

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
AUGUST 19, 2019**

The Fenton Township Board held a regular meeting on Monday August 19, 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. Clerk Krug led the pledge of allegiance to the flag.
3. Appointed Clerk Krug as temporary chairman.
4. Approved invoices and expenditures for payment in the total amount of \$420,074.73.
5. After conducting a public hearing on same, adopted Resolution No. 2019-30, confirming the special assessment roll for Lake Fenton Improvement Special Assessment District No. 2.
6. After conducting a public hearing on same, adopted Resolution No. 2019-31 and Resolution No. 2019-32, creating Loon Lake Improvement Special Assessment District No. 2 and scheduling a public hearing on the special assessment roll.
7. After conducting a public hearing on same, adopted Resolution No. 2019-33 and Resolution No. 2019-34, creating Squaw Lake Improvement Special Assessment District No. 2 and scheduling a public hearing on the special assessment roll.
8. After conducting a public hearing on same, adopted Resolution No. 2019-35 and Resolution No. 2019-36, creating the Golden Pond Improvement Special Assessment District and scheduling a public hearing on the special assessment roll.
9. After conducting a public hearing on same, adopted Resolution No. 2019-37 and Resolution No. 2019-38, creating the Fenton Orchards III Street Lighting Special Assessment District and scheduling a public hearing on the special assessment roll.
10. Approved the hiring of Julie Oraa for a full-time office position.
11. Adopted Resolution No. 2019-39, authorizing Lake Fenton Community Schools to apply for a permit from the Genesee County Road Commission to conduct their annual homecoming parade along Torrey Road between North Long Lake Road and Lahring Road on October 4, 2019.
12. Adopted Resolution No. 2019-40, to accompany a permit application to the Michigan Department of Transportation for mowing areas around the US-23 ramps at Thompson Road.
13. Recessed the open meeting at 8:47 p.m. for the purpose of convening a closed session to discuss pending litigation in the matter of Bjorklund vs. Fenton Township.
14. Reconvened the open meeting at 9:00 p.m.
15. Adjourned at 9:00 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