

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
JANUARY 7, 2019**

The Fenton Township Board held a regular meeting on Monday January 7, 2019 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 \$260,854.30.
4. Approved a motion to reject all bids for the repaving of Dartmouth Drive and cancelling the project.
5. Received the 4th Quarter and 2018 Annual Report from Fire Chief Ryan Volz.
6. Awarded an herbicide application contract for Lake Ponemah to PLM Lake & Land Management Corporation, as recommended by Progressive AE.
7. Granted a two-year extension to the tentative approval of the Preliminary Plat of Pinnacle Shores.
8. Approved Community Development Block Grant project applications for submission.
9. Adopted an updated Fenton Township Fire Department Standard Operating Procedures Manual.
10. Approved 2019 Summer Tax Collection Agreements with Linden Community Schools, Fenton Area Public Schools and Genesee Intermediate School District.
11. Adopted a 2019 Fenton Township Property Tax Financial Hardship Exemption Policy.
12. Scheduled a public hearing for January 21, 2019 to obtain citizen input regarding potential local road improvement projects for 2019.
13. Scheduled a public hearing for Monday January 21, 2019 to consider the application of Domico Med-Device, LLC to transfer an existing Industrial Facilities Exemption Certificate from CFI Medical Solutions.
14. Adopted Resolution No. 2019-01, memorial resolution for long-time resident Alberta B. Martin.
15. Recessed the open meeting at 8:45 p.m. to convene a closed session to discuss pending litigation.
16. Reconvened the open meeting at 9:30 p.m.
17. Adjourned at 9:30 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