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FRENCHTOWN CHARTER TOWNSHIP

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ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

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(734) 242-8588

REGULAR TOWNSHIP MEETING AGENDA
AUGUST 14, 2018
3:00 PM

1. **DATE, TIME AND PLACE:** **August 14, 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 AUGUST 14, 2018 AGENDA**

Unfinished Business and New Business
 - a)
 - b)
5. Approval of the August 14, 2018 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Presentation of 2017 Audit Report
9. Resolution Amending 2018 Liquor Law Enforcement Fund Budget and Adopting Deficit Elimination Plan
10. Purchase Request of Surface Pro Tablets of Assessing, Building & Water Departments
11. Purchase Request of Mulch & Play Sand for Park Locations of Recreation Department
12. Purchase Request of Pole Barn Roof Replacement of Fire Department
13. Request of Install New Gas Line for Stove at Frenchtown Recreation/Senior Center
14. Request of Tree Removal at Stewart Rd Park
15. Educational Request of Attend MFIS 2018 Fall Conference of Joshua Maddox

16. **PUBLIC COMMENT:** (See page #3 for Details)
17. Attorney Update
18. Engineer Update
19. Fire Chief Update
20. Board Representative Report
21. Adjournment

CONSENT AGENDA:

- a) July 24, 2018 óRegular Board Meeting Minutes
- b) Invoices Paid between July 25, 2018 to August 10, 2018
- c) Invoices paid on August 14, 2018

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
