

**JAMES A. McDEVITT**

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**FRENCHTOWN CHARTER TOWNSHIP**

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**ALAN (AL) VANWASHENOVA**

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**REGULAR TOWNSHIP MEETING AGENDA  
MARCH 14, 2017  
3:00 PM**

1. **DATE, TIME AND PLACE:**      **March 14, 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 MARCH 14, 2017 AGENDA**  
  
Unfinished Business and New Business
  - a)
  - b)
5. Approval of the March 14, 2017 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion/Approval of Job Description and Contract for Water Billing Agent
9. Purchase Request ó Recreation Department ó Scag Mower
- 9A. Triumph Academy Request to Use Ballfields at Kiwanis Park
10. 2<sup>nd</sup> Reading ó PUD - Planned Unit Development Agreement with Promedica
11. Appoint Larry Smith to Building/Property Maintenance Code Board of Appeals
12. Appoint Alternate Member to Zoning Board of Appeals
13. Approval to Sell Real Estate ó 776-292-00

**March 14, 2017 – Regular Board Meeting Minutes – page 2:**

14. Discussion ó Renewal of Agreement with Charter Communications
15. Renew Membership in Southeast Michigan Council of Governments
16. Extend Contracts for Two Temporary Positions ó Assessing Department
17. Discussion ó Fire Chief Salary
18. **PUBLIC COMMENT:** (See page #3 for Details)
19. Attorney Update
20. Engineer Update
21. Fire Chief Update
22. Board Representative Report
23. Adjournment

**CONSENT AGENDA:**

- a) February 24, 2017 ó Regular Board Meeting Minutes
- b) Invoices Paid between March 1, 2017 to March 10, 2017
- c) Invoices Paid on March 14, 2017
- d) Used Car Lot License ó J & L Golf Carts

**James A. McDevitt, Supervisor**

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**Mark J. Baker, Clerk**

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