

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

SPECIAL BOARD MEETING MINUTES
APRIL 26, 2018

A **Special Meeting** of the Frenchtown Charter Township Board was held on April 26, 2018 at 9:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Utility Director Rich Weirich was in attendance.

In the absence of the Supervisor, Clerk Baker declared there was a quorum at 9:00 AM.

MOTION#18.119: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to appoint Clerk Mark Baker as Acting Chair for this meeting. A voice vote was taken. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #18.120: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve Kahle and Verhoff Construction (Chief Building) to construct a steel Water Distribution Barn at a cost not to exceed \$230,123.00, not including barn foundation or site work. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #18.121 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the April 26, 2018 Special Board Meeting at 9:23 AM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk