

JAMES A. McDEVITT

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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

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REGULAR TOWNSHIP MEETING AGENDA
MARCH 12, 2019
3:00 PM

1. **DATE, TIME AND PLACE:** **March 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 MARCH 12, 2019 AGENDA**

Unfinished Business and New Business
 - a)
 - b)
5. Approval of the March 12, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion ó La-Z-Boy and Quality Inn Land Swap
9. Purchase Request ó SCAG Tiger Cat Lawn Mower ó Rec Department
10. Purchase Request ó Mulch for Kiwanis Park
11. Discussion ó 2019 OPEB Contribution
12. Request for Lease Agreement ó Frenchtown Senior Citizens, Inc.
13. 2019 MCRC Road Improvement Contracts
14. Renew 2019 Membership ó SEMCOG
15. Renew 2019 Membership ó Monroe County Chamber of Commerce

16. 2018 Planning Commission Annual Report and Action Plan
17. Discussion ó Township Office closing on July 5, 2019
18. Frenchtown Fire Fighters Assoc. Request óUse of Fire Station#1 for Flower Sale
19. Educational Expense Request ó Fire Department ó Josh Maddox
20. Purchase Request ó Lighting for Platform Fire Truck
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) February 26, 2019 óRegular Board Meeting Minutes
- b) Invoices Paid between February 27, 2019 to March 8, 2019
- c) Invoices paid on March 12, 2019
- d) Used Car Lot License ó A1 Motors LLC
- e) Arcade License ó Amazing Space

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
