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FRENCHTOWN CHARTER TOWNSHIP

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TRUSTEES

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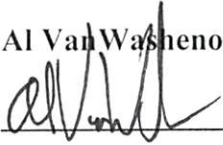
(734) 242-8588

BOARD WORKSHOP MEETING AGENDA FEBRUARY 15, 2022 2:00 PM

1. **DATE, TIME AND PLACE:** **February 15, 2022**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE FEBRUARY 15, 2022 AGENDA**
 - Unfinished Business and New Business
 - a.
 - b.
5. Approval of the February 15, 2022 Agenda
6. **CONSENT AGENDA:** (attached)
 - a) February 8, 2022 – Regular Board Meeting Minutes
 - b) Invoices paid between February 9, 2022 to February 11, 2022
 - c) Invoices to be Paid on February 15, 2022
 - d) Used Car Lot License – Victory Honda
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Presentation – MCRC Road Improvements
9. Discussion – Platted Residential Road Improvement Policy
10. MCRC Road Improvement Contracts 2022
11. Discussion – 2022 Noxious Weed and Grass Control Enforcement Contract
12. Purchase Request – Body Cameras & Dash Camera
13. Discussion – Issues with Agent of Record for Health Insurance
14. CLOSED SESSION – OPEN MEETINGS ACT SECTION 8D
15. **PUBLIC COMMENT:**
16. Attorney Update

17. Fire Chief Update
18. Utility Director Update
19. *Human Resources Update* As Needed
20. *Engineer Update* As Needed
21. *Building Department* As Needed
22. *Recreation Department* As Needed
23. Supervisor Update
24. Board Representative Update
25. Adjournment

Al Van Washenova, 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.