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**FRENCHTOWN CHARTER TOWNSHIP**  
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*TRUSTEES*

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## REGULAR TOWNSHIP MEETING AGENDA JUNE 25, 2024 7:00 PM

1. **DATE, TIME AND PLACE:** **June 25, 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 JUNE 25, 2024 AGENDA**
  - Unfinished Business and New Business
    - a.
    - b.
5. Approval of the June 25, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) June 11, 2024 – Regular Township Meeting Minutes
  - b) Invoices paid or to be paid between June 12, 2024 to June 21, 2024
  - c) Invoices to be Paid on June 25, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Bid Tabulation & Award Recommendation – Traffic Signal – Municipal Project
9. Discussion – V & V Assessing Services Renewal Contract
10. Discussion – Sidewalk Bids for Township Hall/Senior Center Properties
11. Discussion – Review Library Board Appointments
12. Discussion – Request for Office Furniture Replacement – Director of Public Works
13. Discussion – Review Proposed Paid On Call Policy for Twp Hall Employee for Kiwanis Hall Rentals
14. Discussion – Purchase Request – Self Contained Breathing Apparatus (SCBA) – Fire Dept
15. Go into Closed Session under Open Meetings Act Section 8d
16. Go into Closed Session under Open Meetings Act Section 8d
17. **PUBLIC COMMENT:** (See page #3 for Details)

*June 25, 2024 –Regular Board Meeting Minutes – page 2:*

- 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**

*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 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.