

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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(734) 242-8588

REGULAR TOWNSHIP MEETING AGENDA

JULY 17, 2018

10:00 AM

1. **DATE, TIME AND PLACE:** **July 17, 2018**
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 JULY 17, 2018 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the July 17, 2018 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Closed Session
9. Review of Property Addendum with Berkshire Hathaway
10. Township Hall Parking Lot Repairs
11. Software Purchase Request of BS&A .Net Software Upgrade of Treasurer's Office
12. **PUBLIC COMMENT:** (See page #3 for Details)
13. Attorney Update
14. Engineer Update
15. Fire Chief Update
16. Board Representative Report
17. Adjournment

CONSENT AGENDA:

- a) July 10, 2018 ó Regular Board Meeting Minutes
- b) Invoices Paid between July 11, 2018 to July 13, 2018
- c) Bills to be paid July 17, 2018

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
