

**AGENDA**  
**CHARTER TOWNSHIP OF FENTON**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY AUGUST 2, 2010 - 7:30 P.M.**  
**FENTON TOWNSHIP CIVIC COMMUNITY CENTER**

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**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Mathis, Krug, Tucker, Brown, Goupil, Hill, Kesler, Attorney Cooley

**APPROVAL OF AGENDA:**

**MEETING MINUTES:**

Regular Meeting of July 19, 2010

**EXPENDITURES:**

**PUBLIC HEARINGS:**

**REPORTS:**

**COMMUNICATIONS:**

**ADOPTION OF ORDINANCES:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Resolution No. 2010-24, Transfer of CDBG Funds  
Proposed Employment Agreement – Operations Manager

**BOARD COMMENT:**

**PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:**

**EXECUTIVE SESSION:**

Pending Litigation – Settle vs. Fenton Township, et al

**NEW BUSINESS (continued):**

Proposed Settlement Agreement – Settle vs. Fenton Township Litigation

**ADJOURN:**