ALAN (AL) VANWASHENOVA

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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 MARCH 11, 2025 10:00 AM

1. DATE, TIME AND PLACE:

March 11, 2025

Frenchtown Charter Township

2744 Vivian Road Monroe, MI 48162

- Pledge of Allegiance
- Chairman Declares a Quorum is Present
- 4. CHANGES TO THE MARCH 11, 2025 AGENDA

Unfinished Business and New Business

b.

- 5. Approval of the March 11, 2025 Agenda
- **CONSENT AGENDA:** (attached)
 - a) February 25, 2025 Regular Township Meeting Minutes
 - b) February 28, 2025 Special Board Meeting Minutes
 - c) Invoices paid between February 26, 2025 to March 7, 2025
 - d) Invoices paid on March 11, 2025
- 7. PUBLIC COMMENT: (See page #3 for Details)
- Discussion Purchasing Wireless Presentation Devices for Community Center TV's
- 9. Discussion Install Internet at Fire Station #3 Stewart/Bluebush Rd location
- 10. Discussion Fire Chief's Request to Change Fire Department Billing Company
- 11. Discussion Purchase Request 3 Rapid Intervention Kits Fire Department
- 12. Discussion Annual SEMCOG Dues
- 13. Discussion 1st Reading Zoning Ordinance 300, Sections 2.10, 4.27, 5.17 and add Sections 4.45 & 4.46
- 14. Discussion Proposed Bids for ADA door at Township Hall
- 15. Discussion Griddle/Chef Base Quote for Community Center Kitchen
- 16. Discussion Proposed Amendment to Ordinance 206 Noxious Weed & Grass Control Ordinance
- 17. Discussion Hiring Bonus for All New Fire Department Hires

March 11, 2025 -Regular Board Meeting Minutes - page 2:

- 18. Discussion Creation of Fire Department Retiree Health Care Saving Plans for Firefighters hired after Aug 1, 2023 MERS Plan
- 19. Discussion Community Center Management Agreement with Catering By Scott, Inc.
- 20. PUBLIC COMMENT: (See page #3 for Details)
- 21. Attorney Update
- 22. Public Safety/Economic Development Director Update
- 23. Fire Chief Update
- 24. Utility Director Update
- 25. *Sheriff Update* As Needed
- 26. *Human Resources Update* As Needed
- 27. *Engineer Update* As Needed
- 28. *Building Department* As Needed
- 29. *Recreation Department* As Needed
- 30. Supervisor Update
- 31. Board Representative Update
- 32. Adjournment

Al VanWashenova, Supervisor

Kyle Bryant, Clerk

essica Burt-seputy Clark

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.