

**CHARTER TOWNSHIP OF FENTON PLANNING COMMISSION  
MINUTES FOR SPECIAL MEETING OF JANUARY 9, 2007**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER  
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Chairman Tucker called meeting to order at 6:16 p.m.

Present: Carlson, Franz, Ochodnicky, Richard, Root, Spees, Tucker  
Recording Secretary McDonald,

Absent: None

Also Present: Attorney Tim Wilhelm

**EXECUTIVE SESSION:**

Motion to recess the special meeting and convene an Executive Session for the purpose of discussing pending litigation, (BVM Development LLC vs. Fenton Township).

Motion by: Tucker

Seconded: Carlson

Ayes: Carlson, Franz, Ochodnicky, Richard, Root, Spees, Tucker

Nays: None

Motion carried.

The regular meeting was recessed at 6:17 p.m.

**RECONVENE:**

The special meeting was reconvened at 7:02 p.m.

**ADJOURN:**

Meeting adjourned at 7:04 p.m.

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John Tucker, Chairman  
**Minutes Posted 01/10/07**

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Sandra Carlson, Secretary