

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
DECEMBER 19, 2005**

The Fenton Township Board held a regular meeting on Monday December 19, 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. 2005-29, authorizing the transfer of \$55,000.00 in Community Development Block Grant funds to the Genesee County Home Improvement Program to be used in Fenton Township.
5. Approved the requested platted lot division for parcel 06-12-551-003, (corner of Fenton Road and Woodhull Landing), as presented.
6. Adopted amendments to the 2005 Fenton Township budget.
7. Adopted the Fenton Township Employee Handbook.
8. Scheduled a public hearing for January 9, 2006 to consider the application of Thompson I.G., LLC for an Industrial Facilities Exemption Certificate for new equipment in their existing facility located at 3196 Thompson Road.
9. Authorize the allocation of \$13,078.24 in cable PEG fees toward the Fenton Township project application for television equipment, as approved by the Fenton Area Cable Television Consortium.
10. Adjourned at 8:50 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