogan Road near the sewer treatment plant. Operations Manager Broecker confirmed that the Township already schedules additional chloride treatments for Hogan Road due to the heavy traffic and dust issues.

Motion to approve the 2017 Genesee County Road Commission Dust Control Program, including applications of 38% liquid calcium chloride at a rate of 2,000 gallons per mile as follows:

- One application in late April, with the cost divided evenly between Fenton Township and the Genesee County Road Commission.
- One application in mid-September, with 100% of the cost paid by the Genesee County Road Commission.

Motion by: Shumaker

Seconded: Kesler

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

Nays: None

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

EXECUTIVE SESSION:

Motion to recess the regular meeting and convene an executive session to discuss the employment agreement for Operations Manager Broecker.

Motion by: Tucker

Seconded: Shumaker

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

Nays: None

Motion carried.

The regular meeting was recessed at 8:15 p.m.

The regular meeting was reconvened at 10:13 p.m.

Clerk Krug informed the board that he is retaining the right to place a minority opinion in the minutes, as written (unedited).

ADJOURN: Meeting adjourned at 10:21 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 3/21/17