

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
DECEMBER 17, 2018**

The Fenton Township Board held a regular meeting on Monday December 17, 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. Clerk Krug led the pledge of allegiance to the flag.
3. Appointed Clerk Krug as temporary chairman.
4. Approved invoices and expenditures for payment in the total amount of \$507,930.83.
5. Approved a 2019-2022 solid waste collection agreement with Republic Services of Flint.
6. Approved limestone resurfacing projects for Sharp Road and part of Smith Road.
7. Re-appointed Beverly McKenna, John Brancheau and Randy Laue to the Fenton Township Board of Review for the term ending December 31, 2020.
8. Appointed Trustee Kesler as the elected representative, Andrew Marko as the citizen representative and Trustee Lorraine as the alternate representative for Fenton Township on the Genesee County Metropolitan Alliance for 2019.
9. Adopted Resolution No. 2018-45, scheduling a public hearing on a proposed special assessment roll for the Dartmouth Drive Street Improvement Special Assessment District.
10. Adopted amendments to the 2018 Fenton Township Budget.
11. Adopted Resolution No. 2018-46, honoring retired Fenton Township Firefighter Scott Cole.
12. Accepted the resignation of Trustee Shaun Shumaker, who was elected to the position of County Commissioner.
13. Adopted Resolution No. 2018-47, honoring Trustee Shaun Shumaker for his years of service to the Township.
14. Approved an amendment to the purchase agreement for the sale of tax-reverted properties.
15. Adjourned at 8:47 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