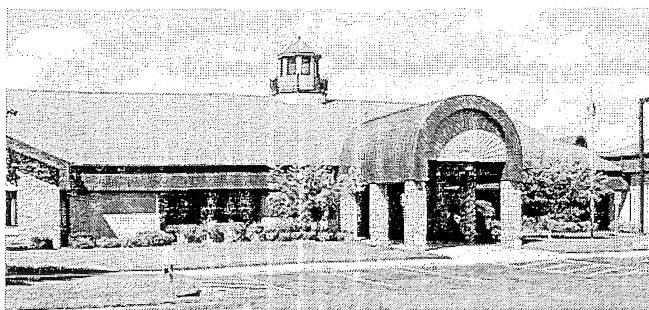


JAMES A. McDEVITT
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MARK J. BAKER
Clerk - (734) 242-5800
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FRENCHTOWN CHARTER TOWNSHIP

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

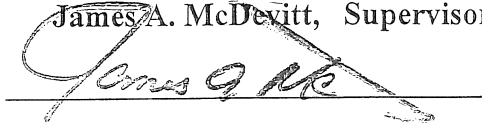
BOARD WORKSHOP MEETING AGENDA
AUGUST 20, 2019
10:00 AM

1. **DATE, TIME AND PLACE:** August 20, 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 20, 2019 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the August 20, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Long Term Disability Plan
9. Discussion – Proposed Amendments to the FOIA by Public Act 523 of 2018
10. Discussion – Amendment for Zoning Ordinance – Intensive Industrial Uses
11. **PUBLIC COMMENT:** (See page #3 for Details)
12. Attorney Update
13. Engineer Update
14. Fire Chief Update
15. Board Representative Report
16. Adjournment

CONSENT AGENDA:

- a) August 13, 2019 -Regular Board Meeting Minutes
- b) Bills to be paid August 20, 2019

James A. McDevitt, Supervisor

A handwritten signature in cursive script, appearing to read "James A. McDevitt", written over a horizontal line.

Mark J. Baker, Clerk

A handwritten signature in cursive script, appearing to read "Jessica Burt", written over a horizontal line.

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.