

**JAMES A. McDEVITT**

Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**MARK J. BAKER**

Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**

Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**

(734) 242-5900  
Fax: (734) 242-1634



**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

**BOARD WORKSHOP MEETING AGENDA  
DECEMBER 20, 2016  
10:00 AM**

1. **DATE, TIME AND PLACE:**     **December 20, 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 20, 2016 AGENDA**  
  
Unfinished Business and New Business
  - a)
  - b)
5. Approval of the December 20, 2016 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove from Table ó Zoning Ordinance Amendment 200-129/PUD Article
9. Education Expense Request ó Building Department
10. Assessing Employees Pay Adjustment
11. Resort District Authority Amended 2017 Budget
12. 2017 Board Appointments
13. Meeting Canceled
14. Approval to Pay Bills through January 6, 2017

15. **PUBLIC COMMENT:** (See page #3 for Details)
16. Attorney Update
17. Engineer Update
18. Fire Chief Update
19. Board Representative Report
20. Adjournment

**CONSENT AGENDA:**

- a) November 22, 2016 ó 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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