

**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*

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(734) 242-8588

**REGULAR TOWNSHIP MEETING AGENDA  
FEBRUARY 13, 2018  
3:00 PM**

1. **DATE, TIME AND PLACE:**      **February 13, 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 FEBRUARY 13, 2018 AGENDA**
  - Unfinished Business and New Business
  - a)
  - b)
5. Approval of the February 13, 2018 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove From Table ó 1<sup>st</sup> Reading of Zoning Ordinance Amendment No.200-134
9. Purchase Request ó Air Compressor ó Water Department
10. Training Request ó Water Department Additional Costs
11. Presentation ó Paychex's Human Resource Solution
12. Training Request ó Township Hall ó Maintenance Position
13. Transfer of Funds to the ICMA-RC Collective Investment Funds Trust
14. On-Site Shredding ó Xtreme Shreds ó Township Hall
15. MCISD Request Use of Kiwanis Park

**February 13, 2018 – Regular Board Meeting Minutes – page 2:**

16. Purchase Agreement with DTE- Municipal Street Lighting ó Corner of Walnut & Chestnut Streets
17. New Hire Requests ó Fire Department Positions
18. Purchase Request ó Ice/Water Rescue Equipment ó Fire Department
19. Purchase Request ó ImageTrend Elite Reporting Software ó Fire Department
20. Discussion ó OPEB Investment
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 23, 2018 óRegular Board Meeting Minutes
- b) Invoices Paid between January 24, 2018 to February 9, 2018
- c) Invoices Paid on February 13, 2018
- d) Used Car Lot License ó Victory Honda
- e) Used Car Lot License ó USA Trailer Sales LLC
- f) Arcade License ó TA Travel Centers of America

**James A. McDevitt, Supervisor**

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**Mark J. Baker, Clerk**

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