

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
FEBRUARY 18, 2019**

The Fenton Township Board held a regular meeting on Monday February 18, 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 \$710,928.86.
4. Approved a revised 2019-2024 *Fire Suppression, Rescue and Emergency Medical Services Agreement* with Tyrone Township.
5. Approved a background check and drug screening services agreement with ADP.
6. Approved agreements with the Genesee County 9-1-1 Consortium Commission for use of 9-1-1 pagers and computers by the Fenton Township Fire Department.
7. Approved the hiring of Thomas Hosie as an independent contractor to provide ordinance enforcement services on a temporary, part-time basis.
8. Accepted, with regret, a letter of retirement from 25-year employee Valerie McDonald.
9. Appointed Melissa Farney to the Fenton Township Zoning Board of Appeals for the term ending November 30, 2020.
10. Recessed the open meeting at 8:30 p.m. to convene a closed session to discuss pending litigation.
11. Reconvened the open meeting at 8:50 p.m.
12. Adjourned at 8:50 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