

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
MARCH 30, 2015**

The Fenton Township Board held a regular meeting on Monday March 30, 2015 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. Clerk Krug led the pledge of allegiance to the flag.
3. Appointed Clerk Krug as temporary chairman.
4. Approved the agenda as presented.
5. Approved invoices and expenditures for payment in the total amount of \$207,285.31.
6. Adopted revised Resolution No. 2015-02, supporting the request of the Lake Fenton Property Owners Association to participate in the DNR Canada Geese Roundup program in 2015.
7. Granted a one year extension for the tentative approval of the preliminary plat of Pinnacle Shores.
8. Approved the 2015 Dust Control Agreement with the Genesee County Road Commission.
9. Recessed the regular meeting at 7:55 p.m. for the purpose of convening an Executive Session to discuss the proposed purchase of real property.
10. Reconvened the regular meeting at 8:02 p.m.
11. Approved the purchase of a portion of parcel 06-13-526-023 to eliminate an encroachment of sewer pump station facilities.
12. Adjourned at 8:04 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.

ROBERT E. KRUG
FENTON TOWNSHIP CLERK