

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

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# BOARD WORKSHOP MEETING AGENDA

## JANUARY 16, 2024

### 3:00 PM

1. **DATE, TIME AND PLACE:**            **January 16, 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 JANUARY 16, 2024 AGENDA**  
  
Unfinished Business and New Business
  - a.
  - b.
5. Approval of the January 16, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) January 9, 2024 – Regular Board Meeting Minutes
  - b) Invoices to be Paid on January 16, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – SEMCOG Annual Membership Dues
9. Discussion – Michigan Week Building Permit Fee Waiver
10. Discussion – Review Athletic Fields/Courts Reservation Form
11. Discussion – Purchase 2 Lawnmowers – DPW & Water Departments
12. Discussion – Request to Apply for an AFG Grant – Fire Department
13. Discussion – Request to Hire Grant Consultant – Fire Department
14. Discussion – Richard Weirich’s Employment Contract
15. Discussion – Sarah Karl’s Employment Contract
16. **PUBLIC COMMENT:** (See page #3 for Details)

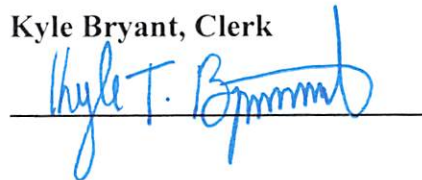
17. Attorney Update
18. Public Safety/Economic Development Director Update
19. Fire Chief Update
20. Utility Director Update
21. \*Sheriff Update\* As Needed
22. \*Human Resources Update\* As Needed
23. \*Engineer Update\* As Needed
24. \*Building Department\* As Needed
25. \*Recreation Department\* As Needed
26. Supervisor Update
27. Board Representative Update
28. 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.