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FRENCHTOWN CHARTER TOWNSHIP

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ALAN (AL) VANWASHENOVA

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**REGULAR TOWNSHIP MEETING AGENDA
DECEMBER 18, 2018
10:00 AM**

1. **DATE, TIME AND PLACE:** **December 18, 2018**
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 18, 2018 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the December 18, 2018 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove from Table ó Adoption of 2019 Employee Wage/Salary Schedule
9. Resolution to Adopt Resort District Authority Millage Renewal Ballot Language
10. 2nd Reading ó Zoning Ordinance Amendment No. 200-137, Article 4.00
11. Discussion ó Increase Rental Fee for Kiwanis Park Hall
12. Purchase Request ó Ice Rescue Suite and Ice Cleats ó Fire Department
13. Purchase Request ó Fire Helmets ó Fire Department
14. Purchase Request ó Reporting Software ó Fire Department
15. Request to Cancel Township Board Meeting on Tuesday December 25, 2018
16. Request Authorization to Pay Bills Through January 8, 2019

17. Discussion of Salary & Benefits Specialist
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) December 11, 2018 of Regular Board Meeting Minutes
- b) Invoices Paid between December 12, 2018 to December 14, 2018
- c) Bills to be paid December 18, 2018

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
