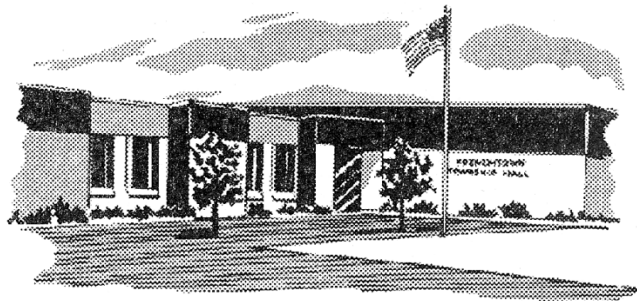


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REGULAR TOWNSHIP MEETING AGENDA
JUNE 28, 2016
7:00 PM

1. **DATE, TIME AND PLACE:** June 28, 2016
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 JUNE 28, 2016 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the June 28, 2016 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove from Table – F.O.I.A Procedures and Guidelines
Resolution Approving Amended FOIA Procedures and Guidelines
F.O.I.A Coordinator Resolution
Policy for Electronic Mail and Record Retention
9. Discussion – “I VOTED” Stickers
10. Purchase Request – Sheriff Substation – Entrance Door
11. Purchase Request – Fire Department – Firehouse Management/Records and Reporting Software
Maintenance and Support Contract
12. Purchase Request – Fire Department – National Fire Protection Code Access Membership Renewal
13. Hiring of Deputy Fire Chief
14. **PUBLIC COMMENT:** (See page #3 for Details)
15. Attorney Update

June 28, 2016 Regular Township Meeting Agenda – Page 2:

- 16. Engineer Update
- 17. Fire Chief Update
- 18. Board Representative Report
- 19. Adjournment

CONSENT AGENDA:

- a) June 21, 2016 – Board Workshop Meeting Minutes
- b) Invoices Paid between June 17, 2016 to June 23, 2016

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
