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BOARD WORKSHOP MEETING AGENDA
JUNE 21, 2016
10:00 AM

1. **DATE, TIME AND PLACE:** June 21, 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 21, 2016 AGENDA**

Unfinished Business and New Business
 - a)
 - b)
5. Approval of the June 21, 2016 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove from Table of 1st Reading of Zoning Amendments
9. Discussion of Contract Inspector's Pay
10. Discussion of G2G Cloud Solutions
11. Freedom of Information Act Procedures and Guidelines/Resolution Approving Amended Freedom of Information Act Procedures and Guidelines
12. Freedom of Information Act Coordinator Resolution
13. Policy for Electronic Mail & Record Retention/Resolution Adopting Electronic Mail & Record Retention Policy
14. **PUBLIC COMMENT:** (See page #3 for Details)

June 21, 2016 – Board Workshop Agenda – Page 2:

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

CONSENT AGENDA:

- a) June 14, 2016 Regular Meeting Minutes
- b) Invoices Paid between June 15, 2016 to June 17, 2016
- c) Fire Work Display Approval ó Sterling State Park
- d) Fire Work Display Approval ó Nike Park

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
