

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
NOVEMBER 23, 2009**

The Fenton Township Board held a regular meeting on Monday November 23, 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 \$607,381.93.
4. Approved the submission of applications for various projects under the 2010 Community Development Block Grant Program.
5. Awarded the contract for snow removal services to The Fenton Groundskeeper.
6. Re-appointed K.C. Baran as Fenton Township representative on the Southern Lakes Parks & Recreation Board of Directors for the term ending December 31, 2012.
7. Re-appointed Daniel J. Zawlocki as Fenton Township representative on the Southern Lakes Parks & Recreation Board of Directors for the term ending December 31, 2012.
8. Adopted the 2010 Fenton Township Meeting Schedule.
9. Adopted Resolution No. 2009-38, designating the sources of funds to meet sewer debt payment obligations for 2010.
10. Scheduled a public hearing for December 7, 2009 to review the proposed 2010 Fenton Township Budget.
11. Voted not to participate in a regional request for proposals for ambulance services.
12. Recessed the regular meeting at 8:30 p.m.
13. Convened an Executive Session at 8:35 p.m. for the purpose of discussing pending litigation.
14. Adjourned the Executive Session at 8:47 p.m.
15. Approved a motion to proceed as discussed in the Executive Session with regard to the legal defense of SME, Inc. in the matter of Settle vs. Fenton Township, et al.
16. Adjourned at 8:50 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