

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR REGULAR MEETING OF JULY 27, 2020**

**MEETING HELD BY TELEPHONE CONFERENCE CALL  
PER MICHIGAN EXECUTIVE ORDER 2020-154**

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

Present: Mathis, Krug, Tucker, Goupil, Kesler, Lorraine, Reid

Absent: None

Also Present: Operations Manager Broecker, Township Engineer Allen Lawrence

**OPENING PRAYER:**

Trustee Goupil offered the opening prayer.

**APPROVAL OF AGENDA:**

Motion to approve the 7/27/20 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Lorraine

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

Nays: None

Motion carried. The agenda is approved.

**MEETING MINUTES:**

The minutes for the 7/13/20 regular meeting stand approved as presented.

**EXPENDITURES:**

Motion to approve invoices and expenditures for all funds totaling \$995,462.37 for payment as presented.

Motion by: Tucker

Seconded: Kesler

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

Nays: None

Motion carried.

**PUBLIC HEARINGS:**

None

**REPORTS:**

None

**COMMUNICATIONS:**

None

**ADOPTION OF ORDINANCES:**

None

**UNFINISHED BUSINESS:**

**Next Meeting Reminder – August 17, 2020**

Supervisor Mathis reminded the board that the next regular township board meeting would be held Monday 8/17/20.

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**NEW BUSINESS:**

**Resolution No. 2020-12, Honoring Eagle Scout Damion Ketchmark**

Supervisor Mathis reported that 13-year old Fenton Township resident Damion Ketchmark recently attained the rank of Eagle Scout in Troop 212. A resolution has been drafted to honor young Mr. Ketchmark for his noteworthy achievement.

Clerk Krug presented the following resolution:

**RESOLUTION NO. 2020-12**

*WHEREAS, Fenton Township resident Damion Ketchmark has attained the rank of Eagle Scout and will soon be presented with the prestigious Eagle Scout Award at an Eagle Scout Court of Honor, and*

*WHEREAS, the Eagle Scout is the highest rank of recognition attainable in Scouting, and*

*WHEREAS, to earn the rank of Eagle Scout, a Boy Scout must advance through the various ranks of Scouting, earn a minimum of 21 merit badges and complete a service project that benefits a non-profit organization within the community, and*

*WHEREAS, Damion Ketchmark, a valued member of Boy Scout Troop 212, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America, and*

*WHEREAS, Damion's accomplishments in Boy Scouts include:*

- *Earned over 52 Merit Badges.*
- *Attained the rank of Eagle Scout at age 13, four years younger than the average Eagle Scout.*
- *Served Troop 212 in several leadership positions, including Chaplain Aid and Patrol Leader.*

*and*

*WHEREAS, Damion completed a major community service project consisting of constructing and installing 4 large warming cubby units for Catholic Charities Center for Hope, providing 96 individual cubby units to help homeless individuals in Flint, and*

*WHEREAS, Damion has truly exhibited a commitment to the principals of Scouting and has consistently conducted himself in exemplary fashion on his journey to becoming an Eagle Scout;*

*NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Fenton hereby applauds the diligence, determination, and dedication of Damion Ketchmark in pursuing the highest honor awarded by the Boy Scouts of America and extends its heartiest congratulations to him on the occasion of his attaining the rank of Eagle Scout, and*

*BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting and a copy provided to Mr. Ketchmark.*

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Motion to adopt Resolution No. 2020-12 as presented.

Motion by: Mathis

Seconded: Lorraine

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

Nays: None

Motion carried. Resolution declared adopted.

All members of the board congratulated Damion on his very impressive accomplishment.

**BOARD COMMENT:**

The board congratulated Treasurer Tucker on becoming a grandfather over the weekend.

**PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:**

Township Engineer Allen Lawrence reported that the grease/rag problems with the sewer system have improved now that more people are back to work.

**ADJOURN:** Meeting adjourned at 7:53 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 07/28/20**