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FRENCHTOWN CHARTER TOWNSHIP

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CHRISTIAAN CARLTON

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REGULAR TOWNSHIP MEETING AGENDA

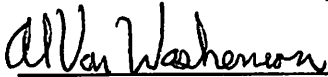
MAY 9, 2023

8:00 AM

1. **DATE, TIME AND PLACE:** **May 9, 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 9, 2023 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the May 9, 2023 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) April 25, 2023 – Regular Board Meeting Minutes
 - b) Invoices paid between April 26, 2023 to May 5, 2023
 - c) Invoices to be Paid on May 9, 2023
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. CLOSED SESSION – Open Meetings Act 8d
9. CLOSED SESSION – Open Meetings Act 8c
10. Discussion – Purchase Offer – Lot 7 in the Industrial Park
11. Discussion – Lease Proposal for Cell Tower at Fire Station #1
12. Discussion – Purchase Request – Syncta Cross Connection Software
13. Discussion – CRG Electric Contract for Township Hall Generator
14. Discussion – Annual Contract for Tech Experts – Agreement Office 365
15. Discussion – 2023 Lawn Treatment Bids
16. Discussion – Bids for Garage Door Opener at Township Hall Garage
17. Discussion – Proposed Municipal Complex Project Bids

18. **PUBLIC COMMENT:** (See page #3 for Details)
19. Attorney Update
20. Public Safety/Economic Development Director Update
21. Fire Chief Update
22. Utility Director Update
23. *Sheriff Update* As Needed
24. *Human Resources Update* As Needed
25. *Engineer Update* As Needed
26. *Building Department* As Needed
27. *Recreation Department* As Needed
28. Supervisor Update
29. Board Representative Update
30. 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.