

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
FEBRUARY 3, 2020

A **Special Meeting** of the Frenchtown Charter Township Board was held on February 3, 2020 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 - EXCUSED	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.

MOTION #20.34 – APPOINT ACTING SECRETARY FOR MEETING: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to appoint Julie Ellison, Acting Secretary/Temporary Clerk for purposes of keeping a record this meeting in the absence of the Clerk and Deputy Clerk. A voice vote was taken. Motion carried 6-0.

CHANGES TO THE AGENDA: Add 6A, discussion on options/process for replacement of vacant Elected Official position and to change Item# 7 to Discussion.

MOTION #20.35 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the February 3, 2020 Agenda as amended. A voice vote was taken. Motion carried 6-0.

PUBLIC COMMENT: None

DISCUSSION – OPTIONS/PROCESS FOR REPLACEMENT OF VACANT ELECTED OFFICIAL POSITION: The Board discussed this item.

MOTION #20.36 – RESIGNATION LETTER OF TOWNSHIP CLERK: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to table this item. A voice vote was taken. Motion carried 6-0.

DISCUSSION – POLICY/OPTIONS FOR REPLACEMENT OF VACANT ELECTED OFFICIAL’S POSITION: The Board discussed this item.

PUBLIC COMMENT: None

MOTION #20.37 – ADJOURNMENT: Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to adjourn the February 3, 2020 Special Board Meeting at 10:06 AM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk