ALAN (AL) VANWASHENOVA

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FRENCHTOWN CHARTER TOWNSHIP

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CHRISTIAAN CARLTON
CHRIS COLLINS
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TRUSTEES

ASSESSING DEPARTMENT
(734) 242-8588

REGULAR TOWNSHIP MEETING AGENDA MAY 23, 2023 7:00 PM

1. DATE, TIME AND PLACE:

May 23, 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 MAY 23, 2023 AGENDA

Unfinished Business and New Business

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- 5. Approval of the May 23, 2023 Agenda
- 6. **CONSENT AGENDA:** (attached)
 - a) May 16, 2023 -Regular Board Meeting Minutes
 - b) May 16, 2023 Special Meeting Minutes
 - c) Invoices Paid between May 17, 2023 to May 19, 2023
 - d) Invoices to be Paid May 23, 2023
- 7. **PUBLIC COMMENT:** (See page #3 for Details)
- 8. Discussion Lot 7 in Industrial Park Sale Contract
- 9. 2nd Reading & Adoption New Zoning Ordinance 300 and New Zoning Map
- 10. Discussion Purchase Request Storz Hydrant Adapters & Caps Water Department
- 11. Discussion Purchase Request 2023 Polaris Ranger SP 570 Water Department
- 12. Discussion Youth Baseball/Softball Per Uniform Motion Overage
- 13. Discussion Electronic Document Storage Options 15 Remaining Boxes
- 14. Discussion Purchase 10 Laptops Fire Department
- 15. PUBLIC COMMENT:

May 23, 2023 - Regular Board Meeting Minutes - page 2:

- 16. Attorney Update
- 17. Fire Chief Update
- 18. Utility Director Update
- 19. *Monroe County Sheriff Update* As Needed
- 20. *Engineer Update* As Needed
- 21. *Economic/Public Safety Director* As Needed
- 22. *Township Assessor* 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

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.