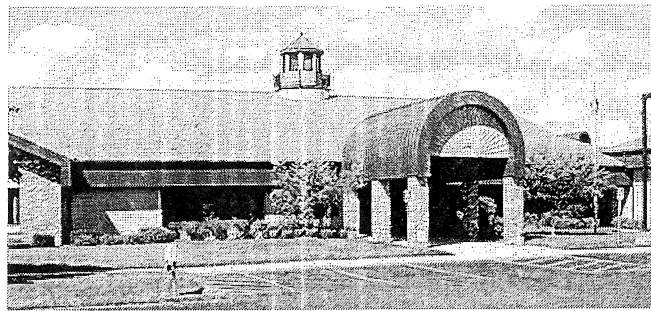


JAMES A. McDEVITT
Supervisor - (734) 242-5904
Fax - (734) 242-8589

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

JULIE A. ELLISON
Treasurer - (734) 242-5902
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BUILDING DEPARTMENT
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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

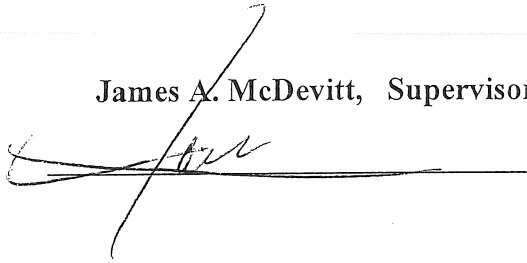
BOARD WORKSHOP MEETING AGENDA
SEPTEMBER 17, 2019
10:00 AM

1. **DATE, TIME AND PLACE:** **September 17, 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 SEPTEMBER 17, 2019 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the September 17, 2019 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. 2nd Reading – Land Division & Combination Ordinance Amendment
9. Remove from Table – Resolution – Township Offices – Non-Partisan Positions
10. Request – Letter of Agreement for Interim Positions
11. Discussion – Proposed 2020 Budget for Fire and Water
12. Discussion – Water Special Assessment District #85
13. **PUBLIC COMMENT:** (See page #3 for Details)
14. Attorney Update
15. Engineer Update
16. Fire Chief Update
17. Board Representative Report
18. Adjournment

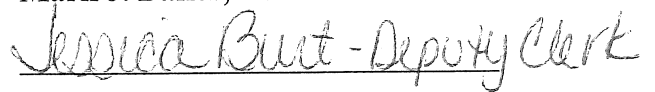
CONSENT AGENDA:

- a) September 10, 2019 –Regular Board Meeting Minutes
- b) Bills to be paid September 17, 2019

James A. McDevitt, Supervisor

A handwritten signature in black ink, appearing to read "James A. McDevitt", is written over a horizontal line. The signature is stylized and cursive.

Mark J. Baker, Clerk

A handwritten signature in black ink, appearing to read "Jessica Burt - Deputy Clerk", is written over a horizontal line. The signature is cursive and includes the title "Deputy 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.