

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
FEBRUARY 4, 2008**

The Fenton Township Board held a regular meeting on Monday February 4, 2008 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 Ordinance No. 696, a Zoning Ordinance amendment regarding extensions of site plan approvals.
5. Adopted the 2008 Property Tax Hardship Exemption Policy.
6. Adopted Resolution No. 2008-03, authorizing the Township Supervisor and Clerk to approve changes to the Township's street lighting contract with Consumers Energy.
7. Adopted a proclamation designating May 1, 2008 as Law Day.
8. Adjourned at 8:15 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