

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
NOVEMBER 7, 2005**

The Fenton Township Board held a regular meeting on Monday November 7, 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. Conducted a revised first reading a proposed amendment to the Zoning Ordinance to rezone approximately 116 acres located southwest of the intersection of Fenton and Thompson Roads from AG and R-3 to PUD.
4. Conducted a public hearing on, and first reading of, a proposed amendment to the Zoning Ordinance to revise the PUD conditions for parcel 06-17-100-006 (SE corner of Lahring & Linden Roads).
5. Conducted a public hearing on the proposed 2006 Fenton Township budget.
6. Conducted the first reading of a proposed amendment to the Storm Water Management Ordinance.
7. Granted final approval for the plat of Byram Ridge Sub. No. 1.
8. Approved a GIS Services agreement for 2006 with North Arrow Technologies, Inc.
9. Adopted Resolution No. 2005-26, recommending approval of the transfer of an existing Class C Liquor License with Entertainment Permit from Head 2 Head, LLC to Legends Sports Café II, LLC, and the issuance of a new Dance Permit.
10. Retained the firm of Plante & Moran, PLLC to perform audit and financial reporting services for the fiscal year ending December 31, 2005.
11. Adjourned at 9:55 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. Ordinances, meeting schedules, meeting minutes and other Township information are also available at www.fentontownship.org.

ROBERT E. KRUG
FENTON TOWNSHIP CLERK