

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

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**MATT RIMEL**

*TRUSTEES*

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## REGULAR TOWNSHIP MEETING AGENDA JANUARY 24, 2024 3:00 PM

1. **DATE, TIME AND PLACE:**           **January 24, 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 24, 2024 AGENDA**  
  
Unfinished Business and New Business
  - a.
  - b.
5. Approval of the January 24, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) January 16, 2024 – Board Workshop Meeting Minutes
  - b) Invoices paid or to be paid between January 17, 2024 to January 22, 2024
  - c) Invoices to be Paid on January 24, 2024
  - d) Used Car Lot License – Friendly Ford
  - e) Arcade License – Ulek Pinball & Classic Arcade
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Solar/Battery Upgrade for Railroad Cameras
9. Discussion – Correct Township Motion for CRG Invoice
10. Discussion – Remove From Table – DPW & Water Utility Director Employment Contract
11. Discussion – Remove From Table - Human Resources Director Employment Contract
12. **PUBLIC COMMENT:** (See page #3 for Details)
13. Attorney Update
14. Public Safety/Economic Development Director Update
15. Fire Chief Update

16. Utility Director Update
17. \*Sheriff Update\* As Needed
18. \*Human Resources Update\* As Needed
19. \*Engineer Update\* As Needed
20. \*Building Department\* As Needed
21. \*Recreation Department\* As Needed
22. Supervisor Update
23. Board Representative Update
24. Adjournment

**Al VanWashenova, 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.