

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
MAY 5, 2008**

The Fenton Township Board held a regular meeting on Monday May 5, 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 amended.
3. Approved invoices for payment.
4. Adopted Ordinance No. 699, a Zoning Ordinance amendment to revise the definitions for Keeping of household pets and Private kennels.
5. Granted a one year extension for the final approval of the Preliminary Plat of Byram Ridge.
6. Authorized the Township Clerk to confirm that Fenton Township wishes to remain a part of the Genesee County Community Development Block Grant program for the years 2009 through 2011.
7. Extended the provisions of the 2006-2008 Fire/Rescue/Medical Service Agreement between Fenton Township and Tyrone Township through June 16, 2008, or until a new agreement is adopted by both township boards, whichever occurs first.
8. Approved an amendment to the Genesee County Pictometry and Orthoimagery Project Intergovernmental Agreement, as presented.
9. Adopted Resolution No. 2008-10, honoring former Township Treasurer Patrick J. Carmody for his service to the community.
10. Appointed John R. Tucker to the position of Township Treasurer for the unexpired term ending November 20, 2008.
11. Postponed until May 19, 2008 action on an appointment to fill the Township Trustee vacancy.
12. Re-appointed David R. Franz to the Fenton Township Planning Commission for the term ending May 31, 2011.
13. Re-appointed James D. McGuirk Jr. to the Fenton Township Planning Commission for the term ending May 31, 2011.
14. Adjourned at 8:40 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