

JAMES A. McDEVITT

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FRENCHTOWN CHARTER TOWNSHIP

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ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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**REGULAR TOWNSHIP MEETING AGENDA
FEBRUARY 19, 2019
10:00 AM**

1. **DATE, TIME AND PLACE:** **February 19, 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 FEBRUARY 19, 2019 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the February 19, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion ó Credit Card Options
9. Lease Request ó Water Bill Folder/Inserter ó Water Department
10. Remove from Table ó Purchase Request ó 22 Office Chairs ó Township Hall
11. Frenchtown Senior Citizens, Inc. Lease Agreement
12. Discussion ó Conditional Transfer of Property ó 1284 N Telegraph ó Old La-Z-Boy Property
13. Discussion ó Conditional Zoning Agreement ó Old Nike Site
14. **PUBLIC COMMENT:** (See page #3 for Details)
15. Attorney Update
16. Engineer Update
17. Fire Chief Update

- 18. Board Representative Report
- 19. Adjournment

CONSENT AGENDA:

- a) February 12, 2019 óRegular Board Meeting Minutes
- b) Invoices Paid between February 13, 2019 to February 15, 2019
- c) Bills to be paid February 19, 2019

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
