

JAMES A. McDEVITT

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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

FEBRUARY 12, 2019

3:00 PM

1. **DATE, TIME AND PLACE:** **February 12, 2019**
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 FEBRUARY 12, 2019 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the February 12, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Township Auditor Contract Request ó Ringo & Associates, P.C.
9. Educational Expense Request ó Water Department ó Andrew Dietrich & Deven Boron
10. Request to Amend Motion for Building Inspector Cell Phone Stipend
11. Resolution of Support for Michigan Townships Association Robert R. Robinson Scholarship Application
12. Conditional Zoning Agreement ó Insite Real Estate Investment Properties, LLC ó Former Nike Site
13. MCISD Request Use of Kiwanis Park
14. Educational Expense Request ó Greg Koszegi ó MGIA Trade Show
15. Purchase Request ó Sofil Executive Chairs ó Township Hall

16. Purchase Request ó Calibration of a Posi-Chek and HP ProBook ó Fire Department
17. Purchase Request ó Upgrades for Motorola Radios ó Fire Department
18. Purchase Request ó iPads with ImageTrend Reporting Software ó Fire Department
19. Purchase Request ó Havis iPad Docking Stations ó Fire Department
20. Purchase Request ó MacBook Pro 13 ó Fire Department
21. **PUBLIC COMMENT:** (See page #3 for Details)
22. Attorney Update
23. Engineer Update
24. Fire Chief Update
25. Board Representative Report
26. Adjournment

CONSENT AGENDA:

- a) January 22, 2019 óRegular Board Meeting Minutes
- b) Invoices Paid between January 23, 2019 to February 8, 2019
- c) Invoices paid on February 12, 2019

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
