

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES  
MINUTES FOR SPECIAL MEETING OF JUNE 8, 2009**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER  
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Supervisor Mathis called the meeting to order at 7:30 p.m.

Present: Mathis, Krug, Tucker, Brown, Goupil, Hill, Kesler, Attorney Cooley and  
Operations Manager Broecker

Absent: None

Also Present: Attorneys Carol Rosati & Tim Wilhelm; Facilitator Alan Greene

**EXECUTIVE SESSION:**

Motion to recess the open portion of the meeting and convene an Executive Session for the purpose of discussing pending litigation.

Motion by: Brown

Seconded: Tucker

Ayes: Mathis, Krug, Tucker, Brown, Goupil, Hill, Kesler

Nays: None

Motion carried.

The open portion of the special meeting was recessed at 7:35 p.m.

**RECONVENE:**

The meeting reconvened at 8:20 p.m.

Motion to approve the *Stipulated Order Approving Settlement Agreement and Dismissing Action With Prejudice* and the *Development Agreement* in the matter of JGA Development/Kingsway Builders vs. Fenton Township, and to authorize the Township Supervisor and Township Clerk to execute said documents on behalf of the Charter Township of Fenton.

Motion by: Tucker

Seconded: Brown

Ayes: Mathis, Krug, Tucker, Brown, Goupil, Hill, Kesler

Nays: None

Motion carried.

**ADJOURN:**

Meeting adjourned at 8:25 p.m.

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Bonnie Mathis, Supervisor

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Robert Krug, Clerk

**Minutes Posted 6/9/09**