

PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JULY 5, 2005

The Fenton Township Board held a regular meeting on Tuesday July 5, 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. Received a presentation of Fenton Township's audited financial statements for the year ended 12/31/04 from BKR Dupuis & Ryden, PC.
4. Approved invoices for payment.
5. Adopted Ordinance No. 644, an amendment to the Fenton Township Zoning Ordinance to rezone parcels 06-13-100-007 and 06-12-300-013, (Fenton Road across from Cussewago Drive), from R-M and R-3 to PUD.
6. Adopted Ordinance No. 645, an amendment to Sections 3.26 and 3.27 of the Fenton Township Zoning Ordinance.
7. Adopted Ordinance No. 646, an amendment to Sections 8.03, 8.11 and 14.01 of the Fenton Township Zoning Ordinance.
8. Adopted Ordinance No. 647, an amendment to Sections 4.19, 11.72 and 7.06 of the Fenton Township Zoning Ordinance.
9. Adopted Ordinance No. 648, an amendment to Section 4.23 of the Fenton Township Zoning Ordinance.
10. Adopted Resolution No. 2005-15, recommending the approval of the transfer of an existing liquor license from Frank's Tavern, Inc. to H & B Industry, Inc.
11. Scheduled a public hearing for July 18, 2005 to consider the application of Webasto Product North America, Inc. for an Industrial Facilities Exemption Certificate for a proposed expansion of their existing North Road facility and new equipment.
12. Scheduled a public hearing for July 18, 2005 to consider the application of Paragon Real Estate Holding Company for an Industrial Facilities Exemption Certificate for a proposed expansion of their existing Thompson Road facility.
13. Adopted 2nd quarter amendments to the 2005 Fenton Township Budget.
14. Appointed Trustee Mark Goupil to the Fenton Township Public Safety Committee.
15. Approved an agreement to extend the terms of the existing cable franchise agreement with Charter Communications to January 1, 2006.
16. 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