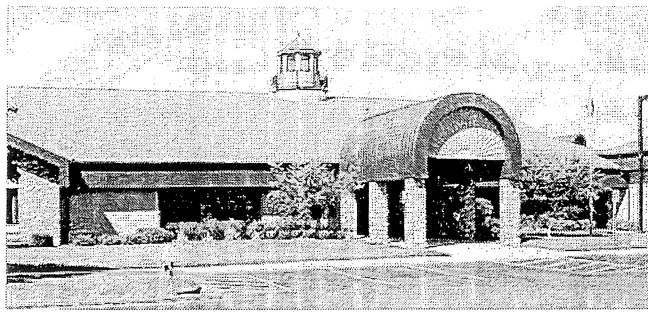


JAMES A. McDEVITT
Supervisor - (734) 242-5904
Fax - (734) 242-8589

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

JULIE A. ELLISON
Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT
(734) 242-5900
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

JULY 23, 2019

7:00 PM

1. **DATE, TIME AND PLACE:** July 23, 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 JULY 23, 2019 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the July 23, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Presentation – Auditor’s Report for 2018
9. **Public Hearing** – Public Act 425
10. Purchase Request – Database Server for Frenchtown Township
11. Purchase Request – Sound & Recording System for Township’s Board Room
12. Purchase Request – Windows for Substation
13. Request – MCISD To Use Frenchtown Library Community Room
14. Discussion – Official Meeting Room Calendar
15. Discussion – Resolution – Township Officials be Non-Partisan Candidates

16. Closed Session – Open Meetings Act Section 8h

17. **PUBLIC COMMENT:** (See page #3 for Details)

18. Attorney Update

19. Engineer Update

20. Fire Chief Update

21. Board Representative Report

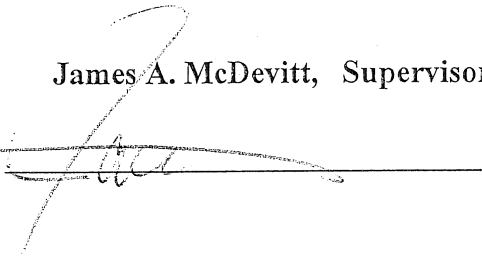
22. Adjournment

CONSENT AGENDA:

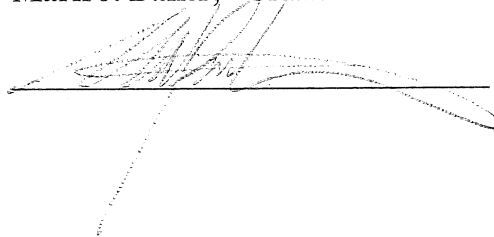
- a) July 9, 2019 –Regular Board Meeting Minutes
- b) Invoices Paid between July 10, 2019 to July 19, 2019
- c) Invoices Paid on July 23, 2019

James A. McDevitt, Supervisor

Mark J. Baker, Clerk



A handwritten signature in black ink, appearing to read 'James A. McDevitt', is written over a horizontal line.



A handwritten signature in black ink, appearing to read 'Mark J. Baker', is 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.