PUBLIC NOTICE CHARTER TOWNSHIP OF FENTON BOARD MEETING SYNOPSIS DECEMBER 19, 2016

The Fenton Township Board held a regular meeting on Monday December 19, 2016 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 \$468,828.82.
- 6. Adopted Ordinance No. 792, an amendment to Zoning Ordinance No. 594 to revise PUD conditions for parcels 06-11-200-030, 06-11-100-001, 06-11-504-009 & 06-11-504-010, (former Lang's Marina property) as revised.
- 7. Adopted Ordinance No. 793, a Waterways & Marine Safety Ordinance.
- 8. Adopted Resolution No. 2016-28, updating the authorized signature card for Community Development Block Grant projects.
- 9. Re-appointed John Brancheau, Beverly McKenna and Joyce Theodoroff to the Fenton Township Board of Review for the term ending December 31, 2018.
- 10. Approved a 2017 GIS Services Agreement with North Arrow Technologies, Inc.
- 11. Approved a 2017 Building Inspection Services agreement with D&G of Michigan, Inc.
- 12. Adopted amendments to the 2016 Fenton Township Budget.
- 13. Adjourned at 9:15 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