

**JAMES A. McDEVITT**

Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**MARK J. BAKER**

Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**

Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**

(734) 242-5900  
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

**BOARD WORKSHOP MEETING AGENDA  
DECEMBER 17, 2019  
10:00 AM**

1. **DATE, TIME AND PLACE:**           **December 17, 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 DECEMBER 17, 2019 AGENDA**  
Unfinished Business and New Business
  - a)
  - b)
5. Approval of the December 17, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion ó Proposed 2020 Employee Wage/Salary Structure
9. Inspector Contracts for 2020
10. 2020 Budget Adoption & General Appropriations Act Resolution
11. Discussion ó 2020 Budget Administration Resolution
12. Discussion ó Certification Reimbursement Request
13. 2020 Appointments ó Professional Consultants, Boards, Committees & Commissions
14. Purchase Request ó Cabinets for ALS Equipment ó Fire Department
15. Request to Cancel Frenchtown Charter Township Next Meeting

16. Request Authorization to Pay Bills Through January 7, 2020
17. Discussion ó Assignment with Tabors Caramanis Rudkevich (TCR)/Fermi Property Tax Appeal
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) December 10, 2019 óRegular Board Meeting Minutes
- b) Invoices Paid between December 11, 2019 to December 13, 2019
- c) Invoices Paid on December 17, 2019

**James A. McDevitt, Supervisor**

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**Mark J. Baker, Clerk**

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