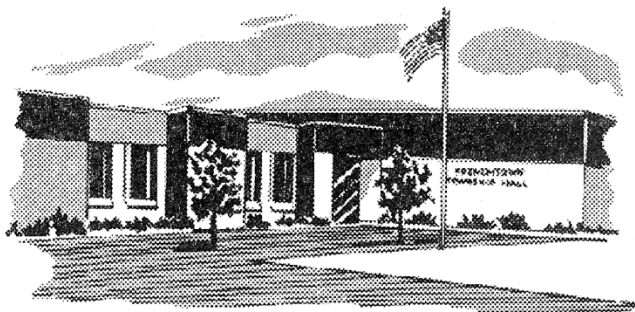


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FRENCHTOWN CHARTER TOWNSHIP

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JACK C. LINDQUIST, SR.
DONALD L. LINGAR
KRAIG A. YOAS
TRUSTEES

ASSESSING DEPARTMENT
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REGULAR TOWNSHIP MEETING AGENDA
JANUARY 10, 2012
3:00 PM

1. **DATE, TIME AND PLACE:** January 10, 2012
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 JANUARY 10, 2012 AGENDA**

Unfinished Business and New Business
 - a)
 - b)
5. Approval of the January 10, 2012 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Remove from Table – Sewage Disposal Systems Ordinance Amendment – Ordinance - #195-2 – Further Discussion
9. Personnel Policy Draft – Discussion and Modifications
10. Request for Closed Session – 8 – C & H Collective Bargaining Agreement – Ordinance - #195 – 2 Further Discussion
11. **PUBLIC COMMENT:** (See page #3 for Details)
12. Attorney Update
13. Engineer Update
14. Fire Chief Update

January 10, 2012 Regular Meeting Agenda – Page 2

15. Board Representative Report

16. Adjournment

CONSENT AGENDA:

- a) December 27, 2011 Regular Township Meeting Minutes
- b) Bills to be Paid January 10, 2012
- c) Invoices between December 28, 2011 to January 6, 2012
- d) Used Car Lot License Renewals - 2012
- e) Renewal to Operate Mechanical & Electronic Amusement Game Arcade - 2012

James A. McDevitt, Supervisor

Mark J. Baker, Clerk

NEXT MEETING JANUARY 17, 2012 AT 10:00 AM