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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

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BOARD WORKSHOP MEETING MINUTES

MAY 21, 2019

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on May 21, 2019 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Human Resources, Michelle Affholter-Ulrich and Labor Attorney, Steven Schwartz were present.

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

CHANGES TO THE AGENDA: There were no changes made.

MOTION #19.130 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the May 21, 2019 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #19.131 – APPROVAL OF MAY 21, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the May 21, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) May 14, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between May 15, 2019 . May 17, 2019
- c) Bills to be paid May 21, 2019

PUBLIC COMMENT: None

MOTION #19.132 – DISCUSSION – PROPOSAL FOR LABOR ATTORNEY SERVICES: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to appoint Steven Schwartz from Kellar Thoma Counselors at Law for Labor Attorney services through 2019 based on the proposal submitted. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #19.133 –DISCUSSION – FIFTH THIRD BANK CREDIT CARD ACCOUNTS – WATER & FIRE DEPARTMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve Fifth Third Bank credit card accounts (two separate) for Fire and Water with a review of the matter at the end of 2019. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

DISCUSSION – TOWNSHIP’S NAME ON DISTRICT #2 WATER TOWER: The Board discussed the Township’s name being placed on the District#2 Water Tower.

MOTION #19.134– TRAINING REQUEST – IN HOUSE BOAT TRAINING – FIRE DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve in house boat training with Coquina Marine with the understanding that the vendor has to provide the following information: entity information, certified marine school certification and insurance information and at a cost not to exceed \$3,600.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-No; Mrs. Ellison-Yes. Motion carried 6-1.

PUBLIC COMMENT: None

MOTION #19.135: Motion made by Mr. Lindquist; seconded by Mr. VanWashenova to purchase a landscape trailer from USA Trailer at a cost not to exceed \$1,099.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-No; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 6-1.

MOTION #19.136 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the May 21, 2019 Workshop Board Meeting at 11:19 AM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk