

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

**CHRISTIAAN CARLTON**

**CHRIS COLLINS**

**GARY KLEMZ**

**MATT RIMEL**

*TRUSTEES*

**ASSESSING DEPARTMENT**

(734) 242-8588

## BOARD WORKSHOP MEETING AGENDA

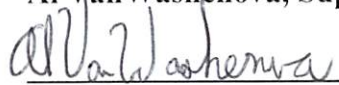
MARCH 19, 2024

3:00 PM

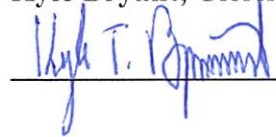
1. **DATE, TIME AND PLACE:**           **March 19, 2024**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE MARCH 19, 2024 AGENDA**  
  
Unfinished Business and New Business
  - a.
  - b.
5. Approval of the March 19, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) March 12, 2024 – Regular Board Meeting Minutes
  - b) Invoices paid between March 13, 2024 to March 15, 2024
  - c) Invoices to be Paid on March 19, 2024
  - d) Used Car Lot License – B & P Speed Shop
  - e) Arcade License – Family & Friends Funland
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Grant Money Awarded to Senior Center
9. Discussion – Purchase Request Baseball/Softball Equipment
10. Discussion – Porta Potties Rentals for Township Parks – Recreation Department
11. Discussion – Non-Frenchtown Resident Court or Field Rental Policy
12. Discussion – Soccer Field Rental Request – Waza Soccer Club
13. Discussion – Purchase Youth Ball Uniforms Request – Recreation Department
14. Discussion – Salary Comparable Compensation Market Study – DPW/Water
15. **PUBLIC COMMENT:** (See page #3 for Details)

- 16. Attorney Update
- 17. Public Safety/Economic Development Director Update
- 18. Fire Chief Update
- 19. Utility Director Update
- 20. \*Sheriff Update\* As Needed
- 21. \*Human Resources Update\* As Needed
- 22. \*Engineer Update\* As Needed
- 23. \*Building Department\* As Needed
- 24. \*Recreation Department\* As Needed
- 25. Supervisor Update
- 26. Board Representative Update
- 27. Adjournment

**Al Van Washenova, Supervisor**

  
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**Kyle Bryant, Clerk**

  
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## ***NOTICE ON PUBLIC PARTICIPATION***

Welcome to Frenchtown Charter Township. We are pleased that you are expressing your interest in Township government issues by attending this meeting.

We are very interested in hearing your views on any item on the meeting agenda, or any other issue of concern to you that is within the scope of the authority of your Township government. To facilitate quality discussion and input, please observe the following rules for public participation that have been adopted by the Frenchtown Charter Township Board:

*When addressing the Board, please address all questions and comments to the Supervisor.*

You may address the Board in the board meeting under the agenda item entitled "Public Comment".

Presentations are limited to 3 minutes.

Please keep in mind that we are very interested in hearing your views, and we ask that you observe common courtesy and respect for everyone at the meeting.

If you desire to meet with any Board Member following the meeting, please do not hesitate to make your wishes known.

This policy was adopted by Frenchtown Charter Township on February 21, 2006 and amended on December 20<sup>th</sup>, 2022.