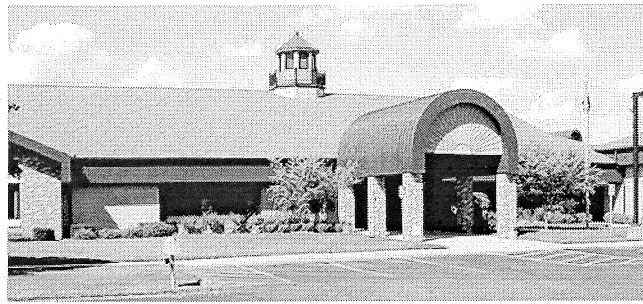


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CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT
(734) 242-8588

BOARD WORKSHOP MEETING AGENDA
JANUARY 19, 2021
2:00 PM

1. **DATE, TIME AND PLACE:** **January 19, 2021**
 Frenchtown Charter Township
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE JANUARY 19, 2021 AGENDA**
 Unfinished Business and New Business
 - a.
 - b.
5. Approval of the January 19, 2021 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – COVID-19 Quarantine Periods
9. Discussion – Tech Experts Reports
10. Purchase Request – Mustang Ice Commander Suits
11. Purchase Request – 2 Book Drop Replacements at 2 Library Locations
12. Purchase Request – Water Service Line Inventory
13. Discussion – HR Generalist Employment Agreement
14. **PUBLIC COMMENT:**
15. Attorney Update
16. Engineer Update
17. Fire Chief Update
18. Board Representative Update
19. Adjournment

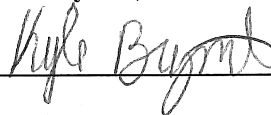
This meeting is being held via ZOOM – Please see page 2 for sign in credentials

CONSENT AGENDA:

- a) January 12 – Regular Board Meeting Minutes
- b) Invoices Paid on January 13, 2021 to January 15, 2021
- c) Invoices to be Paid on January 19, 2021

Al VanWashenova, Supervisor

Kyle Bryant, Clerk



Topic: Frenchtown Board Meeting

Time: Jan 19, 2021 01:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96313440247?pwd=S1hVa1J5UkJjdWRUN05PUWw1dmNwQT09>

Meeting ID: 963 1344 0247

Passcode: 801006

One tap mobile

+16465588656,,96313440247#,,,,*801006# US (New York)

+13017158592,,96313440247#,,,,*801006# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 963 1344 0247

Passcode: 801006

Find your local number: <https://zoom.us/j/96313440247?pwd=S1hVa1J5UkJjdWRUN05PUWw1dmNwQT09>

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.