## PUBLIC NOTICE CHARTER TOWNSHIP OF FENTON BOARD MEETING SYNOPSIS AUGUST 6, 2018

The Fenton Township Board held a regular meeting on Monday August 6, 2018 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 \$230,766.10.
- 4. Adopted a motion to allow Treasurer Tucker to abstain from voting on the proposed resolution to confirm the special assessment roll for the Four Lakes Street Improvement Special Assessment District, due to a conflict of interest.
- 5. After conducting a public hearing on same, adopted Resolution No. 2018-19, confirming the special assessment roll for the Four Lakes Street Improvement Special Assessment District.
- After conducting a public hearing on same, voted to reject all bids and request the Genesee County Road Commission re-bid the street improvement project for the Dartmouth Drive Street Improvement Special Assessment District for construction in 2019.
- 7. Adopted a motion to allow Treasurer Tucker to abstain from voting on the proposed resolution to authorize the issuance of bonds to finance the Four Lakes Street Improvement project, due to a conflict of interest.
- 8. Adopted Resolution No. 2018-21, authorizing the issuance of \$200,000 in special assessment bonds to finance the Four Lakes Street Improvement project.
- 9. Adopted Resolution No. 2018-22, authorizing the issuance of up to \$1.825 million in capital improvement refunding bonds to refinance existing sewer debt.
- 10. Adopted Resolution No. 2018-23, authorizing accelerated foreclosure proceedings for abandoned, tax delinquent properties.
- 11. Approved a Genesee County Road Commission local road project for a paved approach on Fairbanks Road at Lahring Road, at a cost of \$28,801.27 to be funded by Community Development Block Grant funds.
- 12. Recessed the open meeting at 9:10 p.m. to convene a closed session to discuss pending litigation.
- 13. Reconvened the open meeting at 9:23 p.m.
- 14. Adjourned at 9:23 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