

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
OCTOBER 15, 2007**

The Fenton Township Board held a regular meeting on Monday October 15, 2007 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. Conducted a public hearing and decided to take no action on a request to repeal Ordinance No. 193, a watercraft control ordinance for Pine Lake.
5. Conducted the first reading of a proposed ordinance to ban the use of ice retardant systems (i.e. "bubblers") on any lake in Fenton Township.
6. Conducted the first reading of a proposed Zoning Ordinance amendment to designate Indoor Commercial Recreation as a permitted use in the M-1, M-2 and M-3 zoning districts.
7. Awarded a 2008-2010 trash collection contract to Allied Waste Services.
8. Approved road maintenance & street lighting special assessments and miscellaneous levies for the 2007 property tax roll.
9. Approved the sale of three retired Fire Department vehicles.
10. Recessed the regular meeting and convened an Executive Session for the purpose of discussing pending litigation at 9:35 p.m.
11. Reconvened the regular meeting at 9:50 p.m.
12. Authorized the Township Supervisor and Township Clerk to approve on behalf of Fenton Township an Order of Dismissal, subject to the terms of a Settlement Agreement, in the Fuller vs. Fenton Township lawsuit.
13. Adjourned at 10:00 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