

**JAMES A. McDEVITT**

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**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

*TRUSTEES*

**ASSESSING DEPARTMENT**

(734) 242-8588

**REGULAR TOWNSHIP MEETING AGENDA  
DECEMBER 13, 2016  
3:00 PM**

1. **DATE, TIME AND PLACE:**     **December 13, 2016**  
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 13, 2016 AGENDA**  
  
Unfinished Business and New Business
  - a)
  - b)
5. Approval of the December 13, 2016 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Purchase Request - Water Plant Scada System Upgrade
9. Approval to Carry Over Two (2) Capital Improvement Projects
10. Remove From Table ó Zoning Ordinance Amendment No. 200-129/PUD Article
11. Discussion ó 2017 Budget Administration Resolution
12. 2017 Township Meeting Schedule
13. Authorize Funding Insurance of HSAø for 2017 Calendar Year
14. Discussion ó Notice of Proposed Road Abandonment
15. Hiring Employee ó Treasurerø Office

16. Discussion of Intergovernmental Agreement - Vehicle Purchase

17. Discussion of Capital Improvement Plans

18. Motion for Re-Approval of 2017 Township Employees Wage/Salary Schedule

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

20. Attorney Update

21. Engineer Update

22. Fire Chief Update

23. Board Representative Report

24. Adjournment

**CONSENT AGENDA:**

a) November 22, 2016 of Regular Meeting Minutes

b) Invoices Paid between November 23, 2016 to December 9, 2016

c) Bills to be Paid December 13, 2016

**James A. McDevitt, Supervisor**

**Mark J. Baker, Clerk**

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