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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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**BOARD WORKSHOP MEETING AGENDA**  
**JANUARY 17, 2017**  
**10:00 AM**

1. **DATE, TIME AND PLACE:**      **January 17, 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 JANUARY 17, 2017 AGENDA**  
Unfinished Business and New Business
  - a)
  - b)
5. Approval of the January 17, 2017 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion of Proposed PUD agreement with Promedica
9. Discussion & Appointment of Board Member for Zoning Ordinance Committee
10. 2<sup>nd</sup> Reading of Zoning Ordinance Amendment No. 200-129/PUD
11. **PUBLIC COMMENT:** (See page #3 for Details)
12. Attorney Update
13. Engineer Update
14. Fire Chief Update
15. Board Representative Report
16. Adjournment
  - CONSENT AGENDA:**
    - a) January 10, 2017 of Board Workshop Meeting Minutes
    - b) Invoices Paid between January 11, 2017 to January 13, 2017
    - c) Bills to be paid January 17, 2017

**James A. McDevitt, Supervisor**

**Mark J. Baker, Clerk**