

**JAMES A. McDEVITT**  
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Fax: (734) 242-1634



**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**ALAN (AL) VANWASHENOVA**  
**KRAIG A. YOAS**  
*TRUSTEES*  
**ASSESSING DEPARTMENT**  
(734) 242-8588

**REGULAR TOWNSHIP MEETING AGENDA**  
**MAY 14, 2019**  
**3:00 PM**

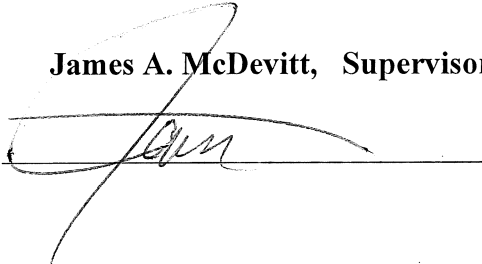
1. **DATE, TIME AND PLACE:**      **May 14, 2019**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162-9249
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE MAY 14, 2019 AGENDA**
  - Unfinished Business and New Business
  - a)
  - b)
5. Approval of the May 14, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Purchase Request – Frenchtown Water Plant 2019 Chemical Bids
9. Remove from Table – Contract with Professional Pump Inc. – Water Department
10. Request – Contract with Mannik & Smith Group for Water Dept Barn Project
11. Remove from Table – 1<sup>st</sup> Reading Zoning Amendment Ord. No. 200-140
12. Discussion – Paid Medical Leave Act – Public Act 369 of 2018
13. Discussion – Purchase Property – 3352 Parkwood
14. Service Agreement Renewal – Monroe County Library System & Frenchtown Charter Township
15. Discussion – Crown Castle Lease – Frenchtown Fire Station No.1

16. Discussion – 2<sup>nd</sup> Reading Zoning Ordinance Amendment No. 200-141
17. Closed Session – Open Meetings Act Section 8h
18. **PUBLIC COMMENT:** (See page #3 for Details)
19. Attorney Update
20. Engineer Update
21. Fire Chief Update
22. Board Representative Report
23. Adjournment

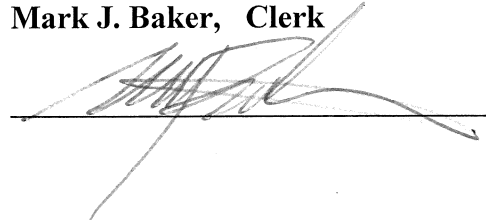
**CONSENT AGENDA:**

- a) April 23, 2019 –Regular Board Meeting Minutes
- b) Invoices Paid between April 24, 2019 to May 10, 2019
- c) Invoices paid on May 14, 2019
- d) Used Car Lot License – B & P Speed Shop
- e) Used Car Lot License – J & L Golf Carts
- f) Arcade License – TA Travel Center
- g) Fireworks Display Approval – Sterling State Park
- h) Fireworks Display Approval – Southeast Michigan Antique Tractor & Engine Assoc.

**James A. McDevitt, Supervisor**

A handwritten signature in black ink, appearing to read 'J. McDevitt', is written over a horizontal line.

**Mark J. Baker, Clerk**

A handwritten signature in black ink, appearing to read 'M. Baker', is written over a horizontal line.

## ***NOTICE ON PUBLIC PARTICIPATION***

Welcome to Frenchtown Charter Township. We are pleased that you are expressing your interest in Township government issues by attending this meeting.

We are very interested in hearing your views on any item on the meeting agenda, or any other issue of concern to you that is within the scope of the authority of your Township government. To facilitate quality discussion and input, please observe the following rules for public participation that have been adopted by the Frenchtown Charter Township Board:

When addressing the Board, please address all questions and comments to the Supervisor.

You may address the Board on any ***non-agenda*** item early in the board meeting under the agenda item entitled "Public Comment". Presentations are limited to 3 minutes.

Following Board discussion on an ***agenda*** action item, but prior to any vote being taken, the Supervisor will invite comments related to that agenda item from the public. Comments are limited to 3 minutes. The Supervisor will, in turn, recognize every person who wishes to speak. After all persons have an initial opportunity to speak, the Supervisor will recognize anyone who desires to speak again. The time limit for second comments is 1-1/2 minutes.

Please keep in mind that we are very interested in hearing your views, and we ask that you observe common courtesy and respect for everyone at the meeting.

If you desire to meet with any Board Member following the meeting, please do not hesitate to make your wishes known.

This policy was adopted by Frenchtown Charter Township on February 21, 2006 and amended on January 26, 2010.