

**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

**REGULAR BOARD MEETING MINUTES**

**FEBRUARY 19, 2020**

A **Regular Rescheduled Meeting** of the Frenchtown Charter Township Board was held on February 19, 2020 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 - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Human Resources Generalist, Meagan Russell and 1 other person were in attendance.

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

**CHANGES TO THE AGENDA:** Change Agenda item 10 to Discussion.

**MOTION #20.51 – AGENDA APPROVAL:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the February 19, 2020 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #20.52 – DISCUSSION – FRENCHTOWN CHARTER TOWNSHIP CLERK’S POSITION:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to clarify for applicants prior to interviews, that if a current employee would be appointed to the Clerk position their current employment position would terminate. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**MOTION #20.53:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to allow Board Member VanWashenova to abstain from voting as to any motion should there be one to appoint Mr. VanWashenova’s family member to the Clerk position as requested. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 5-0.

**DISCUSSION – INTERVIEW APPLICANTS FOR FRENCHTOWN CHARTER TOWNSHIP**

**CLERK’S POSITION:** The Board interviewed the Clerk’s position applicants.

**MOTION #20.54:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve and take a 5 minute recess. A voice vote was taken. Motion carried 6-0. This vote was taken at 12:15 pm.

The Supervisor called the meeting back to order at 12:23 pm following the brief recess. Interviews of applicants continued.

**MOTION #20.55 – APPOINTMENT OF FRENCHTOWN CHARTER TOWNSHIP CLERK’S**

**POSITION:** Motion made Mr. Yoas; seconded by Mr. Lindquist to appoint Kyle Bryant as Clerk for the remaining term expiring on November 20, 2020 effective February 20, 2020 and to accept Mr. Baker’s resignation letter effective at the end of the day on February 19, 2020. A roll call vote was taken. Mr. VanWashenova-No; Mr. McDevitt-No; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-No. Motion dies 3-3.

**MOTION #20.56 – APPOINTMENT OF FRENCHTOWN CHARTER TOWNSHIP CLERK’S**

**POSITION:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to appoint Kyle Bryant as Clerk for the remaining term expiring on November 20, 2020 effective February 20, 2020 and to accept Mr. Baker’s resignation letter effective at the end of the day on February 19, 2020. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-No; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-No. Motion carried 4-2.

**PUBLIC COMMENT:** None

**MOTION #20.57 – ADJOURNMENT:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to adjourn the February 19, 2020 Regular Board Meeting at 1:58 PM. A voice vote was called. Motion carried 6-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk