

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
SPECIAL BOARD MEETING SYNOPSIS
JANUARY 14, 2019**

The Fenton Township Board held a special meeting on Monday January 14, 2019 at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan and took the following actions.

1. The meeting was called to order at 6:00 p.m.
2. Recessed the open meeting at 6:04 p.m. to convene a closed session to discuss pending litigation.
3. Reconvened the open meeting at 6:40 p.m.
4. Authorized counsel representing the Township in the Polidan/Stephens vs. Fenton Township litigation to proceed as discussed in closed session.
5. Appointed Christine Reid to the position of Trustee on the Fenton Township Board for the term ending November 20, 2020.
6. Adjourned at 7:05 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