

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
DECEMBER 7, 2015**

The Fenton Township Board held a regular meeting on Monday December 7, 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. Received a report from Genesee District Library Director David Conklin.
5. Approved invoices and expenditures for payment in the total amount of \$187,022.69.
6. Conducted a public hearing on the proposed 2016 Fenton Township Budget.
7. Adopted Resolution No. 2015-25, formally adopting the 2016 Fenton Township Budget.
8. Denied a proposed Zoning Ordinance amendment to rezone parcel 06-21-400-003, (vacant land-Silver Lake Road) from R-3 to C-2.
9. Approved a motion to continue the optional 80/20 rules for 2016 to comply with the Publicly Funded Health Insurance Contribution Act, Public Act 152 of 2011.
10. Adopted Resolution No. 2015-26, honoring former Planning Commissioner and ZBA member David Franz for his years of service to Fenton Township.
11. Adopted Resolution No. 2015-27, honoring former employee Julie Wendland for her years of service to Fenton Township.
12. Removed Andrew N. Marko from his seat on the Fenton Township Zoning Board of Appeals.
13. Appointed Andrew N. Marko to the Fenton Township Planning Commission for the term ending May 31, 2017.
14. Appointed Andrew N. Marko as the Planning Commission representative on the Fenton Township Zoning Board of Appeals.
15. Approved a 2016 GIS Services Agreement with North Arrow Technologies, Inc.
16. Adopted a revised 2016 Fenton Township Meeting Schedule.
17. Recessed the regular meeting at 8:55 p.m. for the purpose of convening an Executive Session to discuss a proposed employment agreement.
18. Reconvened the regular meeting at 9:30 p.m.
19. Adjourned at 9:30 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