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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR TOWNSHIP MEETING AGENDA FEBRUARY 13, 2024 8:00 AM

1. **DATE, TIME AND PLACE:** **February 13, 2024**
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 13, 2024 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the February 13, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) January 23, 2024 – Regular Board Meeting Minutes
 - b) Invoices paid between January 24, 2024 – February 9, 2024
 - c) Invoices to be Paid on February 13, 2024
 - d) Used Car Lot License – Country Auto Sales
 - e) Used Car Lot License – Elite Auto Center
 - f) Used Car Lot License – USA Trailer Sales LLC
 - g) Used Car Lot License – Victory Honda
 - h) Arcade License – TA Travel Center
 - i) Arcade License – Phoenix Theaters
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Review Zoning Ordinance 300, Article 7 Amendments
9. Discussion – 2nd Reading – Michigan Gas Utilities Franchise Renewal Agreement
10. Discussion – Purchase Request – Storz Fire Hydrant Adaptors
11. Discussion - Purchase Request – Water Meters
12. Discussion – Review Road Improvement Estimates
13. Discussion – Ordinance Enforcement Officer’s Duties

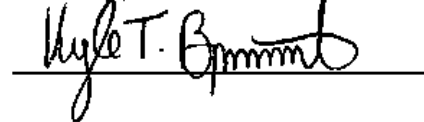
February 13, 2024 –Regular Board Meeting Minutes – page 2:

14. Discussion – Proposed Amendment to the 2024 Wage & Salary Structure
15. Discussion – Go into Closed Session under Open Meetings Act 8d
16. Discussion – Change Order #8 for the Municipal Center
17. **PUBLIC COMMENT:** (See page #3 for Details)
18. Attorney Update
19. Public Safety/Economic Development Director Update
20. Fire Chief Update
21. Utility Director Update
22. *Sheriff Update* As Needed
23. *Human Resources Update* As Needed
24. *Engineer Update* As Needed
25. *Building Department* As Needed
26. *Recreation Department* As Needed
27. Supervisor Update
28. Board Representative Update
29. Adjournment

Al Van Washenova, Supervisor

Handwritten signature of Al Van Washenova in black ink, written over a horizontal line.

Kyle Bryant, Clerk

Handwritten signature of Kyle Bryant in black ink, written over a horizontal line.

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.