

**PUBLIC NOTICE
CHARTER TOWNSHIP OF FENTON
BOARD MEETING SYNOPSIS
DECEMBER 4, 2017**

The Fenton Township Board held a regular meeting on Monday December 4, 2017 at the Fenton Township Civic Community Center, 12060 Mantawauka Drive, Fenton, Michigan and took the following actions.

1. Trustee Shumaker offered the opening prayer.
2. Clerk Krug led the pledge of allegiance to the flag.
3. Appointed Clerk Krug as temporary chairperson.
4. Approved the agenda as presented.
5. Approved invoices and expenditures for payment in the total amount of \$314,694.94.
6. After conducting a public hearing on same, adopted Resolution No. 2017-49 and Resolution No. 2017-50, creating a street lighting special assessment district for the Byram Ridge No. 1 subdivision and scheduling a public hearing on the special assessment roll.
7. Conducted a public hearing on the proposed 2018 Fenton Township Budget.
8. Adopted Resolution No. 2017-51, formally adopting the 2018 Fenton Township Budget.
9. Appointed Trustee Goupil as the elected representative, Andrew Marko as the citizen representative and Trustee Kesler as the alternate representative on the Genesee County Metropolitan Alliance for 2018.
10. Awarded a 2018-2021 mosquito control services contract to APM Mosquito Control.
11. Approved a 2018 GIS services agreement between with North Arrow Technologies, Inc.
12. Approved a 3-year Cleaning & Janitorial Services Agreement with JW Cleaning.
13. Approved 3-year Lawn, Landscape & Beach Maintenance Services Agreement with Michigan DPW, LLC.
14. Approved a motion to continue the optional 80/20 rules for 2018 to comply with the Publicly Funded Health Insurance Contribution Act, Public Act 152 of 2011.
15. Adopted Resolution No. 2017-52, honoring former Fenton Township Planning Commissioner Thomas Richard.
16. Appointed Mark E. Mustola to the Fenton Township Planning Commission for the term ending May 31, 2018.
17. Accepted, with regret, the resignation of Joyce Theodoroff from the Fenton Township Board of Review.
18. Adopted Resolution No. 2017-53, approving revisions to Fenton Township's existing defined contribution pension plan.
19. Adopted Resolution No. 2017-54, establishing a Health Care Savings Plan with Municipal Employees Retirement System (MERS).
20. Accepted an offer to purchase a tax-reverted parcel of land located at 13406 North Road.
21. Adjourned at 8:22 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