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FRENCHTOWN CHARTER TOWNSHIP

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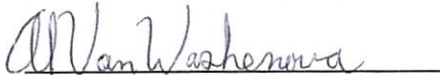
REGULAR TOWNSHIP MEETING AGENDA
JANUARY 9, 2024
8:00 AM

1. **DATE, TIME AND PLACE:** **January 9, 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 JANUARY 9, 2024 AGENDA**

Unfinished Business and New Business
 - a.
 - b.
5. Approval of the January 9, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) December 19, 2023 – Regular Board Meeting Minutes
 - b) Invoices paid between December 20, 2023 to January 5, 2024
 - c) Invoices to be Paid on January 8, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – 2024 Holiday Schedule
9. Discussion – Review Athletic Fields/Courts Reservation Form
10. Discussion – Ambulance Refurbish
11. Discussion – Go into Closed Session Under Open Meetings Act 8h
12. Discussion – Social Media Policy
13. Discussion – Furnace Replacement Quotes for Township Hall & Senior Center
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

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

Kyle Bryant, Clerk

Handwritten signature of Jessica Burt-Deputy Clerk in blue 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.