

**PUBLIC NOTICE**  
**CHARTER TOWNSHIP OF FENTON**  
**BOARD MEETING SYNOPSIS**  
**DECEMBER 3, 2012**

The Fenton Township Board held a regular meeting on Monday December 3, 2012 at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan and took the following actions.

1. Eagle Scout John Trecha led the pledge of allegiance to the flag.
2. Appointed Clerk Krug as Chairman Pro-Tem.
3. Approved the agenda as presented.
4. Approved invoices and expenditures for payment in the total amount of \$229,997.10.
5. Conducted a public hearing on the proposed 2013 Fenton Township Budget.
6. Adopted Resolution No. 2012-30, formally adopting the 2013 Fenton Township Budget.
7. Adopted Resolution No. 2012-31, honoring Eagle Scout John Joseph Trecha.
8. Adopted Resolution No. 2012-32 supporting the request from the Lake Fenton Youth Wrestling Club that they be recognized as a nonprofit organization for the purpose of obtaining a charitable gaming license from the State of Michigan.
9. Accepted, with regret, the resignation of Michael D. Finch from the Fenton Township Zoning Board of Appeals.
10. Adopted Resolution No. 2012-33, honoring Michael Finch for his years of public service.
11. Appointed Peter R. Matta to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2014.
12. Re-appointed Robert Krug as Fenton Township representative on the Southern Lakes Parks & Recreation Board of Directors for the term ending December 31, 2015.
13. Appointed Shaun Shumaker as Fenton Township representative on the Southern Lakes Parks & Recreation Board of Directors for the term ending December 31, 2015.
14. Approved the sale of a retired 1981 American LaFrance fire truck to the GASC Technology Center.
15. Approved 2012-2016 Fenton Township committee appointments.
16. Approved the continuation of the optional 80/20 rules for 2013 to comply with the Publicly Funded Health Insurance Contribution Act.
17. Re-appointed Jack Darnell to the Fenton Township Dangerous Building Board of Appeals for the term ending December 31, 2013.
18. Appointed Mark Mustola to the Fenton Township Dangerous Building Board of Appeals for the term ending December 31, 2013.
19. Re-appointed Brad Hissong and Chris Weir to the Fenton Township Dangerous Building Board of Appeals for the term ending December 31, 2014.
20. Re-appointed Kim Procnier to the Fenton Township Dangerous Building Board of Appeals for the term ending December 31, 2015.
21. Adjourned at 8:15 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](http://www.fentontownship.org).

ROBERT E. KRUG  
FENTON TOWNSHIP CLERK