

Frenchtown Charter Township Resort District Authority  
Meeting Wednesday, January 13, 2010

AGENDA

- I. Roll Call
- II. Memo from Director  
Re: Appointments
- III. Election of Officers
  1. Chairman
  2. Vice Chairman
  3. Secretary
  4. Treasurer
- IV. Board Appointments
  1. Engineer
  2. Legal Advisor
  3. Auditor
  4. Director
- V. Swearing in of Board Members
- VI. Approval of Agenda
- VII. Approval of November 11, 2009 Minutes
- VIII. Public Participation:
- IX. Correspondence:
- X. Reports:
  - Director's Report
  - Engineering Report
  - Monroe County Sheriff Contract Activity Report for 11/1/09 – 11/30/09
- XI. Old Business:
- XII. New Business:
  - Memo from Director  
Re: 2010 Meeting Dates
  - Approval of November and December Financial Report, Balance Sheet, Income & Expense Report and Investment Report
- XIII. Other Items from Board Members:
- XIV. Public Participation:
- XV. 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.