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**REGULAR TOWNSHIP MEETING AGENDA
FEBRUARY 25, 2020
7:00 PM**

1. **DATE, TIME AND PLACE:** **February 25, 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 25, 2020 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the February 25, 2020 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
- 8A-Discussion ó Paid On Call Firefighter, Daniel Reaume
8. Discussion ó Plans to Improve N Stony Creek Road
9. Discussion ó Request for Waiver of Conflict ó Steven Schwartz
10. Discussion ó Amended Corporate Resolution
11. Discussion ó Kyle Bryant, Clerk ó 2020 Appointments to Commissions/Committees
12. 2020 MCRC Road Improvements Contracts
13. 2020 MCRC Mineral Well Brine Contract ó 2 Applications
14. Renewal Request ó Monroe County Chamber of Commerce Membership

February 25, 2020 – Regular Board Meeting Agenda

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) February 11, 2020 óBoard Workshop Meeting Minutes
- b) Invoices Paid between February 12, 2020 to February 19, 2020
- c) Invoices Paid on February 25, 2020
- d) Used Car Lot License ó USA Trailer Sales LLC

James A. McDevitt, Supervisor

Kyle Bryant, Clerk
