

**JAMES A. McDEVITT**

Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**MARK J. BAKER**

Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**

Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**

(734) 242-5900  
Fax: (734) 242-1634



**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

*TRUSTEES*

**ASSESSING DEPARTMENT**

(734) 242-8588

**BOARD WORKSHOP MEETING MINUTES**

**APRIL 18, 2017**

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on April 18, 2017 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr. - EXCUSED
CLERK – Mark J. Baker - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Fire Chief Wendy Stevens; Water Utility Director Rich Weirich were in attendance.

Supervisor McDevitt declared there was quorum at 10:00 AM.

**CHANGES TO THE AGENDA:** There were no changes to the agenda.

**MOTION #17.110 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the April 18, 2017 Agenda as presented. A voice vote was taken. Motion carried 6-0.

**MOTION #17.111 – APPROVAL OF APRIL 18, 2017 CONSENT AGENDA:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the April 18, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) April 11, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between April 12, 2017 to April 14, 2017
- c) Bills to be paid April 18, 2017

**PUBLIC COMMENT:** None

**MOTION #17.112 –DISCUSSION/APPROVAL – WATER UTILITY DIRECTOR CONTRACT:**

Motion made by Mr. Baker; seconded by Mr. Yoas to approve the Water Utility Director's contract as amended with all changes made that were discussed. A roll call vote was made. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 6-0.

**MOTION #17.113 – APPROVAL – PURCHASE PREVENTATIVE MAINTENANCE TNT**

**RESCUE TOOLS:** Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve Midwest Rescue Tools, LLC to perform preventative maintenance on two TNT Rescue Tools, Jaws of Life at a cost not to exceed \$990.00 or a total of up to \$1,200.00 inclusive for any needed repairs. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

**MOTION #17.114 – WOODLAND FARMS PROPOSED STREET LIGHTING AMENDED**

**ROLL/NOTICE OF PUBLIC HEARING:** Motion made by Mr. Baker; seconded by Mr. VanWashenova to set the public hearing for Woodland Farms Street Lighting Special Assessment District Amended Roll and send out the necessary notices. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-yes. Motion carried 6-0.

**MOTION #17.115 – NEW POSITION – FLOATING CLERICAL EMPLOYEE:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to establish a job description for a floating clerical position and to bring the matter back to the Township Board for further discussion. A voice vote was taken. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #17.116 – ADJOURNMENT:** Moved made by Mrs. Ellison; seconded by Mr. VanWashenova to adjourn the April 18, 2017 Regular Board Meeting at 11:21 AM. A voice vote was called. Motion carried 6-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk