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ALAN (AL) VANWASHENOVA

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**REGULAR TOWNSHIP MEETING AGENDA
JANUARY 15, 2019
10:00 AM**

1. **DATE, TIME AND PLACE:** **January 15, 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 JANUARY 15, 2019 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the January 15, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion ó Water System Ordinance#201 Schedule of Rates & Charges
9. Discussion ó Options for Credit Card Purchases
10. Planning Commission Appointment ó Brian Dotson
11. **PUBLIC COMMENT:** (See page #3 for Details)
12. Attorney Update
13. Engineer Update
14. Fire Chief Update
15. Board Representative Report
16. Adjournment

January 15, 2019 - Board Workshop Agenda – page 2:

CONSENT AGENDA:

- a) January 8, 2019 óRegular Board Meeting Minutes
- b) Invoices Paid between January 9, 2019 to January 11, 2019
- c) Bills to be paid January 15, 2019

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
