

PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JULY 18, 2005

The Fenton Township Board held a regular meeting on Monday July 18, 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 amended.
3. Approved invoices for payment.
4. Adopted Resolution No. 2005-16, approving an Industrial Facilities Exemption Certificate for Paragon Real Estate Holding Company for an expansion of their facility on Thompson Road.
5. Adopted Resolution No. 2005-17, approving an Industrial Facilities Exemption Certificate for Webasto Product North America, Inc. for an expansion of their facility on North Road and for new equipment.
6. Approved a motion to establish a policy of requesting a public hearing for any MDEQ permit application that includes filling of wetlands.
7. Adopted Resolution No. 2006-18, recommending the approval of the request to transfer Abraham T. Inc. (La Marina Restaurant) from a Tavern License with Dance Permit to a Class C Liquor License.
8. Approved an Intergovernmental Agreement with Genesee County to provide the Township with aerial photography with pictometry and orthoimagery for use in the GIS program.
9. Recessed the open meeting at 10:10 p.m.
10. Convened an Executive Session for the purpose of discussing pending litigation at 10:15 p.m.
11. Adjourned the Executive Session and reconvened the regular meeting at 10:55 p.m.
12. Adjourned at 10:55 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