

**ALAN (AL) VANWASHENOVA**

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**KYLE BRYANT**

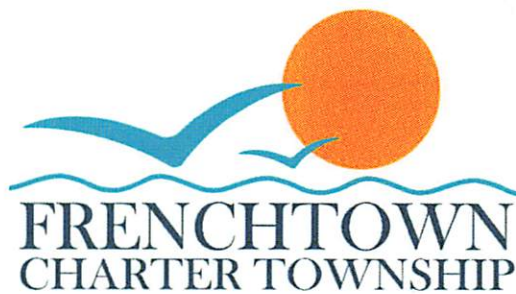
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**BUILDING DEPARTMENT**

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**SHEILA BUSSELL**

**CHRIS COLLINS**

**GARY KLEMZ**

**KRAIG YOAS**

*TRUSTEES*

**ASSESSING DEPARTMENT**

(734) 242-8588

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

## REGULAR TOWNSHIP MEETING AGENDA FEBRUARY 11, 2025 10:00 AM

1. **DATE, TIME AND PLACE:**           **February 11, 2025**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE FEBRUARY 11, 2025 AGENDA**  
  
    Unfinished Business and New Business  
    a.  
    b.
5. Approval of the February 11, 2025 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) January 28, 2025 – Regular Township Meeting Minutes
  - b) Invoices paid between January 29, 2025 to February 7, 2025
  - c) Invoices paid on February 11, 2025
  - d) Arcade License – Ulek Pinball & Classic Arcade
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Approve 2025 Road Contracts – Monroe County Road Commission
9. Discussion – 1<sup>st</sup> Reading of Zoning Ordinance 300, Article 7
10. Discussion – Resolution Adopting Amended Cost Recovery Schedule Pursuant to Public Utility and Emergency Response Cost Recovery Ordinance No. 205
11. Discussion – Purchase Request – LifePak AED - Fire Department
12. Discussion – Purchase Request – Tables & Table Dollies – Community Center
13. Discussion – Handicap Door Replacement – Nadeau Road Library
14. Discussion – Relocation of Satellite Recycling Site Location
15. Discussion – Resolution Renaming the Frenchtown Charter Township Municipal Center Board Room In Honor of James K Spas

16. **PUBLIC COMMENT:** (See page #3 for Details)
17. Attorney Update
18. Public Safety/Economic Development Director Update
19. Fire Chief Update
20. Utility Director Update
21. \*Sheriff Update\* As Needed
22. \*Human Resources Update\* As Needed
23. \*Engineer Update\* As Needed
24. \*Building Department\* As Needed
25. \*Recreation Department\* As Needed
26. Supervisor Update
27. Board Representative Update
28. Adjournment

**Al VanWashenova, Supervisor**

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**Kyle Bryant, Clerk**

*Jessica Burt - Deputy 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 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.