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BOARD WORKSHOP MEETING MINUTES
JULY 18, 2017

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

PRESENT:	TRUSTEE – Al VanWashenova was seated at 10:08 am
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr. - EXCUSED
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens and Building Official, Joe Lehmann 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 #17.182 – AGENDA APPROVAL: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the July 18, 2017 Agenda as presented. A voice vote was taken. Motion carried 5-0.

MOTION #17.183 – APPROVAL OF JULY 18, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the July 18, 2017 Consent Agenda as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 5-0.

CONSENT AGENDA:

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

PUBLIC COMMENT: None

Trustee VanWashenova was seated at 10:08 am.

MUNICIPAL CIVIL INFRACTIONS VIOLATIONS BUREAU ORDINANCE: The Board discussed a proposed Municipal Civil Infractions Violations Bureau Ordinance.

MOTION #17.184 – PROPOSED BLIGHT ORDINANCE AMENDMENT: Motion made by Mr. McDevitt; seconded by Mrs. Kaufman to table this item. A voice vote was taken. Motion carried 6-0.

MOTION #17.185 – ADDENDUM TO AGREEMENT WITH HUDKINS REALTORS: Motion made by Mr. Yoas; seconded by Mr. Baker to extend the expiration date of the current contract with Berkshire Hathaway Home Services Hudkins Realtors to August 12, 2018 and to update the listing prices by ten percent (10%). A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 6-0.

FIRE ARMS TARGET PRACTICE: The Board discussed fire arms target practice issues.

PUBLIC COMMENT: None

MOTION #17.186 – ADJOURNMENT: Moved made by Mrs. Ellison; seconded by Mr. Baker to adjourn the July 18, 2017 Regular Board Meeting at 12:41 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk