

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

MARCH 12, 2024

8:00 AM

1. **DATE, TIME AND PLACE:** **March 12, 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 MARCH 12, 2024 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the March 12, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) February 22, 2024 – Regular Board Meeting Minutes
 - b) Invoices paid between February 23, 2024 to March 8, 2024
 - c) Invoices to be Paid on March 12, 2024
 - d) Arcade License – Claw Kicker
 - e) Ice Cream Vendor License – Angela Pidgeon
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Renewal of Stevens Disposal
9. Discussion – 2024 Wage & Salary Clarification
10. Discussion – UKG Performance Management Software
11. Discussion – Review Proposal for DPW to Mow Berms – Resort Authority
12. Discussion – Replacement of Backflow Preventors – Water Plant
13. Discussion – Request to Hire 4-6 Part Time Summer Help – DPW
14. Discussion – Review Alarm Proposal for Community Center
15. Discussion – MCRC Price Change for Base Stabilization on War to Mental Roads
16. Discussion – TextMyGov Proposal

March 12, 2024 –Regular Board Meeting Minutes – page 2:

17. Discussion – Body-Worn Camera & Digital Imagery Policy
18. Discussion – Approval Request for Notification to Retirees Regarding Ordinance No. 169-9
19. **PUBLIC COMMENT:** (See page #3 for Details)
20. Attorney Update
21. Public Safety/Economic Development Director Update
22. Fire Chief Update
23. Utility Director Update
24. *Sheriff Update* As Needed
25. *Human Resources Update* As Needed
26. *Engineer Update* As Needed
27. *Building Department* As Needed
28. *Recreation Department* As Needed
29. Supervisor Update
30. Board Representative Update
31. Adjournment

Al Van Washenova, Supervisor

Al Van Washenova

Kyle Bryant, Clerk

Kyle T. Bryant

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.