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FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

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ALAN (AL) VANWASHENOVA
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REGULAR TOWNSHIP MEETING AGENDA
JULY 9, 2019
3:00 PM

1. **DATE, TIME AND PLACE:** **July 9, 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 9, 2019 AGENDA**
 - Unfinished Business and New Business
 - a)
 - b)
5. Approval of the July 9, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Long Term Disability with Unum
9. Purchase Request – ThinkPad Notebook – Human Resources
10. Purchase Request – Desktop Computer – Building Department
11. Set Public Hearing for Public Act 425
12. Discussion – Resolution to Waive Penalties for Non-Filing of Property Transfer
13. Request – Mowing Local Roads
14. Repair Request – Roof of Fire Station No.3 and Bluebush Library
15. Closed Session – Open Meetings Act Section 8h

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

17. Attorney Update

18. Engineer Update

19. Fire Chief Update

20. Board Representative Report

21. Adjournment

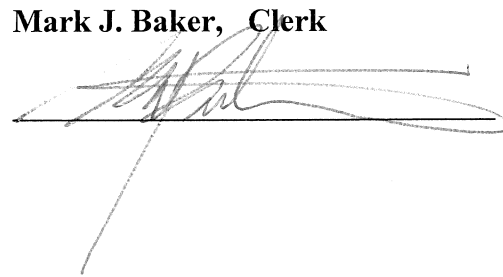
CONSENT AGENDA:

- a) June 25, 2019 –Regular Board Meeting Minutes
- b) Invoices Paid between June 26, 2019 – July 3, 2019
- c) Invoices paid on July 9, 2019

James A. McDevitt, 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.