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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR TOWNSHIP MEETING AGENDA DECEMBER 13, 2022 3:00 PM

1. **DATE, TIME AND PLACE:** **December 13, 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 13, 2022 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the December 13, 2022 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) November 22, 2022 – Regular Board Meeting Minutes
 - b) November 29, 2022 – Special Board Meeting Minutes
 - c) Invoices paid between November 23, 2022 to December 9, 2022
 - d) Invoices to be Paid on December 13, 2022
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. **PUBLIC HEARING – 2023 BUDGET**
9. 2ND Reading – Zoning Ordinance Map Amendment No. 200-160
10. Discussion – Resolution PA 152 of 2011 Publicly Funded Health Insurance Contribution Act - 2023
11. Discussion – 2023 Budget Administration Resolution
12. Discussion – Empower Plan Document Amendment
13. Discussion – Electronic Document Storage
14. Discussion – 2023 Roadside Mowing Proposal
15. Discussion – Formation of a Historical Society
16. **PUBLIC COMMENT:**

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 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 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.