

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
DECEMBER 23, 2019

A **Special Meeting** of the Frenchtown Charter Township Board was held on December 23, 2019 at 9:00 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	

Fire Chief, Wendy Stevens was in attendance.

Supervisor McDevitt declared there was quorum at 9:00 AM. Special Township Board Meeting is being held to request the purchase of 2 Fire Trucks.

PUBLIC COMMENT: None

MOTION #19.376: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to allow the Township Supervisor to pre-order 2 new Fire Engines from Sutphen Corporation with changes in the agreement as discussed with the understanding that these are to replace the 1989 and 1990 engines. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #19.377 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the December 23, 2019 Special Board Meeting at 9:40 am. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk