

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

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## BOARD WORKSHOP MEETING AGENDA OCTOBER 17, 2023 3:00 PM

1. **DATE, TIME AND PLACE:**           **October 17, 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 OCTOBER 17, 2023 AGENDA**
  - Unfinished Business and New Business
    - a.
    - b.
5. Approval of the October 17, 2023 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) October 10, 2023 – Regular Board Meeting Minutes
  - b) Invoices paid between October 11, 2023 to October 13, 2023
  - c) Invoices to be Paid on October 17, 2023
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Review Update to Overtime Policy
9. Discussion – Review Leave Bank Donation Policy
10. Discussion – Michigan Gas Utilities Franchise Renewal Request
11. Water Plant Security Project – Door Swipes & Addition of 9 New Cameras
12. Discussion – Tabled 1<sup>st</sup> Reading of Various Zoning Text Amendments
13. **PUBLIC COMMENT:** (See page #3 for Details)
14. Attorney Update
15. Public Safety/Economic Development Director Update
16. Fire Chief Update

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

**Al VanWashenova, 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.