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FRENCHTOWN CHARTER TOWNSHIP

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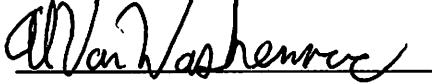
BOARD WORKSHOP MEETING AGENDA DECEMBER 20, 2022 2:00 PM

1. **DATE, TIME AND PLACE:** **December 20, 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 DECEMBER 20, 2022 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the December 20, 2022 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) December 13, 2022 – Regular Board Meeting Minutes
 - b) Invoices paid between December 14, 2022 to December 16, 2022
 - c) Invoices to be Paid on December 20, 2022
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Sunset Meadows Road Improvements
9. Discussion – Board/Committee Appointments
10. Discussion – Building Department Inspector Agreements
11. Discussion – Lake Erie Transit Commission vacancy
12. Discussion – Amending Township Board Rules
13. Discussion – 2023 Township Meeting Schedule
14. Discussion – Ordinance Repealing Compensation Committee
15. Discussion – 2023 Proposed Budget
16. Discussion – Adoption of 2023 Employee Wage Structure
17. Discussion – Revisit Tabled item for Roadside Mowing

18. PUBLIC COMMENT:

- 19. Attorney Update
- 20. Public Safety/Economic Development Director Update
- 21. Fire Chief Update
- 22. Utility Director Update
- 23. *Sheriff Update* As Needed
- 24. *Human Resources Update* As Needed
- 25. *Engineer Update* As Needed
- 26. *Building Department* As Needed
- 27. *Recreation Department* As Needed
- 28. Supervisor Update
- 29. Board Representative Update
- 30. 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.