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**REGULAR TOWNSHIP MEETING AGENDA
FEBRUARY 28, 2017
7:00 PM**

1. **DATE, TIME AND PLACE:** **February 28, 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 FEBRUARY 28, 2017 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the February 28, 2017 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Presentation & Discussion ó Traffic Impact Study for Promedica Monroe Regional Hospital
9. Discussion ó PUD- Planned Unit Development Agreement with Promedica
10. Purchase Request ó Water Meters
11. Educational Expense Request ó Melanie Childers
12. Demolition Request ó 2121 Grand
13. Demolition Request ó 3230 Tenth
14. Discussion ó Planning Commission 2016 Annual Report
15. Waiving of Michigan Week Permit Fees

16. **PUBLIC COMMENT:** (See page #3 for Details)
17. Attorney Update
18. Engineer Update
19. Fire Chief Update
20. Board Representative Report
21. Adjournment

CONSENT AGENDA:

- a) February 21, 2017 ó Board Workshop Meeting Minutes
- b) Invoices Paid between February 22, 2017 to February 24, 2017
- c) Bills to be paid February 28, 2017

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
