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FRENCHTOWN CHARTER TOWNSHIP

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

CHRISTIAAN CARLTON

CHRIS COLLINS

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TRUSTEES

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REGULAR TOWNSHIP MEETING AGENDA

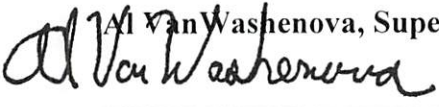
APRIL 9, 2024

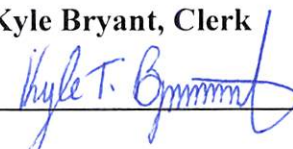
8:00 AM

1. **DATE, TIME AND PLACE:** **April 9, 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 APRIL 9, 2024 AGENDA**

Unfinished Business and New Business
 - a.
 - b.
5. Approval of the April 9, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) March 19, 2024 – Board Workshop Meeting Minutes
 - b) Invoices paid between March 20, 2024 to April 5, 2024
 - c) Invoices to be Paid on April 9, 2024
 - d) Ice Cream Vendor License – Amaysing Ice Cream
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Public Presentation – Monroe Metropolitan Water Pollution Control System – Fiscal Year 2025 Clean Water State Revolving Fund Project
9. Discussion – Resolution Adopting A Final Project Planning Document for Wet Weather Sanitary & Wastewater Treatment Plant Improvements & Designating An Authorized Project Representative
10. Discussion – DPW Purchase Request - Woodchipper
11. Discussion – DPW Purchase Request – Boom/Box Truck
12. Discussion – DPW Purchase Request – Dump Truck
13. Discussion – Review Proposed Funding for Senior Center
14. Discussion – Fire Dept Purchase Request – Door Access Cards
15. Discussion – Review Proposed Mutual Aid Agreement Between FCT Fire Dept & Monroe Co. Ambulance

16. Discussion – First Reading of Ordinance 169-9
17. Discussion – Township Website Quotes
18. Closed Session Under Open Meetings Act 8d
19. **PUBLIC COMMENT:** (See page #3 for Details)
20. Attorney Update
21. Public Safety/Economic Development Director Update
22. Fire Chief Update
23. Utility Director Update
24. *Sheriff Update* As Needed
25. *Human Resources Update* As Needed
26. *Engineer Update* As Needed
27. *Building Department* As Needed
28. *Recreation Department* As Needed
29. Supervisor Update
30. Board Representative Update
31. Adjournment

Al Van Washenova, Supervisor


Kyle Bryant, Clerk


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 20th, 2022.