

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JANUARY 9, 2006**

The Fenton Township Board held a regular meeting on Monday January 9, 2006 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. 2006-01, approving an Industrial Facilities Exemption Certificate to Thompson I.G., LLC for new equipment located at their existing facility on Thompson Road.
5. Granted final approval for the plat of Silver Landings No. 2.
6. Adopted resolution No. 2006-01, honoring Fenton Township resident Matthew E. Rybar on the occasion of his attaining the rank of Eagle Scout.
7. Approved a private road maintenance agreement with the Genesee County Road Commission for Crystal Cove Court and authorized the Township Supervisor and Township Clerk to execute said agreement on behalf of Fenton Township.
8. Scheduled a public hearing for January 23, 2006 to accept public input on potential local road improvement projects for 2006.
9. Adjourned at 8:30 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