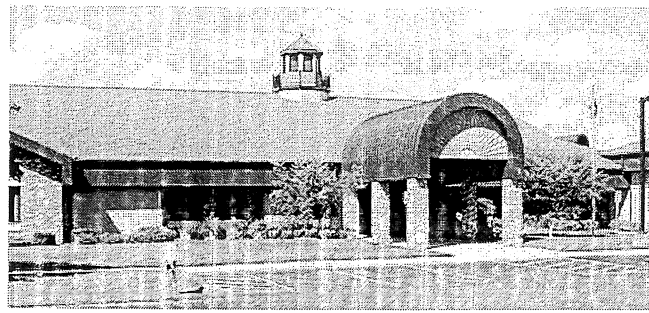


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**FRENCHTOWN CHARTER TOWNSHIP**

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  
FEBRUARY 11, 2020  
3:00 PM**

1. **DATE, TIME AND PLACE:** February 11, 2020  
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 FEBRUARY 11, 2020 AGENDA**
  - Unfinished Business and New Business
  - a)
  - b)
5. Approval of the February 11, 2020 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove from Table – Bates Drain Maintenance & Repair
9. Request – Purchase Office Furniture – Water Department
10. Request – Purchase VFD Rotary Screw Compressor – Water Department
11. Discussion – 2<sup>nd</sup> Reading – Zoning Ordinance Amendment Ordinance – Outdoor Lighting
12. Request – Waive Building Permits in Recognition of Michigan Week
13. Request – Purchase – Pagers/Minitors – Fire Department
14. Closed Session – Open Meetings Act – Section 8h

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

16. Attorney Update

17. Engineer Update

18. Fire Chief Update

19. Board Representative Report

20. Adjournment

**CONSENT AGENDA:**

- a) January 28, 2020 –Regular Board Meeting Minutes
- b) February 3, 2020 – Special Board Meeting Minutes
- c) Invoices Paid between January 29, 2020 and February 7, 2020
- d) Invoices Paid on February 11, 2020
- e) Arcade License – Amazing Space
- f) Used Car Lot License – Country Auto Sales
- g) Used Car Lot License – Friendly Ford
- h) Used Car Lot License – Victory Honda

**James A. McDevitt, Supervisor**

**Mark J. Baker, Clerk**

*Jessica Burt - Deputy Clerk*

## ***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.