

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
FEBRUARY 5, 2018**

The Fenton Township Board held a regular meeting on Monday February 5, 2018 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 presented.
4. Approved invoices and expenditures for payment in the total amount of \$223,657.55.
5. Reviewed and referred to the Planning Commission a proposed amendment to the Sign Regulation Ordinance to add language relating to digital billboard signs.
6. Adopted Resolution No. 2018-01, authorizing the Township Supervisor and Clerk to approve changes to the Township's street lighting contract with Consumers Energy for 2018.
7. Approved proposals from the Genesee County Road Commission for the repair of storm drain catch basins within the Township.
8. Recessed the open meeting at 8:07 p.m. for the purpose of convening a closed session to review a proposed employment agreement with the Fenton Township Assessor.
9. Reconvened the open meeting at 9:10 p.m.
10. Approved an employment agreement for Assessor Julia Wilson.
11. Adjourned at 9:12 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