

**PUBLIC NOTICE  
CHARTER TOWNSHIP OF FENTON  
BOARD MEETING SYNOPSIS  
DECEMBER 22, 2008**

The Fenton Township Board held a regular meeting on Monday December 22, 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 Resolution No. 2008-24, formally adopting the 2009 Fenton Township Budget.
5. Approved a 2009 GIS Services Agreement with North Arrow Technologies, Inc.
6. Adopted Resolution No. 2009-25, honoring Howard Schrock, Brent Venable and Glen Venable for their heroic efforts in rescuing an individual from an overturned boat on Lake Ponemah.
7. Adopted Resolution No. 2008-26, re-appointing Supervisor Bonnie Mathis as the primary representative and Operations Manager Thomas Broecker as the alternate representative on the Genesee County Water & Waste Advisory Committee.
8. Adopted Resolution No. 2008-27, identifying the source of funds to meeting sewer bond debt obligations for 2009.
9. Approved a 3-year employment agreement for Fire Chief John Moulton.
10. Approved a 3-year employment agreement for Assessor Beth Redmond.
11. Approved a 2-year cleaning & janitorial services agreement with JW Cleaning.
12. Approved the Genesee County 2009 Pictometry and Orthoimagery Project Intergovernmental Agreement.
13. Adopted amendments to the 2008 Fenton Township budget.
14. Adjourned at 8:20 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](http://www.fentontownship.org).

ROBERT E. KRUG  
FENTON TOWNSHIP CLERK