

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
AUGUST 29, 2011**

The Fenton Township Board held a regular meeting on Monday August 29, 2011 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 \$636,988.35.
4. Conducted the first reading of a proposed Zoning Ordinance amendment to add provisions regarding Public Utility Buildings and Uses.
5. Conducted the first reading of a proposed amendment to the Open Burning Regulation Ordinance.
6. Adopted Resolution No. 2011-08, setting the date for a public hearing on a new special assessment roll for the Pine Lake Improvement Special Assessment District.
7. Adopted Resolution No. 2011-09, setting the date for a public hearing on a new special assessment roll for the Loon Lake Improvement Special Assessment District.
8. Adopted Resolution No. 2011-10, setting the date for a public hearing on the 2011 Fenton Township Fire Protection special assessment roll.
9. Accepted, with regret, the resignation of Township Trustee Kenneth Hill.
10. Recessed the regular meeting at 8:02 p.m. for the purpose of convening an Executive Session to discuss pending litigation.
11. Reconvened the regular meeting at 8:15 p.m.
12. Approved a Consent Judgment to settle the Bunton vs. Fenton Township pending litigation, and authorized the Township Supervisor and Township Clerk to execute said Consent Judgment on behalf of Fenton Township.
13. Adjourned at 8:20 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