

ALAN (AL) VANWASHENOVA

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KYLE T. BRYANT

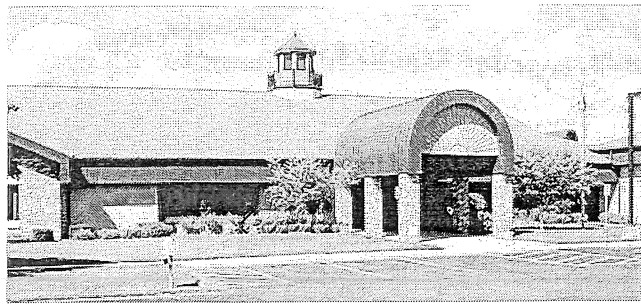
Clerk - (734) 242-5800
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BUILDING DEPARTMENT

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FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

REGULAR TOWNSHIP MEETING AGENDA

MARCH 9, 2021

3:00 PM

1. **DATE, TIME AND PLACE:** March 9, 2021
Frenchtown Charter Township
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE MARCH 9, 2021 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the March 9, 2021 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Purchase Request – Phone Service
9. Purchase Request – High Speed Tabulator
10. Appointment – Auditor Services – Rehmann
11. Purchase Request – Water Meters
12. Purchase Request – Camera System for the Parks
13. Discussion – 2nd Reading Constable Ordinance No. 233
14. MCRC Road Improvements Contract 2021 – Dust Control
15. Discussion – 2020 Planning Commission Annual Report
16. Discussion – Monroe Conservation District Grant
17. Discussion – MDOT Local Bridge Grant
18. Purchase Request – Ultimate Kronos Group Payroll System
19. Request to Hire – Permanent Part Time Maintenance – Nicholas Dalfonso
20. Letter of Resignation – Meagan Russell, Human Resources

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

21. PUBLIC COMMENT:

22. Attorney Update

23. Engineer Update

24. Fire Chief Update

25. Human Resources Update

26. Supervisor Update

27. Board Representative Update

28. Adjournment

CONSENT AGENDA:

- a) February 24, 2021 – Regular Board Meeting Minutes
- b) Invoices Paid between February 24, 2021 to March 5, 2021
- c) Invoices Paid on March 9, 2021

Al VanWashenova, Supervisor

Kyle Bryant, Clerk



Topic: Frenchtown Township Board Meeting

Time: Mar 9, 2021 02:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96325432140?pwd=eW9WT3Y5NC9NUTJlcnlxTExKM1RrZz09>

Meeting ID: 963 2543 2140

Passcode: 241838

One tap mobile

+13017158592,,96325432140#,,,,*241838# US (Washington DC)

+13126266799,,96325432140#,,,,*241838# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 963 2543 2140

Passcode: 241838

Find your local number: <https://zoom.us/u/adSVx9uxuW>

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.