#### ALAN (AL) VANWASHENOVA

Supervisor - (734) 242-5904 Fax - (734) 242-8589

#### KYLE T. BRYANT

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## 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 MAY 14, 2024 8:00 AM

1. DATE, TIME AND PLACE:

May 14, 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 MAY 14, 2024 AGENDA

Unfinished Business and New Business

a.

b.

- 5. Approval of the May 14, 2024 Agenda
- 6. CONSENT AGENDA: (attached)
  - a) April 16, 2024 Board Workshop Meeting Minutes
  - b) Invoices paid between April 17, 2024 to May 10, 2024
  - c) Invoices to be Paid on May 14, 2024
- 7. **PUBLIC COMMENT:** (See page #3 for Details)
- 8. Discussion 2<sup>nd</sup> Reading Ordinance Amendment 169-9
- 9. Discussion 1<sup>st</sup> Reading of Zoning Map Amendment 079-011-00
- 10. Discussion DTE D3.3 Interruptible Service Agreement Kiwanis Hall
- 11. Discussion Review Cross Tile Replacement Monroe County Road Commission Contract
- 12. Discussion Vacant Lot Proposal of Township Property 476-022-00 N Dixie/Nadeau
- 13. Discussion Part Time Seasonal Grass Enforcement Officer Position
- 14. Discussion Request to Place Millage Renewal on August 6, 2024 Election
- 15. Discussion Review Water/DPW Personnel Policy Updates
- 16. Discussion Review Township Hall Personnel Policy Updates
- 17. Discussion Fire Chief Employment Agreement

# May 14, 2024 -Regular Board Meeting Minutes - page 2:

- 18. Closed Session Under Open Meetings Act 8d & 8h
- 19. **PUBLIC COMMENT:** (See page #3 for Details)
- 20. Attorney Update
- 21. Public Safety/Economic Development Director Update
- 22. Fire Chief Update
- 23. Utility Director Update
- 24. \*Sheriff Update\* As Needed
- 25. \*Human Resources Update\* As Needed
- 26. \*Engineer Update\* As Needed
- 27. \*Building Department\* As Needed
- 28. \*Recreation Department\* As Needed
- 29. Supervisor Update
- 30. Board Representative Update
- 31. Adjournment

Al VanWashenova, 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.