

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JANUARY 19, 2009**

The Fenton Township Board held a regular meeting on Monday January 19, 2009 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 & expenditures for payment in the total amount of \$385,265.84.
4. Adopted Resolution No. 2009-01, approving the application of Paragon Manufacturing, Inc. for an Industrial Facilities Exemption Certificate for new equipment
5. Conducted a public hearing to obtain citizen input for potential local road improvement projects for 2009.
6. Received the 4th quarter investment report from Treasurer Tucker.
7. Received the 4th quarter ordinance enforcement report.
8. Adopted Resolution No. 2009-02, authorizing the Township Supervisor and Clerk to approve changes to the Township's street lighting contract with Consumers Energy for 2009.
9. Approved summer property tax collection agreements with Fenton Area Public Schools, Linden Community Schools and the Genesee Intermediate School District.
10. Adopted Resolution No. 2009-03, appointing Trustee Brown to the Genesee County Storm Water Advisory Committee.
11. 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