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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

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BOARD WORKSHOP MEETING MINUTES
JULY 21, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 21, 2020 at 10:00 AM 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 was seated at 10:01 am
TREASURER ó Julie Ellison	TRUSTEE ó Hedwig Kaufman
TWP. ATTORNEY ó Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Richard Weirich; Human Resources Generalist, Meagan Russell and 3 other persons were in attendance.

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

CHANGES TO THE AGENDA: Correct Agenda item #8 to assessing department discussion.

MOTION #20.187 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the July 21, 2020 Agenda as amended. A voice vote was taken. Motion carried 6-0.

Board Member Yoas was seated at 10:01 am.

MOTION #20.188 – APPROVAL OF JULY 21, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the July 21, 2020 Consent Agenda. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) July 14, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid between July 15, 2020 to July 17, 2020
- c) Invoices to be Paid on July 21, 2020

PUBLIC COMMENT: None

MOTION#20.189 - DISCUSSION – ASSESSING DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to offer Alan Matlow the Assessing Director full time position with full benefits with a starting wage of \$70,000 .00 for a one year employment contract with the opportunity for a reevaluation of pay after first year of service if contract is extended by the parties. A roll call vote was taken.

Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

DISCUSSION – COVID 19 FALL PLAN/UPDATE: The Board discussed this issue.

MOTION #20.190 – FIRST RESPONDER HAZARD PAY – PAID ON CALL FIREFIGHTERS: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to authorize the one-time payment of first responder hazard pay for the coronavirus pandemic in the amount of \$250.00 each to the 4 paid on call firefighters. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #20.191 – PURCHASE REQUEST – RECEPTION WORKSTATION: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve the purchase of the Reception Workstation from Wolverine Commercial Furnishings at a cost not to exceed \$5,087.88. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 7-0.

DISCUSSION – RECYCLING COMMITTEE RECOMMENDATION: The Board discussed this item with the Recycling Committee members that were present.

Supervisor McDevitt asked for Public Comment.

PUBLIC COMMENT: None

MOTION #20.192 – CLOSED SESSION/OMA SECTION 8E & 8H: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to go into Closed Session under Open Meetings Act Section 8 (e) and (h) and to discuss DTE Fermi tax appeal and settlement negotiations/offers and to include the Township Attorney, Township Assessor and Deputy Clerk. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. This vote was taken at 11:53 am.

MOTION #20.193 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 12:30 pm.

MOTION #20.194 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the July 21, 2020 Regular Board Meeting at 12:48 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk