

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JUNE 2, 2008**

The Fenton Township Board held a regular meeting on Monday June 2, 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. Approved a motion to proceed with the creation of a municipal water district and the negotiation and execution of a contract with the Genesee County Drain Commissioner to construct a municipal water main for the Thompson Road Corridor, subject to specific conditions.
5. Received a presentation of Fenton Township's audited financial statements for the year ended 12/31/07 from Plante & Moran, PLLC.
6. Appointed Denise R. Ketchmark to the position of Township Trustee for the term ending November 20, 2008.
7. Authorized the sale of tax-reverted property, parcel 06-11-529-075 to Guy R. Smith.
8. Authorized the sale of tax-reverted property, parcel 06-27-501-026 to Chad R. Ellis.
9. Adjourned at 9:30 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