

ALAN (AL) VANWASHENOVA

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BOARD WORKSHOP MEETING AGENDA DECEMBER 17, 2024 3:00 PM

1. **DATE, TIME AND PLACE:** **December 17, 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 DECEMBER 17, 2024 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the December 17, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) December 10, 2024 – Regular Township Meeting Minutes
 - b) Invoices paid between December 11, 2024 through December 13, 2024
 - c) Invoices to be Paid on December 17, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – New Official Training with Michigan Townships Association (MTA)
9. Discussion – 2025 Township Meeting Schedule
10. Discussion – Authorize Deputy Clerk to Pay Invoices through January 14, 2025
11. Discussion – Possible Hiring of an Additional Ordinance Enforcement Officer
12. Discussion – Review 2025 Board Appointments
13. **PUBLIC COMMENT:** (See page #3 for Details)
14. Attorney Update
15. Public Safety/Economic Development Director Update
16. Fire Chief Update
17. Utility Director Update

18. *Sheriff Update* As Needed
19. *Human Resources Update* As Needed
20. *Engineer Update* As Needed
21. *Building Department* As Needed
22. *Recreation Department* As Needed
23. Supervisor Update
24. Board Representative Update
25. 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 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.