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FRENCHTOWN CHARTER TOWNSHIP
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BOARD WORKSHOP MEETING AGENDA NOVEMBER 19, 2024 3:00 PM

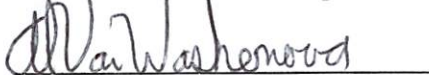
1. **DATE, TIME AND PLACE:** **November 19, 2024**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE NOVEMBER 19, 2024 AGENDA**

Unfinished Business and New Business
 - a.
 - b.
5. Approval of the November 19, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) November 12, 2024 – Board Workshop Meeting Minutes
 - b) Invoices paid or to be paid between November 13, 2024 to November 15, 2024
 - c) Invoices to be Paid on November 19, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Senior Citizens Tax Penalty Waiver Resolution & Tax Fee & Penalty Resolution
9. Discussion – Engineering Cost for N Telegraph Road Damaged Water Main
10. Discussion – Purchase Request – Plow - Water/DPW Dept
11. Discussion – Purchase Request – 2 Saltdogg Box Salt Spreader – Water/DPW Dept
12. Discussion – Engineering Cost to Create Man-Door Inside Current Bulk Chemical Storage Facility
13. Discussion – Replacement Roof – Water Treatment Plant
14. Discussion – 2025 Wage & Salary Schedule
15. Discussion – Tabled Change Order #15 – Municipal Project
16. Discussion – Turn Out Gear Grant
17. Discussion – Tax Increment Sharing Agreements for N Dixie Hwy & Telegraph Rd

November 19, 2024 –Regular Board Meeting Minutes – page 2:

18. Discussion - Flock Safety Cameras Presentation
19. Discussion – Surface Pros – Building Department
20. Discussion – 2025 Budget
21. **PUBLIC COMMENT:** (See page #3 for Details)
22. Attorney Update
23. Public Safety/Economic Development Director Update
24. Fire Chief Update
25. Utility Director Update
26. *Sheriff Update* As Needed
27. *Human Resources Update* As Needed
28. *Engineer Update* As Needed
29. *Building Department* As Needed
30. *Recreation Department* As Needed
31. Supervisor Update
32. Board Representative Update
33. Adjournment

Al Van Washenova, 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.