

AGENDA
CHARTER TOWNSHIP OF FENTON
BOARD OF TRUSTEES REGULAR MEETING
MONDAY JANUARY 7, 2019 - 7:30 P.M.
FENTON TOWNSHIP CIVIC COMMUNITY CENTER

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mathis, Krug, Tucker, Goupil, Kesler, Lorraine

APPROVAL OF AGENDA:

MEETING MINUTES:

Regular Meeting of December 17, 2018

EXPENDITURES:

PUBLIC HEARINGS:

Dartmouth Drive Street Improvement Special Assessment District - Hearing on Cost Increase and Special Assessment Roll

REPORTS:

Fire Department 4th Quarter & Annual Report

COMMUNICATIONS:

ADOPTION OF ORDINANCES:

UNFINISHED BUSINESS:

Schedule Special Meeting

NEW BUSINESS:

Award of Herbicide Application Contract - Lake Ponemah

Request to Extend Tentative Approval of Preliminary Plat – Pinnacle Shores

Selection of Community Development Block Grant Projects

Proposed Fenton Township Fire Department Standard Operating Procedures Manual

Proposed Summer Tax Collection Agreements - Linden, Fenton & Genesee Intermediate School Districts

Proposed 2019 Property Tax Hardship Exemption Policy

Schedule Public Hearing - 2019 Local Road Improvements

Schedule Public Hearing, Transfer of Industrial Facilities Exemption Certificate - Domico Med-Device, LLC

Resolution No. 2019-02, Memorial for Alberta Martin

BOARD COMMENT:

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

CLOSED SESSION:

Pending Litigation – Polidan/Stephens vs. Fenton Township

ADJOURN: