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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

*TRUSTEES*

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**REGULAR TOWNSHIP MEETING AGENDA  
DECEMBER 12, 2017  
3:00 PM**

- 1. **DATE, TIME AND PLACE:**      **December 12, 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 DECEMBER 12, 2017 AGENDA**

Unfinished Business and New Business

- a)
- b)

5. Approval of the December 12, 2017 Agenda

6. **CONSENT AGENDA:** (attached)

7. **PUBLIC COMMENT:** (See page #3 for Details)

8. **PUBLIC HEARING** ó 2018 Proposed Budget

14. Remove from Table ó 1<sup>st</sup> Reading Rezoning Request ó Parcel ID#s 353-015-00, 353-033-00 & 353-035-00

19. 2018 Fire Department Capital Improvement Plan

20. New Hire Request ó Fire Department ó James Compora

21. Purchase Request ó Fire Department - Lifepak CR Plus Kits

9. Adoption of 2018 Employee Wage & Salary Schedule

10 & 12 2018 Budget Adoption and General Appropriations Act Resolution

11 Adoption of 2018 Recreation Program Wage Schedule

**AMENDED  
AGENDA on  
12/12/17**

***December 12, 2017 – Regular Board Meeting Minutes – page 2:***

~~12 Proposed 2018 Budget – COMBINED WITH ITEM #10~~

13 2018 Appointments of Professional Consultants, Boards, Committees & Commissions

14 Remove from Table ó 1<sup>st</sup> Reading Rezoning Request ó Parcel ID#s 353-015-00, 353-033-00 & 353-035-00

15 2<sup>nd</sup> Reading & Adoption ó Zoning Ordinance Amendment #200-132 ó Rezoning Request ó 020-009-00

16 Resolution Establishing 2018 Poverty Exemption Policy & Guidelines

17 2018 Water Department Capital Improvement Plan

18 2018 Township Board, Buildings & Grounds Capital Improvement Plan

~~19 2018 Fire Department Capital Improvement Plan — MOVED UP ON THE AGENDA~~

~~20 New Hire Request ó Fire Department ó James Compora ó MOVED UP ON THE AGENDA~~

~~21 Purchase Request ó Fire Department — Lifepak CR Plus Kits ó MOVED UP ON THE AGENDA~~

22 **PUBLIC COMMENT:** (See page #3 for Details)

23 Attorney Update

24 Engineer Update

25 Fire Chief Update

26 Board Representative Report

27 Adjournment

**CONSENT AGENDA:**

- a) November 28, 2017 ó Regular Board Meeting Minutes
- b) Invoices Paid between November 29, 2017 to December 8, 2017
- c) Invoices Paid on December 12, 2017

**James A. McDevitt, Supervisor**

**Mark J. Baker, Clerk**

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