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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING AGENDA
SEPTEMBER 25, 2018
7:00 PM**

1. **DATE, TIME AND PLACE:** **September 25, 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 SEPTEMBER 25, 2018 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the September 25, 2018 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Educational Expense Request ó Water Department ó Andrew Dietrich
9. 1st Reading ó Zoning Ordinance Amendment Article 34, Section 34.1
10. Halloween Trick or Treat Hours
11. 2018 Tax Roll Resolutions
12. 2018 LETC Tax Roll Resolutions
13. Confidentiality Agreement ó DTE and Frenchtown Charter Township
14. Request to Replace Pole Barn Roof at Fire Station #1
15. Request to Update Kitchens at Fire Stations 1 & 2

16. Closed Session

17. **PUBLIC COMMENT:** (See page #3 for Details)

18. Attorney Update

19. Engineer Update

20. Fire Chief Update

21. Board Representative Report

22. Adjournment

CONSENT AGENDA:

- a) September 18, 2018 ó Board Workshop Meeting Minutes
- b) Invoices Paid between September 19, 2018 to September 21, 2018
- c) Bills to be paid September 25, 2018

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
