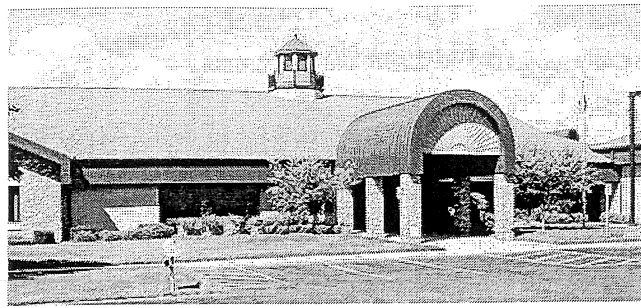


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FRENCHTOWN CHARTER TOWNSHIP

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

REGULAR TOWNSHIP MEETING AGENDA
SEPTEMBER 8, 2020
3:00 PM

1. **DATE, TIME AND PLACE:** **September 8, 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 8, 2020 AGENDA**

Unfinished Business and New Business
 - a)
 - b)
5. Approval of the September 8, 2020 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion – Set the Public Hearing for PA 198 Industrial Facilities Exemption (IFT) Application
9. Discussion –Power Point Presentation – Resolution of Support – Monroe Loop Trail Project
10. Purchase Request – Retrofit Kits for Apparatus Bay Lighting
11. Educational Expense Request – CDL Training Tyler Martin – Water Department
12. Purchase Request – Backup Generators – Water Department

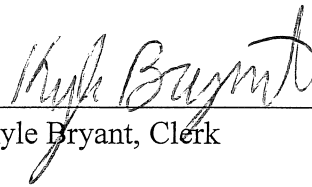
13. Purchase Request – Vehicle from Berger Chevrolet – Water Department
14. Purchase Request – Vehicles from Gorno Ford – Water Department
15. Discussion – Annual 2020 OPEB Contribution
16. Request – Purchase Cash Receipting Program – BS&A Software
17. Discussion – Ordinances 168, 169 and Resolution Regarding 2016 Retiree Health, Dental & Vision
18. **PUBLIC COMMENT:** (See page #3 for Details)
19. Fire Chief Update
20. Attorney Update
21. Board Representative Report
22. Adjournment

CONSENT AGENDA:

- a. August 25, 2020 – Regular Board Meeting Minutes
- b. Invoices Paid between August 26, 2020 to September 4, 2020
- c. Invoices Paid on September 8, 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.