PUBLIC NOTICE CHARTER TOWNSHIP OF FENTON BOARD MEETING SYNOPSIS MAY 21, 2018

The Fenton Township Board held a regular meeting on Monday May 21, 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. The members of Boy Scout Troop 212 led the pledge of allegiance to the flag.
- 3. Appointed Clerk Krug as temporary chairperson.
- 4. Approved invoices and expenditures for payment in the total amount of \$152,338.43.
- 5. After conducting a public hearing on same, adopted Resolution No. 2018-11, creating the Eleanor Street Improvement Special Assessment District.
- 6. Approve a 2019 local road project to pave Whitaker Road from Linden Road to Harp Drive.
- 7. Adopted Resolution No. 2018-12, authorizing the issuance of up to \$1.35 million in capital improvement bonds to fund the second phase of a project to upgrade sanitary sewer pump stations.
- 8. Adopted Resolution No. 2018-13, acknowledging receipt of petitions and scheduling a public hearing on the creation of a street improvement special assessment district for North Shore Drive.
- 9. Recessed the regular meeting at 8:55 p.m. to convene a closed session to discuss pending litigation.
- 10. Adjourned the closed session and reconvened the regular meeting at 9:10 p.m.
- 11. Adjourned at 9:10 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