

ALAN (AL) VANWASHENOVA

Supervisor - (734) 242-5904
Fax - (734) 242-8589

KYLE T. BRYANT

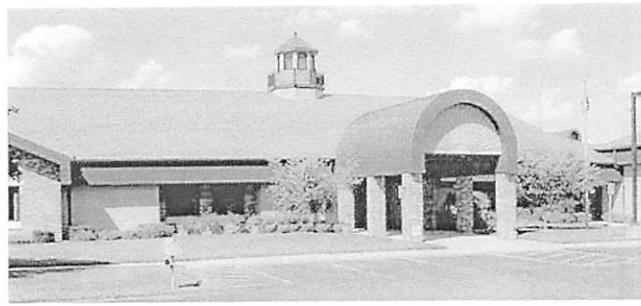
Clerk - (734) 242-5800
Fax: (734) 242-1508

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 NOVEMBER 23, 2021 7:00 PM

1. **DATE, TIME AND PLACE:** **November 23, 2021**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE NOVEMBER 23, 2021 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the November 23, 2021 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) November 16, 2021 – Board Workshop Meeting Minutes
 - b) Invoices Paid between November 17, 2021 to November 19, 2021
 - c) Invoices to be Paid on November 23, 2021
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – 2022 Meeting Schedule
9. Resolution Amending 2021 Fire Fund Budget
10. 2nd Reading – Water System Ordinance No. 201-6 Amendment
11. 2nd Reading – Water System Ordinance No. 201 Amendment
12. Discussion – Capital Improvement Plans 2022-2027
13. Discussion – Eliminate Long Term Disability Insurance
14. Discussion – Vacation-Personal Time to PTO Policy
15. 2022 Wage & Salary Schedule
16. Discussion – 2022 Budget Review

17. PUBLIC COMMENT:

18. Attorney Update

19. Fire Chief Update

20. Utility Director Update

21. *Engineer Update* As Needed

22. *Human Resources* As Needed

23. *Township Assessor* As Needed

24. *Building Department* As Needed

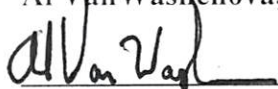
25. *Recreation Department* As Needed

26. Supervisor Update

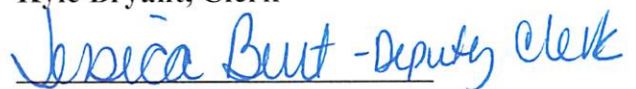
27. Board Representative Update

28. 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 on any ***non-agenda*** item early in the board meeting under the agenda item entitled "Public Comment". Presentations are limited to 3 minutes.

Following Board discussion on an ***agenda*** action item, but prior to any vote being taken, the Supervisor will invite comments related to that agenda item from the public. Comments are limited to 3 minutes. The Supervisor will, in turn, recognize every person who wishes to speak. After all persons have an initial opportunity to speak, the Supervisor will recognize anyone who desires to speak again. The time limit for second comments is 1-1/2 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 January 26, 2010.