

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JUNE 16, 2008**

The Fenton Township Board held a regular meeting on Monday June 16, 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. Approved the extension of the provisions of the 2006-2008 Fire/Rescue/Medical Service Agreement between Fenton Township and Tyrone Township through July 31, 2008, or until a new agreement is adopted by both township boards, whichever occurs first.
5. Approved revisions to various Township Board committee appointments.
6. Re-appointed Robert Rowley and Ray Kalanquin to the Fenton Township Construction Board of Appeals for the term ending September 30, 2009.
7. Re-appointed Thomas Richard, David Franz and Dennis Schaefer to the Fenton Township Construction Board of Appeals for the term ending September 30, 2010.
8. Recessed the regular meeting to convene an Executive Session for the purpose of discussing a proposed contract at 8:29 p.m.
9. Reconvened the regular meeting at 8:49 p.m.
10. Adjourned at 8:50 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