

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 18, 2019**

**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, Attorney Belzer and
Operations Manager Broecker.

Absent: Reid

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 acknowledged that he had not had time to work on language revisions for the proposed Group Health Care Insurance Ordinance. Supervisor Mathis suggested the ordinance be removed from the agenda and moved to a future meeting. Motion to approve the 11/18/19 Fenton Township Board Meeting agenda as amended.

Motion by: Krug

Seconded: Tucker

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

Nays: None

Absent: Reid

Motion carried. The agenda is approved.

MEETING MINUTES:

The minutes for the 11/4/19 regular meeting stand approved as presented.

EXPENDITURES:

Motion to approve invoices and expenditures for all funds totaling \$411,011.74 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Absent: Reid

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

None

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 18, 2019**

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Squaw Lake SAD Service Agreement - Progressive AE

Proposed Squaw Lake SAD Service Agreement - PLM Lake and Land Management

Operations Manager Broecker advised that proposed agreement have been provided for the Squaw Lake special assessment. One agreement is with Progressive AE, which will provide consulting and oversight services to manage the lake treatment program. The second agreement is with PLM Property & Lake Management, which will perform the actual lake treatments. These are the companies chosen by the lake association to provide these services, and the proposed agreements were the basis for the Squaw Lake special assessment roll. It was also noted that the proposed agreements are similar to agreements already in place for Lake Ponemah.

Motion to approve the agreement with Progressive AE for professional services relating to the Squaw Lake improvement special assessment, as presented.

Motion by: Lorraine

Seconded: Kesler

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

Nays: None

Absent: Reid

Motion carried.

Motion to approve the agreement with PLM Lake and Land Management Corp. for services relating to the Squaw Lake improvement special assessment, as presented.

Motion by: Lorraine

Seconded: Kesler

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

Nays: None

Absent: Reid

Motion carried.

Proposed 2020 GIS Services Agreement - North Arrow Technologies, Inc.

Operations Manager Broecker reviewed a proposed GIS Services Agreement with North Arrow Technologies for 2020. The hourly rate for GIS work remains unchanged at \$80. The scope of work in the agreement is very similar to the 2019 agreement, with no change to the total estimated costs. There was no further discussion.

Motion to approve the 2020 GIS Services agreement between the Charter Township of Fenton and North Arrow Technologies, Inc. as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Absent: Reid

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 18, 2019**

Appointment of Representatives – Genesee County Metropolitan Alliance

Supervisor Mathis reported that the Genesee County Metropolitan Alliance requires member communities to appoint or re-appoint one elected representative, one citizen representative and one alternate each year. For 2019 our elected representative has been Trustee Kesler, our citizen representative has been Andy Marko and our alternate has been Trustee Lorraine. The board now needs to appoint representatives for 2020. After considerable discussion, a recommendation was made to appoint Trustee Reid as the elected representative, to leave Andy Marko as the citizen representative and Trustee Kesler would serve as the alternate.

Motion to appoint Trustee Reid as the elected representative, Andrew Marko as the citizen representative and Trustee Kesler as the alternate representative for Fenton Township on the Genesee County Metropolitan Alliance for 2020.

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

Motion carried.

Proposed Fenton Township 2020 Meeting Schedule

Operations Manager Broecker reviewed the proposed meeting schedule for 2020. The proposed schedule includes the following variations:

Township Board

- A third meeting in June (6/29/20), followed by meetings on the 2nd and 4th Mondays in July, and only one meeting in August. This avoids the July 4th holiday and the August primary election.
- The first September meeting is 9/8/20, the day after Labor Day, although the calendar would allow that meeting to be backed up to 8/31/20, if preferred.
- The November meetings are on the 2nd and 4th Mondays to avoid the November general election.

Planning Commission

- The March meeting is moved to 3/19/20 to avoid Board of Review week.

Trustee Lorraine suggested moving the 9/8/20 Township Board meeting to 8/31/20 makes sense so as not to affect any potential holiday weekend travel plans. The board agreed to this revision.

Motion to adopt the 2020 Fenton Township Meeting Schedule, as revised.

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

Motion carried.

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF NOVEMBER 18, 2019**

Schedule Public Hearing - 2020 Fenton Township Budget

Operations Manager Broecker noted that, as required by Michigan law, a preliminary draft version of the 2020 Fenton Township Budget was distributed to the members of the Township Board at the end of August. A preliminary public hearing draft budget has been completed and was emailed to the board last week. The Township Board is being asked to schedule a public hearing on the proposed 2020 budget for the 12/2/19 meeting. A final public hearing draft budget, which may or may not include additional revisions, will be provided with the 12/2/19 board packet.

Motion to schedule a public hearing on the 2020 Fenton Township Budget to be held at the December 2, 2019 Township Board meeting.

Motion by: Lorraine

Seconded: Kesler

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

Nays: None

Absent: Reid

Motion carried.

BOARD COMMENT:

None

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:52 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 11/19/19