

**ALAN (AL) VANWASHENOVA**  
Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**KYLE T. BRYANT**  
Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**  
Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**  
(734) 242-5900  
Fax: (734) 242-1634



**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

**CHRISTIAAN CARLTON**

**CHRIS COLLINS**

**GARY KLEMZ**

**MATT RIMEL**

*TRUSTEES*

**ASSESSING DEPARTMENT**  
(734) 242-8588

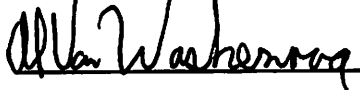
**REGULAR TOWNSHIP MEETING AGENDA**  
**OCTOBER 25, 2022**  
**7:00 PM**

1. **DATE, TIME AND PLACE:**           **October 25, 2022**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE OCTOBER 25, 2022 AGENDA**  
  
Unfinished Business and New Business
  - a.
  - b.
5. Approval of the October 25, 2022 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) October 18, 2022 –Board Workshop Meeting Minutes
  - b) Invoices Paid between October 19, 2022 to October 21, 2022
  - c) Invoices to be Paid October 25, 2022
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Proposed Extension of the Broker Listing Agreement for 5769 Nelson Drive
9. Discussion – Monroe County Business Development Corp
10. Discussion – 2023 Resort District Budget
11. Discussion – Zoning Ordinance Map Amendment No 200-159
12. Discussion – Authorization to Pay Invoices
13. Discussion – HMO HSA Contribution for 2023
14. Discussion – Cash In Lieu Payments for 2023
15. Discussion – 1<sup>st</sup> Reading of Ordinance 207 – Flood Control Device Ordinance Amendment
16. Discussion – Rescheduling Alternate Date for Canceled 11/8/22 Township Board Meeting

**October 25, 2022 – Regular Board Meeting Minutes – page 2:**


17. Discussion - 1<sup>st</sup> Reading of Water System Ordinance Amendment
18. Discussion – 2022 Tax Roll Resolutions
19. **PUBLIC COMMENT:**
20. Attorney Update
21. Fire Chief Update
22. Utility Director Update
23. \*Monroe County Sheriff Update\* As Needed
24. \*Engineer Update\* As Needed
25. \*Economic/Public Safety Director\* As Needed
26. \*Township Assessor\* As Needed
27. \*Building Department\* As Needed
28. \*Recreation Department\* As Needed
29. Supervisor Update
30. Board Representative Update
31. Adjournment

**Al VanWashenova, 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 on any ***non-agenda*** item early in the board meeting under the agenda item entitled "Public Comment". Presentations are limited to 3 minutes.

Following Board discussion on an ***agenda*** action item, but prior to any vote being taken, the Supervisor will invite comments related to that agenda item from the public. Comments are limited to 3 minutes. The Supervisor will, in turn, recognize every person who wishes to speak. After all persons have an initial opportunity to speak, the Supervisor will recognize anyone who desires to speak again. The time limit for second comments is 1-1/2 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 January 26, 2010.