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REGULAR TOWNSHIP MEETING AGENDA

JUNE 20, 2017

10:00 AM

1. **DATE, TIME AND PLACE:** **June 20, 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 JUNE 20, 2017 AGENDA**

Unfinished Business and New Business
 - a)
 - b)
5. Approval of the June 20, 2017 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion ó Master Plan 2017
9. Set a Date for Public Hearing ó Special Assessment Roll for Winding Meadows Condominium Road Improvement SAD
10. Discussion ó Proposed Lease Extension Agreement ó American Town Proposal ó Fix Road Tower Site
11. New Position ó Multi Departmental Clerical Assistant óFloateró
12. **PUBLIC COMMENT:** (See page #3 for Details)
13. Attorney Update
14. Engineer Update
15. Fire Chief Update

June 20, 2017 – Regular Board Meeting Minutes – page 2:

- 16 Board Representative Report
- 17 Adjournment

CONSENT AGENDA:

- a) June 13, 2017 ó Regular Board Meeting Minutes
- b) Invoices Paid between June 14, 2017 to June 16, 2017
- c) Invoices Paid on June 20, 2017

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
