

ALAN (AL) VANWASHENOVA
Supervisor - (734) 242-5904
Fax - (734) 242-8589

KYLE T. BRYANT
Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON
Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT
(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT
(734) 242-8588

BOARD WORKSHOP MEETING AGENDA

JULY 16, 2024

3:00 PM

1. **DATE, TIME AND PLACE:** **July 16, 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 JULY 16, 2024 AGENDA**

Unfinished Business and New Business
 - a.
 - b.
5. Approval of the July 16, 2024 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) June 25, 2024 – Regular Board Meeting Minutes
 - b) Invoices paid between June 26, 2024 to July 12, 2024
 - c) Invoices to be Paid on July 16, 2024
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Review Purchase Offer for Lot 3 in Industrial Park
9. Discussion – Purchase Request – 2 Small SUV's
10. Discussion – Office Furniture Request – DPW Director
11. Discussion – On Premises Tasting Room Permit – Venture Brewing LLC
12. Discussion – Possible Office Relocation
13. Go into Closed Session under Open Meetings Act 8d & 8h
14. **PUBLIC COMMENT:** (See page #3 for Details)
15. Attorney Update
16. Public Safety/Economic Development Director Update

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17. Fire Chief Update
18. Utility Director Update
19. *Sheriff Update* As Needed
20. *Human Resources Update* As Needed
21. *Engineer Update* As Needed
22. *Building Department* As Needed
23. *Recreation Department* As Needed
24. Supervisor Update
25. Board Representative Update
26. Adjournment

Al Van Washenova, Supervisor

Al Van Washenova

Kyle Bryant, Clerk

Jessica Burt - 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 20th, 2022.