

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JUNE 8, 2009**

The Fenton Township Board held a special meeting on Monday June 8, 2009 at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan and took the following actions.

1. Recessed the open portion of the meeting at 7:35 p.m. to convene an Executive Session for the purpose of discussing pending litigation.
2. Reconvened the open meeting at 8:20 p.m.
3. Approved a *Stipulated Order Approving Settlement Agreement and Dismissing Action With Prejudice* and a *Development Agreement* in the matter of JGA Development/Kingsway Builders vs. Fenton Township, and authorized the Township Supervisor and Township Clerk to execute said documents on behalf of Fenton Township.
4. Adjourned at 8:25 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

Approval:

Bonnie Mathis, Township Supervisor