## **AGENDA**

## CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES REGULAR MEETING TUESDAY JULY 5, 2022 - 6:30 P.M. FENTON TOWNSHIP CIVIC COMMUNITY CENTER

| CALL TO ORDER:                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------|
| OPENING PRAYER/PLEDGE OF ALLEGIANCE:                                                                            |
| ROLL CALL: Lorraine, Krug, Tucker, Goupil, Katrak, Kesler, Reid                                                 |
| APPROVAL OF AGENDA:                                                                                             |
| MEETING MINUTES: Regular Meeting of June 21, 2022                                                               |
| EXPENDITURES:                                                                                                   |
| PUBLIC HEARINGS:                                                                                                |
| REPORTS: Fire Department 2 <sup>nd</sup> Quarter Report                                                         |
| COMMUNICATIONS:                                                                                                 |
| ADOPTION OF ORDINANCES:                                                                                         |
| UNFINISHED BUSINESS:                                                                                            |
| NEW BUSINESS: Resolution No. 2022-18, Genesee County Surface Water Advisory Committee                           |
| BOARD COMMENT:                                                                                                  |
| PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS: (3-minute time limit)                                              |
| CLOSED SESSION: Union Collective Bargaining Agreement Amendment Negotiations                                    |
| NEW BUSINESS (continued): Proposed Amendment - Fenton Township Employees' Union Collective Bargaining Agreement |

**ADJOURN:**