

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
AUGUST 21, 2017**

The Fenton Township Board held a regular meeting on Monday August 21, 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. Approved invoices and expenditures for payment in the total amount of \$905,871.02.
5. Adopted Resolution No. 2017-24, scheduling a public hearing on a proposed special assessment district to continue a lake improvement project on Crane Lake.
6. Adopted Ordinance No. 795, an amendment to the Disorderly Persons Ordinance to remove offenses relating to marihuana.
7. Adopted Ordinance No. 796, a new ordinance prohibiting the possession of marihuana in Fenton Township.
8. Conducted the first reading of a proposed Zoning Ordinance amendment to rezone parcels 06-11-100-001, 06-11-200-030, 06-11-504-009 & 06-11-504-010 from PUD to R-3.
9. Adopted Resolution No. 2017-25, scheduling a public hearing on a proposed special assessment district to construct improvements to part of Dartmouth Drive.
10. Adopted Resolution No. 2017-26, scheduling a public hearing on a revised special assessment roll for the Loon Lake Improvement Special Assessment District.
11. Adopted Resolution No. 2017-27, authorizing the issuance of up to \$261,000 in special assessment bonds to fund street improvements in the Liberty Shores Street Improvement Special Assessment District.
12. Approved a 1-year extension of a Sanitary Sewer Maintenance Agreement with Cook Excavating, Inc.
13. Approved the hiring of Patrick Shaw as Fenton Township's Ordinance Enforcement Officer.
14. Accepted the offer of \$12,000 from the Genesee County Drain Commissioner to purchase parcel 06-19-300-019 (14423 Hogan Road).
15. Approved the submission of a counter-offer in response to an offer submitted for a tax-reverted parcel of land located on Eastview Drive.
16. Recessed the regular meeting at 9:33 p.m. for the purpose of convening a closed session to discuss employment contract negotiations.
17. Reconvened the regular meeting at 11:00 p.m.
18. Approved an employment agreement for Operations Manager Thomas Broecker.
19. 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