

**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

**REGULAR TOWNSHIP MEETING AGENDA  
JANUARY 24, 2017  
7:00 PM**

1. **DATE, TIME AND PLACE:**      **January 24, 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 24, 2017 AGENDA**
  - Unfinished Business and New Business
  - a)
  - b)
5. Approval of the January 24, 2017 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. **PUBLIC HEARING** – Frenchtown Charter Township 5-Year Community Recreation Plan
9. Discussion ó Resolution for Adoption of Frenchtown Charter Township Recreation Plan
10. Purchase Request ó Water Department ó Two change orders for the Scada System
11. Remove from Table ó 2<sup>nd</sup> Reading of Zoning Ordinance Amendment No. 200-129/PUD
12. Resolution Amending 2016 Fire Fund Budget
13. Purchase Request ó Fire Department ó Replacement SCBA Face Masks
14. Resolution to Adopt Millage Ballot Language for Fire Department
15. Discussion ó Pay Increase for Building Inspector/Zoning Enforcement Officer

16. Discussion of State Bureau of Election and School Elections
17. Hiring Employee of Clerk's Office
18. Discussion of Resolution for Charitable Gaming License of Fire Department
19. Resolution Extending Deferral of Medical Marijuana
20. **PUBLIC COMMENT:** (See page #3 for Details)
21. Attorney Update
22. Engineer Update
23. Fire Chief Update
24. Board Representative Report
25. Adjournment

**CONSENT AGENDA:**

- a) January 17, 2017 of Board Workshop Meeting Minutes
- b) Invoices Paid between January 18, 2017 to January 20, 2017
- c) Bills to be paid January 24, 2017
- d) Used Car Lot License of Friendly Ford, Inc.
- e) Used Car Lot License of Schall Automotive LLC
- f) Used Car Lot License of USA Trailer Sales LLC

**James A. McDevitt, Supervisor**

**Mark J. Baker, Clerk**

---