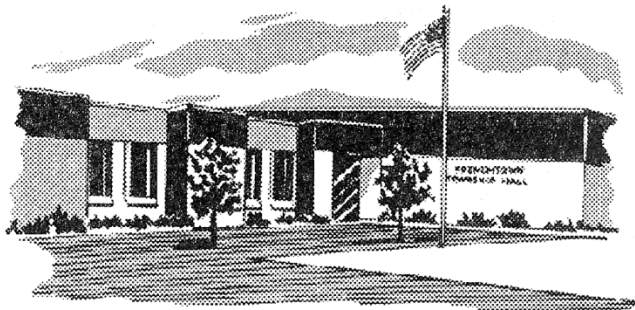


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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
JACK C. LINDQUIST, SR.
DONALD L. LINGAR
KRAIG A. YOAS

TRUSTEES

ASSESSING DEPARTMENT
(734) 242-8588

REGULAR TOWNSHIP MEETING AGENDA – DECEMBER 13, 2011

3:00 PM

1. **DATE, TIME AND PLACE:** December 13, 2011 – 3:00 PM
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 DECEMBER 13, 2011 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the December 13, 2011 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT** (See page #3 for Details)
8. Water Department Request to Attend Training Sessions
9. Recreation Commission Purchase Recommendation
10. Monroe County Road Commission Contract – Pavement Marking Removal – North Dixie Hwy.
11. Novell Software Maintenance Renewal Proposal – CCS
12. Discussion: LETC Request for Proposed Tax Levy Ballot Language
13. Resolution in Support of MCCC Career Technology Center
14. Discussion: Hoffman Settlement
15. Purchase Request: Absent Voter Counting Board Equipment
16. 2012 Capital Improvements – Six Year Plan
17. Board Appointments – 2012

December 13, 2011 Regular Township Agenda – Page 2:

18. PUBLIC COMMENT (See page #3 for Details)
19. Attorney Update
20. Engineer Update
21. Fire Chief Update
22. Board Representative Report
23. Adjournment

CONSENT AGENDA:

- a) November 22, 2011 Board Meeting Minutes
- b) Bills to be Paid December 13, 2011
- c) Invoices between November 23, 2011 and December 9, 2011
- d) Meeting Dates and Times for 2012.

James A. McDevitt, Supervisor

Mark J. Baker, Clerk

Next Meeting – December 20, 2011 – 10:00 AM