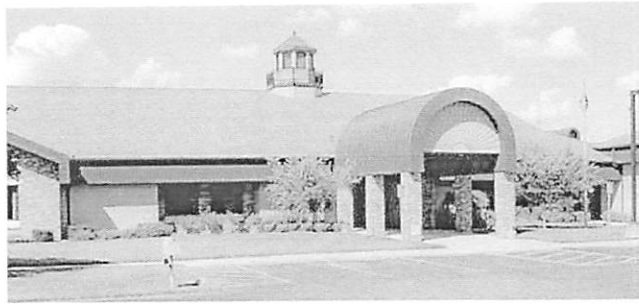


ALAN (AL) VANWASHENOVA
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FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

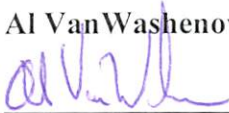
ASSESSING DEPARTMENT
(734) 242-8588

REGULAR TOWNSHIP MEETING AGENDA
DECEMBER 14, 2021
3:00 PM

1. **DATE, TIME AND PLACE:** **December 14, 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 DECEMBER 14, 2021 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the December 14, 2021 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) November 23, 2021 – Regular Board Meeting Minutes
 - b) Invoices Paid between November 24, 2021 to December 10, 2021
 - c) Invoices to be Paid on December 10, 2021
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. **PUBLIC HEARING – 2022 BUDGET**
9. Discussion – Bulk Collection Service
10. 2nd Reading – 401(a) Defined Contribution Plan Ordinance Amendment
11. 2022 Board Appointments
12. 2022 Budget Administration Resolution
13. Discussion – Salary Compensation Committee’s Determination
14. Remove from Table – Adoption of 2022 Employee Wage/Salary Schedule
15. 1st Reading – Zoning Ordinance 200 Amendment – Article 4.0, Section 4.46- Solar Energy Systems
16. Discussion – Opioid Settlement Participation

17. Remove from Table – Discussion – Capital Improvement Plans 2022 – 2027
18. Discussion – Railroad Flashing Warning Lights
19. Purchase Request – Speed Signs
20. Discussion – Shared Use Path Along Mall Road
21. Discussion – Township Owned Property – Parcel #5807-476-008-00
22. Purchase Request – Def Diesel Emission Fluid in Bulk
23. **PUBLIC COMMENT: (See page #3 for Details)**
24. Attorney Update
25. Fire Chief Update
26. *Engineer Update* As Needed
27. *Building Department* As Needed
28. *Recreation Department* As Needed
29. Supervisor Update
30. Board Representative Update
31. 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.