

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF MAY 15, 2017**

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

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

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

Absent: Mathis, Kesler, Shumaker

OPENING PRAYER / PLEDGE OF ALLEGIANCE:

Trustee Goupil offered the opening prayer. Clerk Krug led the pledge of allegiance to the flag.

APPOINTMENT OF TEMPORARY CHAIRPERSON:

Clerk Krug stated that, due to the absence of the Township Supervisor, a temporary chairperson needs to be appointed for this evening's meeting.

Motion to appoint Clerk Krug as chairman pro-tem.

Motion by: Tucker

Seconded: Lorraine

Ayes: All Present

Nays: None

Absent: Mathis, Kesler, Shumaker

Motion carried.

APPROVAL OF AGENDA:

Motion to approve the 5/15/17 Fenton Township Board Meeting agenda as presented.

Motion by: Lorraine

Seconded: Goupil

Ayes: All Present

Nays: None

Absent: Mathis, Kesler, Shumaker

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 5/1/17 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$393,450.87 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

Ayes: Krug, Tucker, Goupil, Lorraine

Nays: Mathis, Kesler, Shumaker

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

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Law Enforcement Update

Tom Zak, the Genesee County Sheriff Department detective assigned to Fenton Township, provided on April law enforcement activity. There were 83 traffic stops during the month of April and 458 total calls, including medical calls. Trustee Goupil asked if the deputies are now writing traffic tickets under the Township's ordinance. Detective Zak confirmed that they are. Trustee Goupil also asked about the status of Marine Patrol services for this summer. Detective Zak confirmed that the Marine Patrol is funded for 2017 and will be on the lakes as of Memorial Day weekend.

The board thanked Detective Zak for his report.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

Proposed Ordinance to Repeal Medical Marihuana Ordinance/1st Reading

The board reviewed a proposed ordinance to repeal the Township's existing Medical Marihuana Ordinance. Attorney Belzer stated that the existing ordinance, although it was adopted relative to the Michigan Medical Marihuana Act, may be interpreted by some to permit licensed medical marihuana facilities under the new Medical Marihuana Facilities Licensing Act. Repealing the ordinance will eliminate any potential misinterpretations.

Public Comment:

Dave Hawcroft, 3302 Ponemah Drive

Mr. Hawcroft asked for a clarification of why the Township is repealing an ordinance. Attorney Belzer, Chairman Krug and Treasurer Tucker explained that removing the ordinance actually creates more restrictions. Without an ordinance, medical marihuana facilities cannot be located in Fenton Township.

The second reading of the proposed ordinance will be held at the 6/5//17 meeting.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposal to Develop Master Plan and Thompson Road Corridor Plan Updates

The board reviewed a memo from Operations Manager Broecker regarding proposals to develop updates to the Fenton Township Master Plan and Thompson Road Corridor Plan. As discussed at the 4/17/17 board meeting, additional proposals were requested from qualified firms. A Request for Proposal (RFP) was sent to three additional firms, however only one, Beckett & Raeder, Inc., submitted a proposal. After a brief discussion, the board agreed to postpone a decision until more board members are present.

Appointments to the Fenton Township Planning Commission.

The Planning Commission terms of Andy Marko and Jim McGuirk will expire at the end of May. Supervisor Mathis has submitted a letter acknowledging that both gentlemen have done an excellent job on the Planning Commission and have expressed a desire to be re-appointed. Her letter also formally nominates both gentlemen for re-appointment.

Motion to re-appoint Andrew N. Marko to the Fenton Township Planning Commission for the term ending May 31, 2020.

Motion by: Lorraine

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

Motion carried.

Motion to re-appoint James D. McGuirk Jr. to the Fenton Township Planning Commission for the term ending May 31, 2020.

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

Motion carried.

**Selection of Negotiating Committee – Fenton Township Employees Union
Collective Bargaining Agreement**

Chairman Krug noted that the board briefly discussed the upcoming union contract negotiations at the 5/1/17 board meeting. The initial meeting with the union negotiating team is scheduled for this Wednesday 5/17/17, at 10:00am. The board needs to designate which members will serve as the negotiating team for the Township.

Motion to designate Clerk Krug, Trustee Lorraine and Trustee Shumaker represent the Fenton Township Board in the negotiation of the collective bargaining agreement with the Fenton Township Employees Union.

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

Motion carried.

BOARD COMMENT:

Chairman Krug reminded the board that a dog park fundraiser will be held at the Fenton Winery & Brewery this Thursday 5/18 from 5:30-8:00 p.m.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 8:10 p.m.

Robert Krug, Chairman Pro-Tem

Thomas Broecker, Deputy Clerk

Minutes Posted 5/16/17