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**FRENCHTOWN CHARTER TOWNSHIP**

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CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

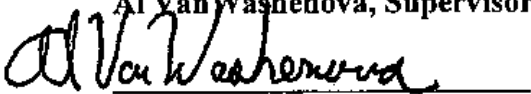
ASSESSING DEPARTMENT  
(734) 242-8588

**RESCHEDULED BOARD WORKSHOP MEETING AGENDA**  
**FEBRUARY 22, 2024**  
**6:00 PM**

1. **DATE, TIME AND PLACE:**           **February 22, 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 22, 2024 AGENDA**
  - Unfinished Business and New Business
    - a.
    - b.
5. Approval of the February 22, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) February 13, 2024 – Regular Board Meeting Minutes
  - b) Invoices paid between February 14, 2024 to February 20, 2024
  - c) Invoices to be Paid on February 22, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – With Dave Leach from the Monroe County Road Commission Regarding Roads
9. Discussion – Add Additional Zone to the HVAC at Nadeau Road Library
10. Discussion – Review Proposed Background Check Policy
11. Discussion – Water Construction Ordinance Update Quote
12. Discussion – Request to Hire 2 DPW Service Workers
13. Discussion – Repairs to New Holland Tractor - DPW
14. **PUBLIC COMMENT:** (See page #3 for Details)
15. Attorney Update
16. Public Safety/Economic Development Director Update

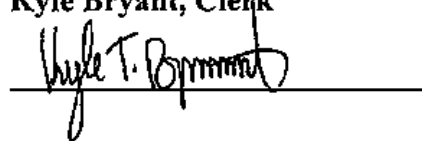
17. Fire Chief Update
18. Utility Director Update
19. \*Sheriff Update\* As Needed
20. \*Human Resources Update\* As Needed
21. \*Engineer Update\* As Needed
22. \*Building Department\* As Needed
23. \*Recreation Department\* As Needed
24. Supervisor Update
25. Board Representative Update
26. Adjournment

Al Van Washenova, Supervisor



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Kyle Bryant, Clerk



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## ***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.