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KYLE T. BRYANT

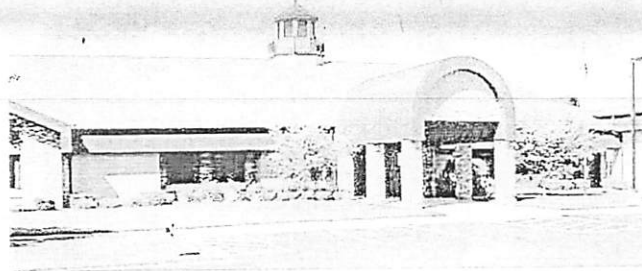
Clerk - (734) 242-5800
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Treasurer - (734) 242-5902
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FRENCHTOWN CHARTER TOWNSHIP

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CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

BOARD WORKSHOP MEETING AGENDA DECEMBER 21, 2021 2:00 PM

1. **DATE, TIME AND PLACE:** **December 21, 2021**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE DECEMBER 21, 2021 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the December 21, 2021 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) December 14, 2021 – Regular Board Meeting Minutes
 - b) Invoices paid between December 15, 2021 to December 17, 2021
 - c) Invoices to be Paid on December 21, 2021
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Adoption – 2022 Budget
9. 2nd Reading – 401 (a) Defined Contribution Plan Ordinance Amendment
10. Remove From Table – Discussion – Opioid Settlement Participation
11. Discussion - Recycling
12. Discussion – Multiple Inspector Contracts for 2022
13. Discussion – Part Time Planner Position
14. Authorize Payment of Bills
15. Discussion – Cancellation of December 28, 2021 Meeting

16. PUBLIC COMMENT:

17. Attorney Update

18. Fire Chief Update

19. Utility Director Update

20. *Engineer Update* As Needed

21. *Building Department* As Needed

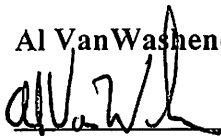
22. *Recreation Department* As Needed

23. Supervisor Update

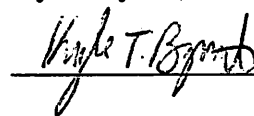
24. Board Representative Update

25. Adjournment

Al Van Washenova, Supervisor



Kyle Bryant, 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.