

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

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**GARY KLEMZ**

**MATT RIMEL**

*TRUSTEES*

**ASSESSING DEPARTMENT**

(734) 242-8588

**REGULAR TOWNSHIP MEETING AGENDA**  
**AUGUST 22, 2023**  
**7:00 PM**

1. **DATE, TIME AND PLACE:**           **August 22, 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 AUGUST 22, 2023 AGENDA**
  - Unfinished Business and New Business
    - a.
    - b.
5. Approval of the August 22, 2023 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) August 15, 2023 –Regular Board Meeting Minutes
  - b) Invoices Paid between August 16, 2023 to August 18, 2023
  - c) Invoices to be Paid August 18, 2023
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Combination of 2 Township Lots for Municipal Project -476-006-00 & 476-008-00
9. Discussion – Appointment of Elected Official to Michigan Township Participation Plan
10. Discussion – Lease Time Clocks for All Hourly Employees
11. Discussion – Resolution of Intent to Create a Dixie Highway Corridor Improvement Authority
12. Discussion – Resolution of Intent to Create a Telegraph Road Corridor Improvement Authority
13. Discussion – Tax Roll Resolutions
14. Discussion – Authorize Clerk Bryant to Execute on Behalf of the Township – Municipal Project
15. Closed Session – Open Meetings Act 8c & 8h
16. Closed Session – Open Meetings Act 8d

**17. PUBLIC COMMENT:**

- 18. Attorney Update
- 19. Fire Chief Update
- 20. Utility Director Update
- 21. \*Monroe County Sheriff Update\* As Needed
- 22. \*Engineer Update\* As Needed
- 23. \*Economic/Public Safety Director\* As Needed
- 24. \*Township Assessor\* 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.