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REGULAR TOWNSHIP MEETING AGENDA JANUARY 14, 2025 10:00 AM

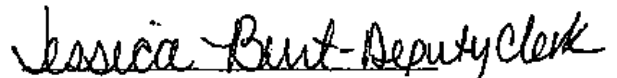
1. **DATE, TIME AND PLACE:** **January 14, 2025**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE JANUARY 14, 2025 AGENDA**

 Unfinished Business and New Business
 a.
 b.
5. Approval of the January 14, 2025 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) December 17, 2024 – Regular Township Meeting Minutes
 - b) January 9, 2025 – Special Board Meeting Minutes
 - c) Invoices paid between December 18, 2024 to January 10, 2025
 - d) Invoices to be Paid on January 14, 2025
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Michigan Week Recognition
9. Discussion – 2nd Reading of Zoning Ordinance Amendment 300-10
10. Discussion – 2nd Reading of Zoning Ordinance Amendment 233-1
11. Discussion – Review Lease Agreement American Tower Proposal – 1015 Fix Rd
12. Discussion – 2 Furnace Replacements – Water Plant
13. Discussion – Establish Location for Historical Society
14. Discussion – Drainage Contract with Monroe County Road Commission
15. Discussion – Review Intergovernmental Agreement for the Previously Approved Flock Camera System
16. Discussion – FCT-Monroe County Ambulance Service Agreement
17. Discussion – Review Agreement of Purchase and Sale of Lot 14 in FCT Industrial Park
18. Discussion – Township Phone Services

19. Discussion – IAFF Correspondence
20. Discussion – Planning Commission Member Replacement
21. Go into Closed Session under Open Meetings Act Section 8h
22. **PUBLIC COMMENT:** (See page #3 for Details)
23. Attorney Update
24. Public Safety/Economic Development Director Update
25. Fire Chief Update
26. Utility Director Update
27. *Sheriff Update* As Needed
28. *Human Resources Update* As Needed
29. *Engineer Update* As Needed
30. *Building Department* As Needed
31. *Recreation Department* As Needed
32. Supervisor Update
33. Board Representative Update
34. Adjournment

Alvan 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.