

**ALAN (AL) VANWASHENOVA**

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## REGULAR TOWNSHIP MEETING AGENDA DECEMBER 10, 2024 8:00 AM

1. **DATE, TIME AND PLACE:**           **December 10, 2024**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE DECEMBER 10, 2024 AGENDA**
  - Unfinished Business and New Business
  - a.
  - b.
5. Approval of the December 10, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) November 26, 2024 – Regular Township Meeting Minutes
  - b) Invoices paid between November 26, 2024 to December 6, 2024
  - c) Invoices to be Paid on December 10, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Cancellation of December 24, 2024 Township Board Meeting
9. Discussion – Approve Inspector 2025 Contracts
10. Discussion – 1<sup>st</sup> Reading – Ordinance to Repeal Frenchtown Charter Township Ordinance Establishing Powers of Constables – Ordinance 233-1
11. Discussion – 1<sup>st</sup> Reading – Zoning Ordinance Amendment 300, Article 5 Signage
12. Discussion – 2025 Budget Adoption & General Appropriations Act Resolution
13. Discussion – 2025 Budget Administration Resolution
14. Discussion – Review Liquor Control License & Permit Application – 2619/2621 N Dixie Hwy
15. Discussion – Local Government Approval – Class C/On Premises License – 2619/2621 N Dixie Hwy
16. Discussion – Purchase Request – Tilt Trailer – DPW/Water Department
17. Discussion – Purchase Request – Televisions for Municipal Center
18. Go into Closed Session – Under Open Meetings Act Section 8d


*December 10, 2024 –Regular Board Meeting Minutes – page 2:*

19. Go into Closed Session Under Open Meetings Act Section 8h
20. Discussion – Purchase Request – Additional Desk for Municipal Center
21. Discussion – Amending Board Rules
22. **PUBLIC COMMENT:** (See page #3 for Details)
23. Attorney Update
24. Public Safety/Economic Development Director Update
25. Fire Chief Update
26. Utility Director Update
27. \*Sheriff Update\* As Needed
28. \*Human Resources Update\* As Needed
29. \*Engineer Update\* As Needed
30. \*Building Department\* As Needed
31. \*Recreation Department\* As Needed
32. Supervisor Update
33. Board Representative Update
34. Adjournment

  
Al Van Washenova, Supervisor

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Kyle Bryant, Clerk

  
Jessica Burt - Deputy 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 20<sup>th</sup>, 2022.