

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JUNE 19, 2017**

The Fenton Township Board held a regular meeting on Monday June 19, 2017 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 presentation of Fenton Township's audited financial statements for the year ended 12/31/16 from Plante & Moran, PLLC.
5. Approved invoices and expenditures for payment in the total amount of \$405,225.04.
6. After conducted a public hearing on same, adopted Resolution No. 2017-12, dissolving the Dartmouth Drive Road Improvement Special Assessment District.
7. Conducted a public hearing on the proposed establishment of a special assessment district to reconstruct Eleanor Street from Owen Road to Island View Drive. The public hearing will be continued at the July 10, 2017 township board meeting.
8. Postponed action on proposals to update the Fenton Township Master Plan and Thompson Road Corridor Plan.
9. Adopted Resolution No. 2017-15, setting the date for a public hearing on a new special assessment roll for the Lake Christi Improvement Special Assessment District.
10. Recessed the regular meeting for the purpose of convening an executive session to discuss employment contract negotiations.
11. Reconvened the regular meeting.
12. Adjourned at 11:05 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