### ALAN (AL) VANWASHENOVA

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

#### KYLE T. BRYANT

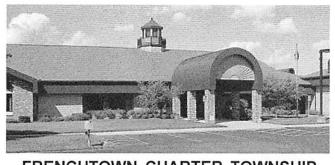
Clerk - (734) 242-5800 Fax: (734) 242-1508

## 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

# REGULAR TOWNSHIP MEETING AGENDA JULY 11, 2023 8:00 AM

1. DATE, TIME AND PLACE:

July 11, 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 JULY 11, 2023 AGENDA

Unfinished Business and New Business

a.

b.

- 5. Approval of the July 11, 2023 Agenda
- 6. **CONSENT AGENDA:** (attached)
  - a) June 27, 2023 Regular Board Meeting Minutes
  - b) Invoices paid between June 28, 2023 to July 7, 2023
  - c) Invoices to be Paid on July 11, 2023
- 7. PUBLIC COMMENT: (See page #3 for Details)
- 8. Tabled 2<sup>nd</sup> Reading & Adoption of Zoning Map Amendment 300-01 Parcel ID# 003-032-00
- 9. Discussion Bids for Nadeau Road Library Furnace
- 10. Discussion Branch Library Service Agreement
- 11. Discussion Amendment to Retiree Health, Dental & Vision Plan Ordinance 168
- 12. PUBLIC COMMENT: (See page #3 for Details)
- 13. Attorney Update
- 14. Public Safety/Economic Development Director Update
- 15. Fire Chief Update
- 16. Utility Director Update

## July 11, 2023 –Regular Board Meeting Minutes – page 2:

- 17. \*Sheriff Update\* As Needed
- 18. \*Human Resources Update\* As Needed
- 19. \*Engineer Update\* As Needed
- 20. \*Building Department\* As Needed
- 21. \*Recreation Department\* As Needed
- 22. Supervisor Update
- 23. Board Representative Update
- 24. Adjournment

Al VanWashenova, 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.