

**PUBLIC NOTICE  
CHARTER TOWNSHIP OF FENTON  
BOARD MEETING SYNOPSIS  
DECEMBER 15, 2014**

The Fenton Township Board held a regular meeting on Monday December 15, 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 \$469,924.54.
5. Adopted Ordinance No. 774, a 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.
6. Conducted the first reading of a proposed Zoning Ordinance amendment to rezone parcel 06-13-556-015 from R-3 to C-2, with conditions.
7. Postponed action on the request from the Lake Fenton Property Owners Association for a resolution of support for the DNR Canada Geese Roundup program.
8. Approved a Cleaning & Janitorial Services Agreement with JW Carpet Cleaning.
9. Approved a Lawn, Landscape & Beach Maintenance Services Agreement with Michigan DPW LLC.
10. Approve a 3-month extension of the 2011-2014 Solid Waste Collection Agreement with Republic Services.
11. Approved a \$10 per meeting pay increase for the Fenton Township Planning Commission, ZBA, CCBA and FCBA, effective 1/1/15.
12. Adopted Resolution No. 2014-41, authorizing expenditures in excess of the statutory limit in order to complete the necessary repairs and/or maintenance for the Jennings Road branch of the Indian Creek Drain.
13. Adopted the 2015 Fenton Township Property Tax Financial Hardship Exemption Policy.
14. Approved 2015 summer tax collection agreements with Linden Community Schools, Fenton Area Public Schools and Genesee Intermediate School District.
15. Re-appointed Beverly J. McKenna, Beth A. Ryan and John A. Brancheau to the Fenton Township Board of Review for the term ending 12/31/16.
16. Approved up to \$13,000 in PEG funding for equipment upgrades for the public access television channel.
17. Approved a lot depth-to-width ratio variance to permit the requested division of parcel 06-24-200-022.
18. Adopted Resolution No. 2014-42, honoring Alberta Martin for her years of public service on the occasion of her retirement from the Lake Fenton Board of Education.
19. Appointed Trustee Kesler as primary representative, Andrew Marko as citizen representative and Clerk Krug as alternate on the Genesee County Metropolitan Alliance.
20. Adopted amendments to the 2014 Fenton Township Budget.
21. Adjourned at 9:35 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