

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
NOVEMBER 20, 2017**

The Fenton Township Board held a regular meeting on Monday November 20, 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. Clerk Krug led the pledge of allegiance to the flag.
3. Appointed Clerk Krug as temporary chairperson.
4. Approved the agenda as presented.
5. Approved invoices and expenditures for payment in the total amount of \$325,371.51.
6. After continuing a public hearing on same, adopted Resolution No. 2017-45, creating a lake improvement special assessment district for Lake Ponemah.
7. Authorized the expenditure of up to \$5,900.00 per year for three years toward the salary cost of the PEG Coordinator to continue the management of public access channel 191.
8. Adopted the 2018 Fenton Township Meeting Schedule.
9. Scheduled a public hearing on the 2018 Fenton Township Budget to be held at the December 4, 2017 township board meeting.
10. Adopted Resolution No. 2017-46, scheduling a public hearing on a proposed street lighting special assessment district for the Byram Ridge No. 1 subdivision.
11. Adopted Resolution No. 2017-47, identifying the sources of funds to meet the debt service requirements for 2018 on all sewer bond obligations issued by Genesee County.
12. Adopted Resolution No. 2017-48, formally accepting the transfer of tax-reverted properties from the Genesee County Treasurer.
13. Accepted, with regret, the resignation of Thomas Richard from the Fenton Township Planning Commission.
14. Recessed the open meeting at 8:50 p.m. for the purpose of convening a closed session to review a proposed collective bargaining agreement with the Fenton Township Employees Union.
15. Reconvened the open meeting at 9:25 p.m.
16. Approved the 2017-2022 Collective Bargaining Agreement between the Charter Township of Fenton and the Charter Township of Fenton Employees Union.
17. Adjourned at 9:27 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