

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
AUGUST 2, 2010**

The Fenton Township Board held a regular meeting on Monday August 2, 2010 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 \$951,734.54.
4. Adopted Resolution No. 2010-24, authorizing the transfer of Community Development Block Grant funds into the Township's Senior Safety Program.
5. Approved a 4-year employment agreement for Operations Manager Thomas Broecker.
6. Recessed the regular meeting at 7:49 p.m.
7. Convened an Executive Session at 7:50 p.m. for the purpose of discussing pending litigation.
8. Adjourned the Executive Session at 8:18 p.m.
9. Approved a motion to approve a settlement agreement in the matter of Settle vs. Fenton Township, et al, as presented.
10. 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