

Frenchtown Charter Township Resort District Authority
Meeting Wednesday, January 13, 2021
3:00 pm
AGENDA

- I. Call Meeting to Order with Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of October 14, 2020 Minutes
- V. Public Participation:
- VI. Correspondence: None
- VII. Reports:
 - Director's Report (verbal)
 - Engineering Report (verbal)
 - Monroe County Sheriff Contract Activity Report for 9/1/20-9/30/20, 10/1/20-10/31/20 and 11/1/20-11/30/20
- VIII. Old Business: -
 - Report: Update Pavement Asset Management Program
Updated November, 2020
 - Memo from Director
Re: 2020 Bridge Safety Inspections
- IX. New Business:
 - Memo from Director
Re: Election of Officers and Board Appointment for 2021
 - Memo from Director
Re: 2020 Budget Amendments
 - Memo from Director
Re: 2021 Board Meeting Schedule
 - Memo from Director
Re: 2020 Year in Review and 2021 Goals
 - Memo from Director
Re: RDA Staff Compensation
 - Memo from Director
Re: Grass Cutting of Clay Berms
 - Memo from Director
Re: 2021 Micro-Surfacing & Pavement Repair Project

 - Approval of Oct., Nov., Dec. Financial Reports, Balance Sheets, Income & Expense and Investment Reports
- X. Other Items from Board Members:
- XI. Public Participation:
- XII. Adjournment:

Public Participation: Any citizen who wishes to address the Board may do so during time as **Public Participation** on the agenda. Please address the Chairperson if you wish to speak. Any citizen may speak on any agenda item following discussion by the board members and before legal action is taken by the board. Comments must be confined to the agenda item under discussion. Again, please request permission from the Chairperson to speak. All comments must be limited to a reasonable time.