

**PUBLIC NOTICE  
CHARTER TOWNSHIP OF FENTON  
BOARD MEETING SYNOPSIS  
DECEMBER 1, 2014**

The Fenton Township Board held a regular meeting on Monday December 1, 2014 at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan and took the following actions.

1. Trustee Goupil offered the opening prayer.
2. Supervisor Mathis led the pledge of allegiance to the flag.
3. Approved the agenda as amended.
4. Approved invoices and expenditures for payment in the total amount of \$220,274.13.
5. Conducted a public hearing on the proposed 2015 Fenton Township Budget.
6. Adopted Resolution No. 2014-37, formally adopting the 2015 Fenton Township Budget.
7. Conducted the first reading of a proposed Zoning Ordinance amendment to revise the definition of *Wholesale and Warehousing*, and to add this use as a principal permitted use in the C-3 and M-1 zoning districts.
8. Approved a motion to continue the optional 80/20 rules for 2015 to comply with the Publicly Funded Health Insurance Contribution Act, Public Act 152 of 2011.
9. Approved a 2015 GIS Services Agreement with North Arrow Technologies, Inc.
10. Approved an enhanced upgrade to the Cityworks GIS inventory processing system.
11. Awarded a 4-year solid waste collection contract to Republic Services, subject to negotiation of a final contract.
12. Approved a 2015 Building Inspection Services agreement with D&G of Michigan, Inc.
13. Approved a local road improvement agreement with the Genesee County Road Commission for Dartmouth Drive.
14. Adopted Resolution No. 2014-38, transferring \$850 in CDBG funds to the road ditching and culvert replacement project.
15. Adopted Resolution No. 2014-39, accepting one tax reverted property from Genesee County.
16. Adjourned at 8:40 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 Thursday and 8:00 a.m. to 3:00 p.m. 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