

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
MAY 6, 2013**

The Fenton Township Board held a regular meeting on Monday May 6, 2013 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 and expenditures for payment in the total amount of \$232,061.53.
4. Adopted Resolution No. 2013-06, authorizing the Township Supervisor and Clerk to approve changes to the Township's street lighting contract with Consumers Energy for 2013.
5. Approved a gravel road repair for Dalhart Drive.
6. Approved preliminary cost sharing arrangements for a grant-funded school liaison police officer for Fenton Township and Lake Fenton Community Schools.
7. Recessed the regular meeting at 8:04 p.m. for the purpose of convening an Executive Session to discuss pending litigation.
8. Reconvened the regular meeting at 9:05 p.m.
9. Approved settlement in the matter of Jagielski vs. Fenton Township, as outlined in the executive session.
10. Adjourned at 9:08 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