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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR TOWNSHIP MEETING AGENDA NOVEMBER 22, 2022 7:00 PM

1. **DATE, TIME AND PLACE:** **November 22, 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 NOVEMBER 22, 2022 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the November 22, 2022 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) November 15, 2022 –Board Workshop Meeting Minutes
 - b) Invoices Paid between November 16, 2022 to November 18, 2022
 - c) Invoices to be Paid November 22, 2022
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. CLOSED SESSION – Open Meetings Act – Section 8c
9. Discussion – 2023 Meeting Schedule
10. Discussion – Change December Board of Review Date
11. Discussion – 1st Reading of Zoning Ordinance Map Amendment No. 200-160
12. Discussion – Capital Improvement Plan 2023 to 2028
13. Discussion – Vivian Road Library Replacement Furnace Quotes
14. Discussion – 2023 Wage Structure
15. Discussion – Fill Various Open Board, Committee Appointments

16. PUBLIC COMMENT:

- 17. Attorney Update
- 18. Fire Chief Update
- 19. Utility Director Update
- 20. *Monroe County Sheriff Update* As Needed
- 21. *Engineer Update* As Needed
- 22. *Economic/Public Safety Director* As Needed
- 23. *Township Assessor* As Needed
- 24. *Building Department* As Needed
- 25. *Recreation Department* As Needed
- 26. Supervisor Update
- 27. Board Representative Update
- 28. Adjournment

Al VanWashenova, Supervisor

Al VanWashenova

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 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.