

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR SPECIAL MEETING OF JANUARY 14, 2019**

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

Supervisor Mathis called the meeting to order at 6:00 p.m.

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

Absent: None

Also Present: Attorney Carlito Young

CLOSED SESSION:

Pending Litigation – Polidan/Stephens vs. Fenton Township

Motion to recess the open meeting for the purpose of convening a closed session to discuss pending litigation in the matter of Polidan & Stephens vs. Fenton Township.

Motion by: Goupil

Seconded: Lorraine

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

Nays: None

Motion carried.

The open meeting was recessed at 6:04 p.m.

The open meeting was reconvened at 6:40 p.m. There were no decisions made or actions taken during the closed session.

Motion to authorize counsel representing the Township in the Polidan/Stephens vs. Fenton Township litigation to proceed as discussed in closed session.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried.

NEW BUSINESS:

Township Trustee Vacancy

The board reviewed the resumés of the twelve individuals that applied for the open seat on the Township Board. After considerable discussion, the consensus of the board was to appoint Christine Reid to the board. Ms. Reid has been a member of the Fenton Township Zoning Board of Appeals since 2008 and would be an excellent addition to the board.

Motion to appoint Christine Reid to the position of Township Trustee for the term ending 11/20/20.

Motion by: Krug

Seconded: Lorraine

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

Nays: None

Motion carried.

The board noted that Ms. Reid's appointment to the Township Board creates a vacancy on the Zoning Board of Appeals. Operations Manager Broecker was directed to place an advertisement to request applicants for the ZBA position.

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PUBLIC COMMENT:

None

ADJOURN:

Meeting adjourned at 7:05 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 1/15/19