

ALAN (AL) VANWASHENOVA

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FRENCHTOWN CHARTER TOWNSHIP

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BOARD WORKSHOP MEETING AGENDA

AUGUST 16, 2022

2:00 PM

1. **DATE, TIME AND PLACE:** **August 16, 2022**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE AUGUST 16, 2022 AGENDA**

Unfinished Business and New Business
 - a.
 - b.
5. Approval of the August 16, 2022 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) July 29, 2022 – Special Board Meeting Minutes
 - b) August 9, 2022 – Regular Board Meeting Minutes
 - c) Invoices paid between August 10, 2022 to August 12, 2022
 - d) Invoices to be Paid on August 16, 2022
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Extend Conditional Job Offer – Ross Holubik – Fire Department
9. Discussion – Refuse/Yard Waste Services
10. Discussion – Water Tower #2 Logo
11. Discussion – Fall Program to Offer Baseball/Softball Lessons – Rec Department
12. Discussion – Tree Removal/Trimming – Rec Department
13. Discussion – Cole Road Water Main Extension
14. Discussion – Repair Cost of 2 High Service Pumps
15. **PUBLIC COMMENT:**
16. Attorney Update

17. Fire Chief Update
18. Utility Director Update
19. *Sheriff Update* As Needed
20. *Human Resources Update* As Needed
21. *Engineer Update* As Needed
22. *Building Department* As Needed
23. *Recreation Department* As Needed
24. Supervisor Update
25. Board Representative Update
26. Adjournment

Al VanWashenova, Supervisor

Al VanWashenova

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 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.