### 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

# REGULAR TOWNSHIP MEETING AGENDA OCTOBER 8, 2024 8:00 AM

1. DATE, TIME AND PLACE:

October 8, 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 OCTOBER 8, 2024 AGENDA

Unfinished Business and New Business

a.

b.

- 5. Approval of the October 8, 2024 Agenda
- 6. **CONSENT AGENDA:** (attached)
  - a) September 24, 2024 Regular Township Meeting Minutes
  - b) Invoices paid between September 25, 2024 to October 4, 2024
  - c) Invoices to be Paid on October 8, 2024
- 7. PUBLIC COMMENT: (See page #3 for Details)
- 8. **PUBLIC HEARING** Corridor Improvement Authority Dixie Highway & Telegraph Road
- 9. Discussion Resolution to Approving the Telegraph Road Corridor Improvement Authority and Dixie Highway Corridor Improvement Authority Development and Tax Increment Financing Plans
- 10. Discussion Railroad Cameras
- 11. Discussion SEMCOG Executive Meeting Location
- 12. Discussion Start a Workstation Computer Replacement Program
- 13. Discussion Review Bids for Asphalt Replacement
- 14. Discussion Review Bids for Electronic Signage Municipal Center
- 15. Discussion Review Bids for Electronic Signage Fire Stations 1 & 2
- 16. Discussion Review Bids for Electronic Signage Water Treatment Plant

## October 8, 2024 - Regular Board Meeting Minutes - page 2:

- 17. Discussion Purchase Request Plow & Salter for F350 DPW Department
- 18. Discussion Purchase Request Replacement Fire Hose Fire Department
- 19. Discussion 2025 Employee Benefits Renewal
- 20. Discussion Hiring Committee's Recommendations Municipal Community Center
- 21. Discussion Lockers & Shelving Units Municipal Center
- 22. PUBLIC COMMENT: (See page #3 for Details)
- 23. Attorney Update
- 24. Public Safety/Economic Development Director Update
- 25. Fire Chief Update
- 26. Utility Director Update
- 27. \*Sheriff Update\* As Needed
- 28. \*Human Resources Update\* As Needed
- 29. \*Engineer Update\* As Needed
- 30. \*Building Department\* As Needed
- 31. \*Recreation Department\* As Needed
- 32. Supervisor Update
- 33. Board Representative Update
- 34. Adjournment

Al Van Washen ova, 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.