PUBLIC NOTICE CHARTER TOWNSHIP OF FENTON BOARD MEETING SYNOPSIS JUNE 6, 2005

The Fenton Township Board held a regular meeting on Monday June 6, 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 Resolution No. 2005-12, confirming the special assessment roll for the Marl, Farner, Cutler and Becker Street Lighting Special Assessment District.
- 5. Denied a motion to allow the Township Supervisor to abstain from voting on the proposed rezoning of parcels 06-13-100-007 and 06-12-300-013 from R-M and R-3 to PUD.
- 6. Conducted the first reading of a proposed amendment to the Fenton Township Zoning Ordinance to rezone parcels 06-13-100-007 and 06-12-300-013 from R-M and R-3 to PUD.
- 7. Conducted the first reading of a proposed amendment to the Fenton Township Zoning Ordinance to rezone parcel 06-09-300-022 from AG to R-3.
- 8. Conducted the first reading of a proposed Off Road Vehicle Ordinance.
- 9. Approved the hiring of Brown's Lawn & Landscaping, LLC for lawn and beach maintenance services.
- 10. Re-appointed William R. Ochodnicky and David R. Franz to the Fenton Township Planning Commission for the term ending May 31, 2008.
- 11. Approved the temporary placement of signs to advertise the Linden Summer Happening event.
- 12. Approved the purchase of a warning siren for Fenton Township Fire Station #2.
- 13. Schedule a public hearing for June 20, 2005 to consider the applications of Paragon Manufacturing Corporation for Industrial Facilities Exemption Certificates for new equipment.
- 14. Recessed the open meeting at 9:45 p.m.
- 15. Convened an Executive Session for the purpose of discussing pending litigation at 9:50 p.m.
- 16. Adjourned the Executive Session and reconvened the regular meeting at 10:05 p.m.
- 17. Adjourned at 10:05 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