

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

**ASSESSING DEPARTMENT**

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## BOARD WORKSHOP MEETING AGENDA SEPTEMBER 20, 2022 2:00 PM

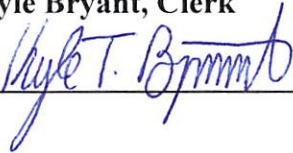
1. **DATE, TIME AND PLACE:**            **September 20, 2022**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE SEPTEMBER 20, 2022 AGENDA**
  - Unfinished Business and New Business
    - a.
    - b.
5. Approval of the September 20, 2022 Agenda
6. **CONSENT AGENDA:** (attached)
  - a) September 13, 2022 – Regular Board Meeting Minutes
  - b) Invoices paid between September 14, 2022 to September 16, 2022
  - c) Invoices to be Paid on September 20, 2022
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Bids for Drywall Repair for Libraries
9. Discussion – Generator Contract
10. Discussion – Optional Agreement with Lake Erie Transit
11. Discussion – New Municipal Project Architect and Engineering Contracts
12. Discussion – Possible Options for Recreation Department Events
13. Discussion – Proposed BS&A Cloud Proposal
14. Discussion – Actuarial Report and Proposed Resolution
15. Discussion – Purchasing Tahoe and F350
16. Discussion – Proposed 2023 Budget Reports
17. **PUBLIC COMMENT:**

18. Attorney Update
19. Fire Chief Update
20. Utility Director Update
21. \*Sheriff Update\* As Needed
22. \*Human Resources Update\* As Needed
23. \*Engineer Update\* As Needed
24. \*Building Department\* As Needed
25. \*Recreation Department\* As Needed
26. Supervisor Update
27. Board Representative Update
28. Adjournment

**Al VanWashenova, Supervisor**

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**Kyle Bryant, Clerk**



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## ***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.