

ALAN (AL) VANWASHENOVA

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FRENCHTOWN CHARTER TOWNSHIP

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(734) 242-8588

BOARD WORKSHOP MEETING AGENDA

APRIL 16, 2024

3:00 PM

1. **DATE, TIME AND PLACE:** **April 16, 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 APRIL 16, 2024 AGENDA**

Unfinished Business and New Business
 - a.
 - b.
5. Approval of the April 16, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) April 9, 2024 – Regular Board Meeting Minutes
 - b) Invoices paid between April 10, 2024 to April 12, 2024
 - c) Invoices to be Paid on April 16, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Review Bids for Kitchen Upgrades/Tables & Chairs – Municipal Project
9. Discussion – Review DTE LED Streetlight Conversion Breakdown
10. Discussion – Review Proposal for Youth Fall Soccer League – Recreation Department
11. Discussion – Review Memorial Program – Recreation Department
12. Go Into Closed Session under Open Meetings Act 8d & 8h
13. **PUBLIC COMMENT:** (See page #3 for Details)
14. Attorney Update
15. Public Safety/Economic Development Director Update
16. Fire Chief Update

17. Utility Director Update
18. *Sheriff Update* As Needed
19. *Human Resources Update* As Needed
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

Al Van Washenova

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 20th, 2022.