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TRUSTEES

ASSESSING DEPARTMENT

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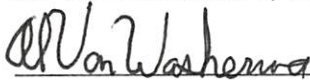
BOARD WORKSHOP MEETING AGENDA FEBRUARY 18, 2025 3:00 PM

1. **DATE, TIME AND PLACE:** **February 18, 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 FEBRUARY 18, 2025 AGENDA**

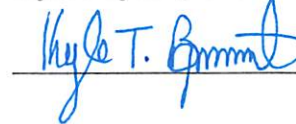
 Unfinished Business and New Business
 - a.
 - b.
5. Approval of the February 18, 2025 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) February 11, 2025 – Regular Township Meeting Minutes
 - b) Invoices paid between February 12, 2025 through February 14, 2025
 - c) Invoices to be Paid on February 18, 2025
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – 2nd Reading – Zoning Ordinance Amendment 300-11
9. Discussion – Purchase Request – John Deere Skid Steer – DPW/Water Dept
10. Discussion – Purchase Request – Silverado Dump Truck
11. Discussion – Approve Bid from Maguire Iron, Inc. for Water Tower Project
12. Discussion – Request Removal of Fire Department Hiring Restrictions
13. Discussion – Request to Hire Back-up Electrical Inspector
14. Discussion – Intergovernmental Agreement Funding the Monroe Loop Trail Project
15. Discussion – Change Order #20 – Community Center
16. Discussion – Closed Session Under Open Meetings Act Section 8e & 8h
17. **PUBLIC COMMENT:** (See page #3 for Details)
18. Attorney Update

19. Public Safety/Economic Development Director Update
20. Fire Chief Update
21. Utility Director Update
22. *Sheriff Update* As Needed
23. *Human Resources Update* As Needed
24. *Engineer Update* As Needed
25. *Building Department* As Needed
26. *Recreation Department* As Needed
27. Supervisor Update
28. Board Representative Update
29. Adjournment

Al Van Washenova, Supervisor

A handwritten signature in black ink, appearing to read "Al Van Washenova", written over a horizontal line.

Kyle Bryant, Clerk

A handwritten signature in blue ink, appearing to read "Kyle T. Bryant", written over a horizontal line.

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.