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FRENCHTOWN CHARTER TOWNSHIP

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SPECIAL BOARD MEETING MINUTES

NOVEMBER 7, 2018

A **Special Meeting** of the Frenchtown Charter Township Board was held on November 7, 2018 at 4:00 PM 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; Fire Chief, Wendy Stevens; Salary & Benefits Specialist, Michelle Affholter-Ulrich and Director of Municipal Benefits Sales for Burnham & Flower, Jack Schmitz were in attendance.

Supervisor McDevitt declared there was a quorum at 4:00 pm.

CHANGES TO THE AGENDA: Add Discussion of Master Plan.

MOTION #18.305 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the November 7, 2018 Agenda as amended. A voice vote was taken. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.306 – PA 152/EMPLOYEE HEALTH BENEFITS: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to proceed with actions necessary to exempt the Township from requirements of PA 152 for the 2019 calendar year and bring back a resolution to the Township Board for approval with the Township covering the excess amount over the hard cap amount of \$20,889.10 for Employees Health Insurance. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #18.307 – RENEWAL OF CURRENT HEALTH CARE PLAN/AUTHORIZE ALTERNATE HMO OPTION: Motion made by Mr. Baker; seconded by Mrs. Ellison to accept the proposal for renewal of the current employee and retiree PPO health care plan and in addition to

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authorize Burnham & Flower to offer an alternate plan to employees of the BCN HSA HMO plan with a HSA contribution to the HMO plan to be determined by the Board prior to the open enrollment period. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.308– ADJOURNMENT: Motion made by Mrs. Kaufman; seconded by Mr. Baker to adjourn the November 7, 2018 Special Board Meeting at 5:37 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk