

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR SPECIAL MEETING OF JULY 25, 2018**

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

Supervisor Mathis called the meeting to order at 5:02 p.m.

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

Absent: None

**NEW BUSINESS:**

**Recusal of Township Supervisor**

Supervisor Mathis stated that, due to a conflict of interest, she is requesting to recuse herself from participating and voting on the issues on today's agenda.

Motion to allow Supervisor Mathis to abstain from participating and voting on all issues included on the July 25, 2018 special meeting agenda.

Motion by: Krug

Seconded: Lorraine

Ayes: All

Nays: None

Motion carried.

Motion to appoint Treasurer John Tucker as temporary chairperson.

Motion by: Goupil

Seconded: Lorraine

Ayes: All

Nays: None

Abstaining: Mathis

Motion carried.

**Fire Department Chain of Command**

Chairman Tucker stated that, based on questions asked at Monday's board meeting, there seems to be some confusion regarding the chain of command in the fire department. It should be made clear that the existing chain of command should be followed for all department operations, including emergency runs.

For day-to-day operational oversight, Chief Volz, prior to leaving for a conference, had designated Captain Haiser as the primary contact for department members because he is available during the day. The Township Attorney has advised that the board should take action to formally appoint an interim fire chief.

Motion to appoint Captain Steve Haiser as interim Fire Chief for an indefinite period.

Motion by: Krug

Seconded: Goupil

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

Nays: None

Abstaining: Mathis

Motion carried.

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**Disciplinary Hearings**

Chairman Tucker reported that the Township had been served with a lawsuit relating to the remaining agenda items of this meeting. As a result, any and all discussion will take place in closed session due to the pending litigation.

Additionally, attorneys for both employees have requested more time to prepare for the hearing. After a brief discussion, the board agreed to continue the hearings at a special meeting on Thursday August 2, 2018, beginning at 5:00 p.m.

Motion to recess the open meeting to convene a closed session to discuss pending litigation.

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

Motion carried.

The open meeting was recessed at 5:20 p.m.

The open meeting was reconvened at 6:30 p.m. There were no decisions made or action taken during the closed session.

**PUBLIC COMMENT:**

None

**ADJOURN:**

Meeting adjourned at 6:33 p.m.

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John Tucker, Chairman Pro-Tem

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Robert Krug, Clerk

**Minutes Posted 7/26/18**