

**PUBLIC NOTICE  
CHARTER TOWNSHIP OF FENTON  
BOARD MEETING SYNOPSIS  
MARCH 19, 2018**

The Fenton Township Board held a regular meeting on Monday March 19, 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 invoices and expenditures for payment in the total amount of \$1,237,220.20.
4. After conducting a public hearing on same, adopted resolution No. 2018-07, confirming the special assessment roll for Lake Ponemah Improvement Special Assessment District No. 2.
5. Approved a professional services agreement with Progressive AE for services relating to the management of the Lake Ponemah improvement project.
6. Conducted the first reading of a proposed Zoning Ordinance amendment to rezone part of parcel 06-04-400-012 (4163 Thompson Rd) from AG to R-3.
7. Approved the 2018 Dust Control Agreement with the Genesee County Road Commission.
8. Approved Genesee County Road Commission cost estimates for the gravel resurfacing of four local roads.
9. Authorized a counter offer for the sale of parcels 06-12-626-013 thru 06-12-626-020, to be executed via the purchase form provided by the Township.
10. Recessed the regular meeting at 8:28 p.m. for the purpose of convening a closed session to discuss pending litigation.
11. Reconvened the regular meeting at 8:46 p.m.
12. Adjourned at 8:46 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](http://www.fentontownship.org).

ROBERT E. KRUG  
FENTON TOWNSHIP CLERK