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FRENCHTOWN CHARTER TOWNSHIP

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CHRIS COLLINS

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MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT
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BOARD WORKSHOP MEETING AGENDA
DECEMBER 19, 2023
3:00 PM

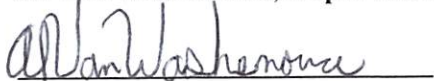
1. **DATE, TIME AND PLACE:** **December 19, 2023**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE DECEMBER 19, 2023 AGENDA**

Unfinished Business and New Business
 - a.
 - b.
5. Approval of the December 19, 2023 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) December 12, 2023 – Regular Board Meeting Minutes
 - b) Invoices paid between December 13, 2023 to December 15, 2023
 - c) Invoices to be Paid on December 19, 2023
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Authorize Clerk to Pay Invoices until January 9, 2024
9. Discussion – Review Zoning Ordinance Amendment 300-05
10. Discussion – Review and Approve 2024 Board Appointments
11. Discussion – Resolution to Establish the Dixie Highway Corridor Improvement Authority (CIA) and Confirm its Boundaries
12. Discussion – Resolution to Establish the Telegraph Road Corridor Improvement Authority (CIA) and Confirm its Boundaries
13. Discussion – Inspector Contracts for 2024
14. Discussion – Tabled from December 12, 2023 - Wage & Salary Schedule for 2024
15. Discussion – Purchase Request Skid Steer – Water/DPW Department

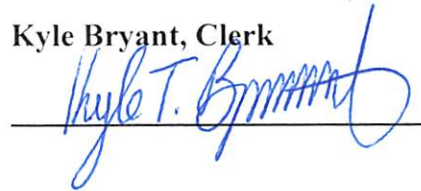
December 19, 2023 –Board Workshop Meeting Minutes – page 2:

16. Discussion – Water Billing Agent Assistance Stipend
17. Discussion – Appoint Lisa Hammar as Township’s FOIA Coordinator and FOIA Stipend
18. Discussion – Review & Approve 6 year Township Capital Improvement Plan
19. 2024 Budget Adoption & General Appropriations Act Resolution
20. **PUBLIC COMMENT:** (See page #3 for Details)
21. Attorney Update
22. Public Safety/Economic Development Director Update
23. Fire Chief Update
24. Utility Director Update
25. *Sheriff Update* As Needed
26. *Human Resources Update* As Needed
27. *Engineer Update* As Needed
28. *Building Department* As Needed
29. *Recreation Department* As Needed
30. Supervisor Update
31. Board Representative Update
32. 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 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.