

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

The Fenton Township Board held a regular meeting on Monday March 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 presented.
3. Approved invoices & expenditures for payment in the total amount of \$207,817.07.
4. Adopted Resolution No. 2009-09, honoring Thomas C. Callahan for heroic efforts in the rescue of people from a burning building.
5. Approved a Building Inspection Services Agreement to hire David Gibson as a contracted Building Official.
6. Adopted a proclamation designating May 1, 2009 as Law Day.
7. Adopted Resolution No. 2009-10, approving an amendment to the Township's Pension Plan Adoption Agreement to change the Normal Retirement Age to age 55 with no years of plan participation requirement.
8. Adopted Resolution No. 2009-11, accepting petitions and setting the date for a public hearing on a proposed special assessment district for improvements to the Lake Ponemah/North Road channels.
9. Scheduled a public hearing for March 16, 2009 to consider the application of Thompson I.G., LLC for an Industrial Facilities Exemption Certificate for new equipment located at their Thompson Road facility.
10. Adjourned at 8:05 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