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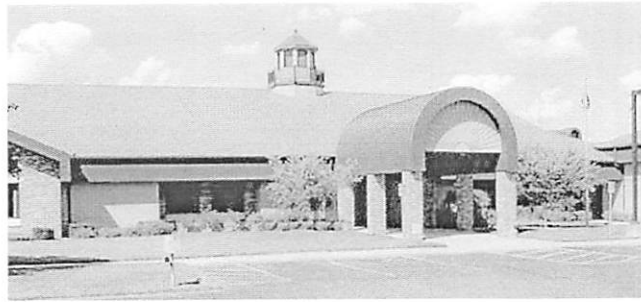
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FRENCHTOWN CHARTER TOWNSHIP

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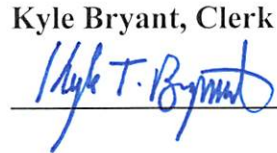
BOARD WORKSHOP MEETING AGENDA NOVEMBER 16, 2021 2:00 PM

1. **DATE, TIME AND PLACE:** **November 16, 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 16, 2021 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the November 16, 2021 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) November 9, 2021 – Regular Board Meeting Minutes
 - b) Invoices paid between November 10, 2021 to November 12, 2021
 - c) Invoices to be Paid on November 16, 2021
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Audit Report -Rehmann
- 8a. Discussion – Accounting Consultant Engagement Letter
9. Request – Set Public Hearing for Budget
10. Hiring Request – Hiring 2 PT Employees to Paint & Deliver Garage/YW Carts
11. Approval Request – Draft Resolution Authorizing Transfer of Funds to ICMA/OPEB-2021
12. Discussion – 2022 Holiday Schedule
13. Discussion – Health Insurance/Open Enrollment 2022
14. Discussion – Resolution Budget 2022 Resort District Authority
15. Lease Request – Township Postage Machine
16. Discussion – Executive Committee

17. PUBLIC COMMENT:

- 18. Fire Chief Update
- 19. Utility Director Update
- 20. *Engineer Update* As Needed
- 21. *Building Department* As Needed
- 22. *Recreation Department* As Needed
- 23. Supervisor Update
- 24. Board Representative Update
- 25. 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 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.