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BOARD WORKSHOP MEETING AGENDA
AUGUST 16, 2016
10:00 AM

1. **DATE, TIME AND PLACE:** August 16, 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 AUGUST 16, 2016 AGENDA**

Unfinished Business and New Business
 - a)
 - b)
5. Approval of the August 16, 2016 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Songco/Hind Water Main Relocation Agreement
9. Discussion ó Water Department 2017 Budget Worksheet
10. Discussion ó Building Official Employment Agreement
11. Discussion ó Inspector Agreements
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) August 9, 2016 Regular Meeting Minutes
- b) Invoices Paid between August 10, 2016 to August 12, 2016
- c) Invoices Paid on August 16, 2016

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
