

ALAN (AL) VANWASHENOVA

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FRENCHTOWN CHARTER TOWNSHIP

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BOARD WORKSHOP MEETING AGENDA
OCTOBER 19, 2021
2:00 PM

1. **DATE, TIME AND PLACE:** **October 19, 2021**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE OCTOBER 19, 2021 AGENDA**

Unfinished Business and New Business
 - a.
 - b.
5. Approval of the October 19, 2021 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) October 12, 2021 – Regular Board Meeting Minutes
 - b) Invoices paid between October 13, 2021 to October 15, 2021
 - c) Invoices to be Paid on October 19, 2021
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – 2022 Salary Compensation
9. Presentation – Liquor License Request – Towne Place Suites
10. Discussion – Frenchtown Fire Dept Vehicle Response Policy
11. Purchase Request – Twp Police Ford Explorer – Fire Department
12. Discussion – Work Order Policy
13. Discussion – Water Department Hazard Pay
14. Remove from Table – Discussion – Rec Dept (Kiwans Hall Rental) Paid On-Call Policy
15. Discussion – Requested FCT 2022 Budget
16. **PUBLIC COMMENT:**
17. Fire Chief Update

18. Utility Director Update
19. *Engineer Update* As Needed
20. *Building Department* As Needed
21. *Recreation Department* As Needed
22. Supervisor Update
23. Board Representative Update
24. Adjournment

Al VanWashenova, Supervisor

Kyle Bryant, Clerk

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.