

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JUNE 15, 2015**

The Fenton Township Board held a regular meeting on Monday June 15, 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. Ellie Ward led the pledge of allegiance to the flag.
3. Approved the agenda as amended.
4. Received a presentation of Fenton Township's audited financial statements for the year ended 12/31/14 from Plante & Moran, PLLC.
5. Approved invoices and expenditures for payment in the total amount of \$398,780.00.
6. After conducting a duly noticed public hearing, adopted Resolution No. 2015-09, revising the boundaries of Fenton Township Industrial Development District No. 12 on Thompson Road.
7. After conducting a duly noticed public hearing, adopted Resolution No. 2015-10, approving the application of Performance Fabricating for an Industrial Facilities Exemption Certificate for a new facility to be constructed at 3175 Thompson Road.
8. Conducted the first reading of a proposed Zoning Ordinance amendment to rezone parcel 06-01-300-003 (1459 Wiggins Road) from PUD to R-3.
9. Adopted Resolution No. 2015-11, approving the Third Amendment to Genesee County Phase II Regulations Storm Water Management System Contract to be dated as of October 1, 2015.
10. Adopted new FOIA Procedures & Guidelines, FOIA Public Summary, Public Inspection of Records Policy, FOIA Cost Worksheet and FOIA forms to comply with new requirements of the Michigan Freedom of Information Act.
11. Adjourned at 9:25 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