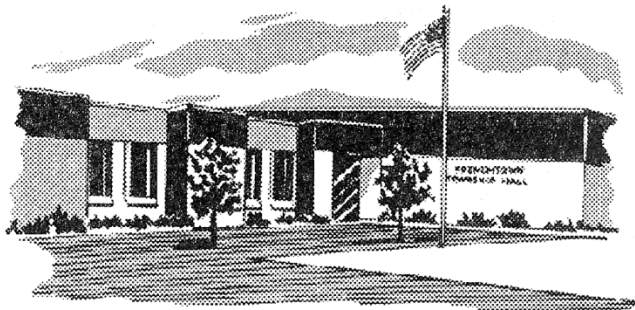


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FRENCHTOWN CHARTER TOWNSHIP

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

TRUSTEES

ASSESSING DEPARTMENT
(734) 242-8588

BOARD WORKSHOP MEETING AGENDA – DECEMBER 20, 2011

10:00 AM

1. **DATE, TIME AND PLACE:** December 20, 2011 – 10:00 AM
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 20, 2011 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF CONSENT AGENDA (attached)**
7. **PUBLIC COMMENT (See page #3 for Details)**
8. **Purchase Request – Water Department – Orion Transmitters**
9. **LETC – Proposed Ballot Language**
10. **2012 Capital Improvements – Six Year Plan – Remove from Table, Discussion and Approval**
11. **Road Committee’s Review of 2012 Road Projects**
12. **Discussion – Public Act 152 of 2011**
13. **Discussion – Fire Department Budget**
14. **2012 Township Employees Annual Employment & Benefit Structure & Wage/Salary Schedule**
15. **PUBLIC COMMENT (See page #3 for Details)**

BOARD WORKSHOP MEETING AGENDA - December 20, 2011 – Page 2

16. Attorney Update
17. Engineer Update
18. Fire Chief Update
19. Board Representative Report
20. Adjournment

CONSENT AGENDA:

- December 13, 2011 Regular Township Meeting Minutes
- Bills to be paid December 20, 2011
- Bills to be paid between December 14, 2011 and December 16, 2011

James A. McDevitt, Supervisor

Mark J. Baker, Clerk

Next Meeting – December 27, 2011 – 7:00 PM