

**PUBLIC NOTICE  
CHARTER TOWNSHIP OF FENTON  
BOARD MEETING SYNOPSIS  
APRIL 15, 2019**

The Fenton Township Board held a regular meeting on Monday April 15, 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. Received a presentation regarding the Southern Lakes Pathway Initiative from Ed Koledo.
4. Approved invoices and expenditures for payment in the total amount of \$506,670.93.
5. Conducted a public hearing on, and first reading of, a proposed Zoning Ordinance amendment to rezone parcel 06-10-300-014 from R-3 to PUD.
6. Received the first quarter report from Fire Chief Ryan Volz.
7. Received the first quarter report from Ordinance Enforcement Officer Pat Shaw.
8. Approved a building inspection services agreement with STSA Construction, LLC.
9. Adopted Resolution No. 2019-07, confirming the special assessment roll for the North Shore Drive Improvement Special Assessment District.
10. Approved an agreement with the Genesee County Road Commission for the completion of the North Shore Drive improvement project.
11. Awarded the construction contract for the North Shore Drive improvement project to Eastern Asphalt Company, Inc.
12. Adopted Resolution No. 2019-08, declining ownership of, and maintenance responsibilities for, the water supply system in the Byram Ridge Subdivision.
13. Recessed the open meeting at 9:37 p.m. for the purpose of convening a closed session to discuss pending litigation in the matter of Hochkins vs. Fenton Township Zoning Board of Appeals.
14. Reconvened the open meeting at 9:47 p.m.
15. Adjourned at 9:48 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](http://www.fentontownship.org).

ROBERT E. KRUG  
FENTON TOWNSHIP CLERK