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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR TOWNSHIP MEETING AGENDA DECEMBER 12, 2023 8:00 AM

1. **DATE, TIME AND PLACE:** **December 12, 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 12, 2023 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the December 12, 2023 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) November 28, 2023 – Regular Board Meeting Minutes
 - b) December 5, 2023 – Special Board Meeting Minutes
 - c) Invoices paid between November 29, 2023 to December 8, 2023
 - d) Invoices to be Paid on December 12, 2023
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – 2024 Budget Administration Resolution
9. Discussion – Resolution Exempting Frenchtown from Requirements of PA 152 of 2011 for 2024
10. Discussion – Township Generator Maintenance Renewal – CRG Electric
11. Discussion – Purchase Request – Turn Out Gear – Fire Department
12. Discussion – Review IAFF Local 3233 – Collective Bargaining Agreement
13. Discussion – 2024 Township Meeting Schedule
14. Discussion – Proposed DPW Wages
15. Discussion – 2024 Township Wage/Salary Schedule
16. **PUBLIC COMMENT:** (See page #3 for Details)

17. Attorney Update

December 12, 2023 –Regular Board Meeting Minutes – page 2:

18. Public Safety/Economic Development Director Update

19. Fire Chief Update

20. Utility Director Update

21. *Sheriff Update* As Needed

22. *Human Resources Update* As Needed

23. *Engineer Update* As Needed

24. *Building Department* As Needed

25. *Recreation Department* As Needed

26. Supervisor Update

27. Board Representative Update

28. Adjournment

Al Van Washenoya, 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.