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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**ALAN (AL) VANWASHENOVA**  
**KRAIG A. YOAS**  
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**BOARD WORKSHOP MEETING MINUTES**  
**APRIL 28, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on April 28, 2020 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE ó Al VanWashenova
SUPERVISOR ó Jim McDevitt	TRUSTEE ó Jack Lindquist, Sr.
CLERK ó Kyle Bryant	TRUSTEE ó Kraig Yoas
TREASURER ó Julie Ellison	TRUSTEE ó Hedwig Kaufman
TWP. ATTORNEY ó Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Utility Director, Richard Weirich; Human Resources Generalist, Meagan Russell; Building Official, Joe Lehmann and 1 other person were in attendance.

Supervisor McDevitt declared there was quorum at 7:00 pm.

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

**MOTION #20.104 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the April 28, 2020 Agenda as presented. A voice vote was taken. Motion carried 7-0.

**PUBLIC COMMENT:** One person questioned why his taxes went up.

**MOTION #20.105 – APPROVAL OF UTILITY DIRECTOR’S CONTRACT:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to table this item for more information. A roll call vote was taken. Motion carried 7-0.

**MOTION #20.106 – COUNTY OF MONROE SUBSCRIBER AGREEMENT:** Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve the Monroe County Subscriber Agreement and to authorize the Township Supervisor and Clerk to sign the agreement. A roll call vote was taken. Mr. Bryant-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #20.107 – EXTENSION/RESCHEDULE OF MICHIGAN WEEK PERMIT WAIVER:** Motion made by Mr. Yoas; seconded by Mr. Bryant to reschedule Michigan Week Building Permit Waiver for no less than 3 weeks after the Governor lifts the Stay Home, Stay Safe order. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes. Motion carried 7-0.

**PLAN FOR RE-OPENING/SAFETY MEASURES:** The Board discussed this item.

**MOTION #20.108 – SENDING OUT WATER BILLS:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to send out water bills as usual. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-No; Mr. Bryant-No. Motion carried 5-2.

**MOTION #20.109 – AUTHORIZATION TO PAY BILLS THROUGH MAY 12, 2020:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to authorize the Township Clerk to pay bills through May 12, 2020. A roll call vote was taken. Mr. Bryant-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #20.110 – CANCEL PLANNING COMMISSION & ZBA MEETINGS IN MAY:** Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to cancel the Planning Commission meeting scheduled for May 21, 2020 and Zoning Board of Appeals meeting on May 13, 2020 and to reschedule the Planning Commission meeting for the 1<sup>st</sup> Thursday in June. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #20.111 – RECREATION PROGRAMS:** Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to cancel all Summer Recreation programs in 2020 for the safety and well being of Frenchtown residents. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #20.112 – TEMPORARY CONTRACT EMPLOYEE IN TREASURER'S OFFICE:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve to pay Advanced Temporary employee until May 18, 2020. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**MOTION #20.113 – CLOSING KIWANIS HALL AND FEES REFUNDED:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to give residents who have signed Kiwanis Hall leases the option of a refund or to schedule for a later date. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #20.114 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mr. Bryant to adjourn the April 28, 2020 Regular Board Meeting at 9:12 PM. A voice vote was called. Motion carried 7-0.

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James A. McDevitt-Supervisor

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Kyle Bryant-Clerk