

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
FEBRUARY 2, 2009**

The Fenton Township Board held a regular meeting on Monday February 2, 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 amended.
3. Approved invoices & expenditures for payment in the total amount of \$132,413.10.
4. Approve an Administrative Services Agreement with the Burnham & Flower Group, Inc. to provide services required under GASB 45.
5. Adopted the 2009 Property Tax Hardship Exemption Policy.
6. Approved an Interlocal Loan Agreement to loan \$79,314.00 in Community Development Block Grant funds to the City of Burton.
7. Adopted Resolution No. 2009-04, authorizing the transfer of \$79,314.00 in Community Development Block Grant funds to the City of Burton under the provisions of the approved Interlocal Loan Agreement.
8. Adjourned at 7:55 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