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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
DECEMBER 19, 2017
10:00 AM**

1. **DATE, TIME AND PLACE:** **December 19, 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 19, 2017 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the December 19, 2017 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove from Table ó 1st Reading Conditional Rezoning Request ó Zoning Ordinance Amendment#200-133-Parcel ID#~~08~~: 353-015-00, 353-033-00 and 353-035-00
9. Remove from Table ó Water Department Cell Phone Stipend Agreement
10. Discussion ó Retirement Loan Option
11. Water Department Personnel Policy Revised
12. Resolution Exemption Frenchtown Charter Township From Requirements of Public Act 152 of 2011 for Calendar Year 2018
13. Implement Online Timekeeping and PTO Management System
14. Resolution Authorizing Sale of Certain Real Property by the Township ó 807-005-00

15. Remove from Table ó 2018 Appointments for Boards, Committees and Commissions
16. 2018 Township Meeting Schedule
17. Request to Cancel Township Board Meeting on Tuesday December 26, 2017
18. Request Authorization to Pay Bills Through January 8, 2017
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) December 12, 2017 ó Regular Board Meeting Minutes
- b) Invoices Paid between December 13, 2017 to December 15, 2017
- c) Bills to be paid December 19, 2017

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
