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 JUNE 27, 2023 7:00 PM

1. DATE, TIME AND PLACE:

June 27, 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 JUNE 27, 2023 AGENDA

Unfinished Business and New Business

a.

h.

- 5. Approval of the June 27, 2023 Agenda
- 6. **CONSENT AGENDA:** (attached)
 - a) June 13, 2023 Regular Board Meeting Minutes
 - b) Invoices Paid between June 14, 2023 to June 23, 2023
 - c) Invoices to be Paid June 27, 2023
- 7. PUBLIC COMMENT: (See page #3 for Details)
- 8. 2nd Reading & Adoption of Zoning Map Amendment 300-01 Parcel ID# 003-032-00
- 9. Review Realtor Exclusive Listing Contract with Berkshire Hathaway for Township Owned Properties
- 10. Discussion Bids for Tuck Joints for Membrane Treatment Side of Water Plant
- 11. Discussion Water Tower Study & Design Proposal Water Department
- 12. Discussion Resolution of Defense and Indemnification of Township Officers, Employees and Volunteers and Coverage by Amendatory Insurance Endorsement of Township Independent Contractor Inspectors

13. PUBLIC COMMENT:

- 14. Attorney Update
- 15. Fire Chief Update

June 27, 2023 - Regular Board Meeting Minutes - page 2:

- 16. Utility Director Update
- 17. *Monroe County Sheriff Update* As Needed
- 18. *Engineer Update* As Needed
- 19. *Economic/Public Safety Director* As Needed
- 20. *Township Assessor* As Needed
- 21. *Building Department* As Needed
- 22. *Recreation Department* As Needed
- 23. Supervisor Update
- 24. Board Representative Update
- 25. 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.