

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
MARCH 16, 2009**

The Fenton Township Board held a regular meeting on Monday March 16, 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 \$1,212,120.93.
4. Adopted Resolution No. 2009-12 and No. 2009-13, creating the Lake Ponemah Channel Special Assessment District and setting the date for a public hearing on the special assessment roll.
5. Adopted Resolution No. 2009-14, approving the application of Thompson I.G., LLC for an Industrial Facilities Exemption Certificate for new equipment located at their Thompson Road facility.
6. Approved a revised Building Inspection Services Agreement with D & G of Michigan, Inc.
7. Adopted Resolution No. 2009-15, recommending approval of the application of Canadian Steak, Fish & Sandwich, Inc. for a tavern license at their Thompson Road restaurant.
8. Postponed until 4/6/09 action on a proposed agreement with Birchler Arroyo Associates Inc. for the development of Thompson Road Corridor Zoning Ordinance amendments.
9. Approved the 2009 Dust Control Agreement with the Genesee County Road Commission.
10. Approved an agreement with Shred-It to provide the services for a community document shredding event.
11. Adopted Resolution No. 2009-16, recognizing Wings of Mercy East Michigan, Inc. as a nonprofit organization for the purpose of obtaining a charitable gaming license.
12. Adjourned at 9:55 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