

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
OCTOBER 6, 2008**

The Fenton Township Board held a regular meeting on Monday October 6, 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 Resolution No. 2008-20, designating October 19-25, 2008 as Friends of Fenton Library Week.
5. Conducted a public hearing on and first reading of a proposed Zoning Ordinance amendment to revise the PUD conditions for the Cottage Cove development.
6. Adopted Ordinance No. 701, an ordinance to require commercial and multi-family residential facilities to install an emergency access key lock box.
7. Approved a temporary extension of the 2007-2008 Law Enforcement Service Agreement with the Genesee County Sheriff Department.
8. Approved an extension of the existing METRO Act permit for AT&T Michigan through December 31, 2010.
9. Adopted Resolution No. 2008-21, approving the second amendment to the Genesee County Phase II Storm Water Management System Contract.
10. Adopted amendments to the 2008 Fenton Township budget.
11. Adjourned at 9:45 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