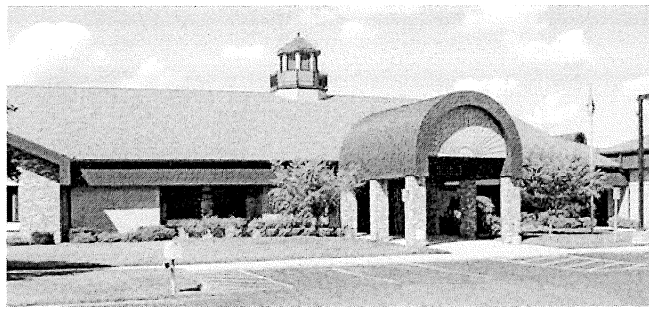


**JAMES A. McDEVITT**  
Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**MARK J. BAKER**  
Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**  
Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**  
(734) 242-5900  
Fax: (734) 242-1634



**FRENCHTOWN CHARTER TOWNSHIP**

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

**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

*TRUSTEES*

**ASSESSING DEPARTMENT**  
(734) 242-8588

## **REGULAR TOWNSHIP MEETING AGENDA**

**JUNE 25, 2019**

**7:00 PM**

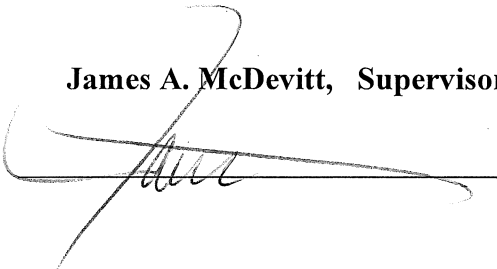
1. **DATE, TIME AND PLACE:**           **June 25, 2019**  
Frenchtown Charter Township  
2744 Vivian Road  
Monroe, MI 48162-9249
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE JUNE 25, 2019 AGENDA**
  - Unfinished Business and New Business
  - a)
  - b)
5. Approval of the June 25, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove From Table – Request Appointment – Compensation Commission, John Lieto
9. Request Upgrade – Frenchtown Charter Township Website
10. Education Request – 360 Water Training – Continuing Education
11. Discussion – Water Tower Stem Painting – Water Department
12. Purchase Request – Desktop Computers – Water Department
13. Discussion – Roof Repairs for Water Treatment Plant
14. Education Expense Request – Assessing Department – Maureen Quinn and Sarah Masserant
15. Project Quotation – HVAC System – Dixie Library

16. Discussion – Resolution Amending 2019 General Fund Budget
17. Discussion – Conditional Transfer of Properties – ACT 425 – City of Monroe and FCT
18. Discussion – Partnership Study for Expanding Bike Loop Trail
19. Remove From Table – Discussion – Deputy Positions
20. Closed Session – Open Meetings ACT Section 8h
  
21. **PUBLIC COMMENT:** (See page #3 for Details)
22. Attorney Update
23. Engineer Update
24. Fire Chief Update
25. Board Representative Report
26. Adjournment

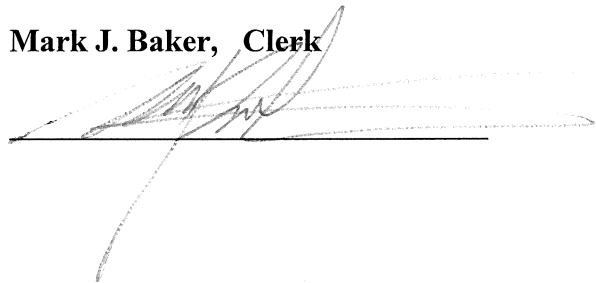
**CONSENT AGENDA:**

- a) June 11, 2019 –Regular Board Meeting Minutes
- b) Invoices Paid between June 12, 2019 thru June 21, 2019
- c) Invoices Paid on June 25, 2019

**James A. McDevitt, Supervisor**

A handwritten signature in black ink, appearing to read 'James A. McDevitt', written over a horizontal line.

**Mark J. Baker, Clerk**

A handwritten signature in black ink, appearing to read 'Mark J. Baker', written over a horizontal line.

## ***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.