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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

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**REGULAR TOWNSHIP MEETING AGENDA
DECEMBER 11, 2018
3:00 PM**

1. **DATE, TIME AND PLACE:** **December 11, 2018**
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 DECEMBER 11, 2018 AGENDA**

Unfinished Business and New Business
 a)
 b)
5. Approval of the December 11, 2018 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. **Public Hearing** ó 2019 Proposed Budget
9. Remove from Table ó Request to Remove Condition from Stoney Creek Manor/Final Preliminary Plat
10. 2nd Reading ó Zoning Ordinance Map Amendment No. 200-139 ó 2903 Vivian Road
11. Remove from Table ó 2nd Reading ó Amend Zoning Ordinance No. 200-137, Article 4.00
12. Discussion ó Capital Improvement Plans ó Water Department
13. Purchase Request ó Turbidimeter ó Water Department
14. Purchase Request ó Surface Pro Pens ó Water Department
15. Purchase Request ó Surface Pro Keyboards and Stylus Pens ó Building Department

16. Discussion ó Deputy Sheriffs for Frenchtown Charter Township
17. Request ó Resolution Amending Resolution Regarding Loan of Funds to Resort District Authority
18. Request ó Adoption of 2019 Employee Wage Structure
19. 2019 Budget Adoption and General Appropriations Act Resolution
20. 2019 Appointments ó Professional Consultants, Boards, Committees and Commissions
21. Discussion ó 2019 Budget Administration Resolution
22. 2019 Township Meeting Schedule
23. Discussion ó Annual Boat Report ó Fire Department

24. **PUBLIC COMMENT:** (See page #3 for Details)
25. Attorney Update
26. Engineer Update
27. Fire Chief Update
28. Board Representative Report
29. Adjournment

CONSENT AGENDA:

- a) November 27, 2018 óRegular Board Meeting Minutes
- b) Invoices Paid between November 28, 2018 to December 7, 2018
- c) Invoices paid on December 11, 2018
- d) Peddlers License ó DBA: Edward Jones ó Applicant: Mark A. Wilks

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
