

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
FEBRUARY 21, 2005**

The Fenton Township Board held a regular meeting on Monday February 21, 2005 at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan and took the following actions.

1. Supervisor Mathis led the pledge of allegiance to the flag.
2. Approved the Agenda as presented.
3. Approved invoices for payment.
4. Adopted Ordinance No. 633, an amendment to the Zoning Ordinance to rezone parcel 06-31-200-003 and part of parcels 06-31-200-002 & 06-31-400-002 from AG to R-3.
5. Adopted Ordinance No. 634, an amendment to the Sewer System Ordinance to prohibit parking near sewer pump stations.
6. Adopted Resolution No. 2005-02, authorizing the Township Supervisor and Clerk to approve changes to the Consumers Energy Street Lighting Contract for 2005.
7. Adopted Resolution No. 2005-03, allocating \$1,500.00 from the Solid Waste Management Fund toward the Genesee County Recycling Coalition's 2005 Household Hazardous Waste Collection program.
8. Adopted Resolution No. 2005-04, authorizing the Township Supervisor, Clerk and Treasurer to request reimbursements for Community Development Block Grant projects.
9. Adopted Resolution No. 2005-05, urging the Genesee County Board of Commissioners to authorize the County to supplement the military pay and benefits for Genesee County employees called into active military duty.
10. Recessed the regular meeting at 8:00 p.m. for the purpose of convening an executive session to discuss pending litigation.
11. Reconvened the regular meeting at 9:10 p.m.
12. Adjourned at 9:10 p.m.

A complete copy of the minutes of this meeting and any ordinances adopted at the meeting are on file and available for review at the Fenton Township Office, 12060 Mantawauka Drive, Fenton, Michigan 48430. Office hours are 8:00 a.m. to 5:00 p.m. Monday through Friday.

ROBERT E. KRUG
FENTON TOWNSHIP CLERK