

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
DECEMBER 3, 2007**

The Fenton Township Board held a regular meeting on Monday December 3, 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 presented.
3. Approved invoices for payment.
4. Conducted a public hearing on the proposed 2008 Fenton Township Budget.
5. Adopted Resolution No. 2007-39, a General Appropriations Act resolution to formally adopt the 2008 Fenton Township budget.
6. Received a report on Fire Department operations from Chief John Moulton.
7. Received a report on Loose Senior Citizen Center activities from Les Scott.
8. Adopted Ordinance No. 694, a Zoning Ordinance amendment to designate commercial recreational uses as uses permitted by Special Use Permit.
9. Adopted Ordinance No. 695, a Zoning Ordinance amendment to establish side setback requirements in the OS, C-1, C-2 and C-3 zoning districts.
10. Adopted Resolution No. 2007-40, setting the date for a public hearing on the special assessment roll for the Lakeside Landing Drainage Improvements Special Assessment District.
11. Adopted Resolution No. 2007-41, accepting petitions and setting the date for a public hearing on the creation of a special assessment district to provide drainage system maintenance for Lakeside Landing.
12. Adopted Resolution No. 2007-42, setting the date for a public hearing on the special assessment roll for the Dollar Lake Improvement Special Assessment District.
13. Approved a motion to move forward a proposed project to construct a public water line extension for the Thompson Road Corridor as presented, and authorized the creation of a steering committee, consisting of Clerk Krug, Trustee Brown and Trustee Tucker, to oversee the research, planning and development of the proposed project.
14. Adjourned at 10:30 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