PUBLIC NOTICE CHARTER TOWNSHIP OF FENTON BOARD MEETING SYNOPSIS MAY 1. 2017

The Fenton Township Board held a regular meeting on Monday May 1, 2017 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 the agenda as presented.
- 5. Approved invoices and expenditures for payment in the total amount of \$268,182.06.
- 6. Received the first quarter report from Ordinance Enforcement Officer Tom Hosie.
- 7. Adopted Resolution No. 2017-08, approving the transfer of Community Development Block Grant (CDBG) funds between existing project accounts.
- 8. Approved cost proposals for the paving of the road ends of three existing unpaved roads.
- 9. Approved the purchase of two rescue squad trucks and one utility truck for the Fenton Township Fire Department.
- 10. Approved the sale of two fire department vehicles to Brindlee Mountain Fire Apparatus LLC, to be completed after new vehicles have been delivered and put into service.
- 11. Adopted Resolution No. 2017-09, honoring the Van Gilder family for receiving a lifetime achievement award from the Lake Fenton Education Foundation.
- 12. Adjourned at 8:10 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