

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
AUGUST 5, 2019**

The Fenton Township Board held a regular meeting on Monday August 5, 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 \$1,122,052.85.
4. Approved a motion to allow Supervisor Mathis to abstain from voting on all actions, in this and future meetings, relating to a proposed lake improvement special assessment district for Lake Fenton due to a conflict of interest.
5. After conducted a public hearing on same, adopted Resolution No. 2019-23 and Resolution No. 2019-24, creating Lake Fenton Improvement Special Assessment District No. 2 and scheduling a public hearing on the special assessment roll.
6. Adopted Ordinance No. 810, a Zoning Ordinance amendment to rezone part of parcel 06-22-528-007, (14214 Eastview Drive) from R-MH to R-5.
7. Approved a Local Road Agreement with the Genesee County Road Commission for the rehabilitation of streets in the Silver Ridge subdivision under a special assessment district.
8. Adopted Resolution No. 2019-25, authorizing the Township Supervisor and Clerk to approve changes to the Township's street lighting contract with Consumers Energy for 2019.
9. Adopted Resolution No. 2019-26, scheduling a public hearing on the creation of a new lake improvement special assessment district for Loon Lake.
10. Approved a motion to allow Clerk Krug to abstain from voting on all actions, in this and future meetings, relating to a proposed lake improvement special assessment district for Golden Pond due to a conflict of interest.
11. Adopted Resolution No. 2019-27, scheduling a public hearing on the creation of a lake improvement special assessment district for Golden Pond.
12. Adopted Resolution No. 2019-28, scheduling a public hearing on the creation of a new lake improvement special assessment district for Squaw Lake.
13. Adopted Resolution No. 2019-29, scheduling a public hearing on the creation of a street lighting special assessment district for Phase III of the Fenton Orchards condominium development.
14. Approved the termination of a member of the Fenton Township Fire Department for failure to meet the minimum monthly alarm response requirements.
15. Adjourned at 8:25 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