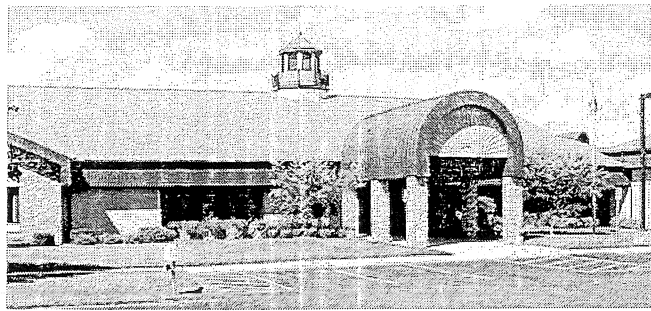


JAMES A. McDEVITT
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MARK J. BAKER
Clerk - (734) 242-5800
Fax: (734) 242-1508

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Treasurer - (734) 242-5902
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BUILDING DEPARTMENT
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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
AUGUST 13, 2019
3:00 PM

1. **DATE, TIME AND PLACE:** **August 13, 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 AUGUST 13, 2019 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the August 13, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Presentation – Pilot Program – Frenchtown Place Apartments
9. Discussion – Building Official Employment Agreement – Joseph Lehmann
10. Request – Exclusive Listing Contract with Berkshire Hathaway HomeServices, Hudkins Realtors
11. Remove from Table – MCISD to Use Frenchtown Library Community Room
12. Training Request – Playground Maintenance Technician Training – Tommy Wehner
13. Request – Roof Repair for Kiwanis Park Maintenance Building
14. Request – Extend Service Agreement Between Monroe Conservation District & Frenchtown Township
15. Request Training – MRWA Water Math Class

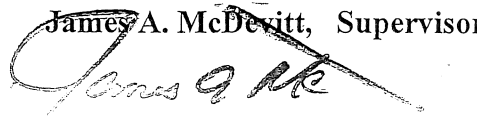
16. Purchase Request – Badger Water Meters
17. MCRC Road Improvements – Frenchtown Business Park
18. Discussion – Resolution to Transfer Funds – 2019 OPEB
19. Discussion – Resolution – Township Offices – Non-Partisan
20. Request Bids – Solid, Yard Waste and Recycle Collection
21. **PUBLIC COMMENT:** (See page #3 for Details)
22. Attorney Update
23. Engineer Update
24. Fire Chief Update
25. Board Representative Report
26. Adjournment

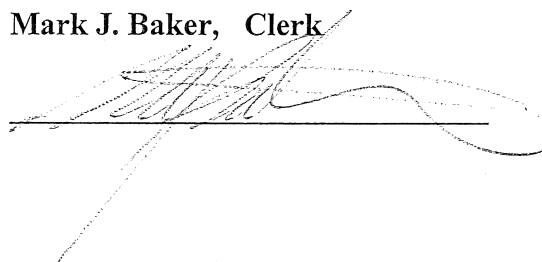
CONSENT AGENDA:

- a) July 23, 2019 –Regular Board Meeting Minutes
- b) Invoices Paid between July 24, 2019 to August 9, 2019
- c) Invoices paid on August 13, 2019

James A. McDermitt, Supervisor

Mark J. Baker, 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.