

**ALAN (AL) VANWASHENOVA**

Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**KYLE T. BRYANT**

Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**

Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**

(734) 242-5900  
Fax: (734) 242-1634



**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 AUGUST 15, 2023 3:00 PM

1. **DATE, TIME AND PLACE:**           **August 15, 2023**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE AUGUST 15, 2023 AGENDA**  
  
Unfinished Business and New Business
  - a.
  - b.
5. Approval of the August 15, 2023 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) August 8, 2023 – Regular Board Meeting Minutes
  - b) Invoices paid between August 9, 2023 to August 11, 2023
  - c) Invoices to be Paid on August 15, 2023
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Monroe County Library Service Agreement
9. Discussion – Senior Center Activities Report
10. Discussion – Proposal for Surveying Services – Telegraph Rd Corridor Improvement Area District
11. Discussion – Proposal for Surveying Services – Dixie Highway Improvement Area District
12. Discussion – Municipal Building Construction Engineering & Inspection Agreement
13. Discussion – Purchase Request – 12 Bay Doors for Fire Stations 1 & 2
14. Go into Closed Session – Under Open Meetings Act 8c & 8h
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**

Al Van Washenova

**Kyle Bryant, Clerk**

Kyle T. Bryant

## ***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.