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**REGULAR TOWNSHIP MEETING AGENDA
JANUARY 23, 2018
7:00 PM**

1. **DATE, TIME AND PLACE:** **January 23, 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 JANUARY 23, 2018 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the January 23, 2018 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Resort District Authority Director's Compensation increase for 2018
9. Resolution Establishing Trust Account for Purposes of Funding Other Post-Employment Benefits
10. Planning Commission 2017 Annual Report
11. 2018 Membership Dues for River Raisin Watershed Council
12. **PUBLIC COMMENT:** (See page #3 for Details)
13. Attorney Update
14. Engineer Update
15. Fire Chief Update
16. Board Representative Report
17. Adjournment

CONSENT AGENDA:

- a) January 9, 2018 ó Regular Board Meeting Minutes
- b) Invoices Paid between January 10, 2018 to January 19, 2018
- c) Bills to be paid January 23, 2018
- d) Used Car Lot License Approval ó Friendly Ford
- e) Used Car Lot License Approval ó J & L Golf Carts
- f) Used Car Lot License Approval ó Schall Automotive LLC
- g) Used Car Lot License Approval ó Taylor Auto Mart
- h) Used Car Lot License Approval ó Ultimate Auto Sales

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
