

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

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## BOARD WORKSHOP MEETING AGENDA FEBRUARY 21, 2023 3:00 PM

1. **DATE, TIME AND PLACE:**           **February 21, 2023**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE FEBRUARY 21, 2023 AGENDA**
  - Unfinished Business and New Business
    - a.
    - b.
5. Approval of the February 21, 2023 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) February 14, 2023 – Regular Board Meeting Minutes
  - b) Invoices paid between February 15, 2023 to February 17, 2023
  - c) Invoices to be Paid on February 21, 2023
  - d) Used Car Lot License – USA Trailer Sales LLC
  - e) Arcade License – Family & Friends Funland
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Compensation for Thomas McCammon’s Pesticide Certification
9. Discussion – New Recreation Commission Members
10. Discussion – Draft Recreation Commission Bylaws
11. Discussion – Purchase of The Plug Hug Fire Hydrant Cleaning System – Water Department
12. Discussion – Sale of Property – 5807-776-452-00
13. Discussion – Possible Sharing Municipal Services between Frenchtown & Berlin Township
14. Discussion – BS&A Payroll Software Proposal
15. 1<sup>st</sup> Reading – Zoning Ordinance 200-161 & Resolution – Short Term Rentals

16. **PUBLIC COMMENT:** (See page #3 for Details)
17. Attorney Update
18. Public Safety/Economic Development Director Update
19. Fire Chief Update
20. Utility Director Update
21. \*Sheriff Update\* As Needed
22. \*Human Resources Update\* As Needed
23. \*Engineer Update\* As Needed
24. \*Building Department\* As Needed
25. \*Recreation Department\* As Needed
26. Supervisor Update
27. Board Representative Update
28. Adjournment

**Al VanWashenova, Supervisor**

*Al VanWashenova*

**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 20<sup>th</sup>, 2022.