

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

**KYLE BRYANT**  
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 48162-9212 - (734) 242-3282

**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**ALAN (AL) VANWASHENOVA**  
**KRAIG A. YOAS**  
*TRUSTEES*  
**ASSESSING DEPARTMENT**  
(734) 242-8588

**BOARD WORKSHOP MEETING AGENDA**  
**SEPTEMBER 15, 2020**  
**10:00 AM**

1. **DATE, TIME AND PLACE:** September 15, 2020  
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 SEPTEMBER 15, 2020 AGENDA**
  - Unfinished Business and New Business
  - a)
  - b)
5. Approval of the September 15, 2020 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Ordinances 169,170 and Resolution Regarding 2016 Retiree Health, Dental and Vision Care Plan
9. Discussion – Resolution – Industrial Facilities Tax Exemption Policy
10. 2020 Tax Roll Resolutions
11. Discussion – Lead and Copper Rule – Water Department
12. Discussion – 2021 Requested Budget – Water Department
13. Discussion – 2021 Requested Budget – Fire Department

14. Discussion – Phase 1 – Environmental Assessment for Parcel ID# 5807-476-008-00

15. **PUBLIC COMMENT:** (See page #3 for Details)

16. Attorney Update

17. Engineer Update

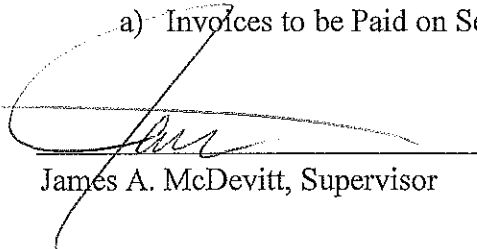
18. Fire Chief Update

19. Board Representative Report

20. Adjournment

**CONSENT AGENDA:**

a) Invoices to be Paid on September 15, 2020



James A. McDevitt, 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.