

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
NOVEMBER 23, 2015**

The Fenton Township Board held a regular meeting on Monday November 23, 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. 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 \$397,528.04.
5. Received the annual report from APM Mosquito Control.
6. Adopted Ordinance No. 783, a Zoning Ordinance amendment to revise the PUD conditions for parcel 06-03-200-028, (Thompson Road, west of Torrey Road), to allow three driveway access points on Thompson Road.
7. Conducted the first reading of a proposed Zoning Ordinance amendment to rezone parcel 06-21-400-003, (vacant land-Silver Lake Road) from R-3 to C-2.
8. Adopted Resolution No. 2015-24, adopting the amended and restated pension plan agreement for Fenton Township.
9. Appointed Joyce Theodoroff to the Fenton Township Board of Review for the term ending December 31, 2016.
10. Approved a 2016-2019 Fire Protection and Emergency Medical Services Agreement with Tyrone Township.
11. Approved the purchase of a new Fire Chief vehicle.
12. Awarded a 3-year Snow Removal Services contract for private roads to Picasso Services.
13. Accepted, with regret, the resignation of David Franz from the Fenton Township Planning Commission and Zoning Board of Appeals.
14. Re-appointed Trustee Kesler as primary representative, Andrew Marko as citizen representative and Clerk Krug as alternate on the Genesee County Metropolitan Alliance.
15. Scheduled a public hearing on the 2016 Fenton Township Budget to be held at the December 7, 2015 Township Board meeting.
16. Accepted the resignation of township employee Julie Wendland.
17. Re-appointed Clerk Robert Krug as Fenton Township representative on the Southern Lakes Parks & Recreation Board of Directors for the term ending December 31, 2018.
18. Adjourned at 9:10 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, Tuesday & Thursday, 8:00 a.m. to 6:00 p.m. Wednesday and 8:00 a.m. to 1:00 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