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FRENCHTOWN CHARTER TOWNSHIP

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ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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**REGULAR TOWNSHIP MEETING AGENDA
FEBRUARY 26, 2019
7:00 PM**

1. **DATE, TIME AND PLACE:** **February 26, 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 26, 2019 AGENDA**

Unfinished Business and New Business
 - a)
 - b)
5. Approval of the February 26, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Educational Expense Request ó Water Department- Eric Bondy & Christian Stumpmier
9. Educational Expense Request ó Water Department ó Christian Stumpmier & Rich Weirich
10. Presentation ó City of Monroe Manager ó Vincent Pastue ó PA 425 Agreement
11. Purchase Request ó Microsoft Database Software Upgrades for BS&A software
12. Purchase Request ó 3352 Parkwood
13. Discussion ó Frenchtown Charter Township Newsletter
14. **PUBLIC COMMENT:** (See page #3 for Details)
15. Attorney Update
16. Engineer Update

17. Fire Chief Update
18. Board Representative Report
19. Adjournment

CONSENT AGENDA:

- a) February 19, 2019 ó Board Workshop Meeting Minutes
- b) Invoices Paid between February 20, 2019 to February 22, 2019
- c) Bills to be paid February 26, 2019
- d) Used Car Lot License ó Country Auto Sales
- e) Used Car Lot License ó Friendly Ford, Inc.
- f) Used Car Lot License ó Schall Automotive LLC
- g) Used Car Lot License ó Taylor Auto Mart
- h) Used Car Lot License ó Ultimate Auto Sales
- i) Used Car Lot License ó USA Trailer Sales LLC
- j) Used Car Lot License ó Victory Honda

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
