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FRENCHTOWN CHARTER TOWNSHIP

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ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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**REGULAR TOWNSHIP MEETING AGENDA
OCTOBER 10, 2017
3:00 PM**

1. **DATE, TIME AND PLACE:** **October 10, 2017**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162-9249
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE OCTOBER 10, 2017 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the October 10, 2017 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Heiss Road Water Main Project
9. Resolution Adopting Amended Schedule of Rates and Charges to Township Water System Ordinance No. 201
10. Purchase Request ó Trees for Frenchtown Park #3, Stewart Road
11. Educational Expense Request ó Michael Turinsky
12. Educational Reimbursement ó Hillary Schmitz, Planning Commission Member
13. Purchase Request ó Microsoft Windows 10 Professional Upgrade Licenses
14. Frenchtown Charter Township Holiday Calendars for 2017 & 2018
15. Human Resources Positionø Salary

16. Educational Expense Request ó Fire Department ó Josh Maddox
17. Contract ó Fire Chief Wendy Stevens
18. **PUBLIC COMMENT:** (See page #3 for Details)
19. Attorney Update
20. Engineer Update
21. Fire Chief Update
22. Board Representative Report
23. Adjournment

CONSENT AGENDA:

- a) September 26, 2017 óRegular Board Meeting Minutes
- b) Invoices Paid between September 27, 2017 to October 6, 2017
- c) Invoices Paid on October 10, 2017

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
