

**ALAN (AL) VANWASHENOVA**

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## REGULAR TOWNSHIP MEETING AGENDA JANUARY 28, 2025 7:00 PM

1. **DATE, TIME AND PLACE:**           **January 28, 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 JANUARY 28, 2025 AGENDA**  
  
    Unfinished Business and New Business  
    a.  
    b.
5. Approval of the January 28, 2025 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) January 14, 2025 – Regular Township Meeting Minutes
  - b) Invoices paid between January 15, 2025 to January 24, 2025
  - c) Invoices to be Paid on January 28, 2025
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Several Road Repairs 2025
9. Discussion – Purchase Request – Meters & Remotes – Water Department
10. Discussion – Purchase Request – Tractor – Township Maintenance
11. Discussion – Review Earned Sick Time Act
12. Discussion – Review Job Description for Youth Softball/Baseball Director Position
13. Discussion – Human Resources Director Job Description & Contract
14. Discussion – Recreation Program Wage Schedule
15. Discussion – Review Makers Market Manager Agreement
16. Go into Closed Session under Open Meetings Act Section 8d
17. Discussion – IAFF Grievance #24-001

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

**Al Van Washenova, Supervisor**

*Al Van Washenova*

**Kyle Bryant, Clerk**

*Jessica Bunt - 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.