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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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**REGULAR BOARD MEETING MINUTES**  
**MAY 12, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on May 12, 2020 at 3:00 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 and Township Assessor, Sue Iott-Garrison were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM.

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

**MOTION #20.115 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Bryant to approve the May 12, 2020 Agenda as presented. A voice vote was taken. Motion carried 7-0.

**MOTION #20.116 – APPROVAL OF MAY 12, 2020 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the May 12, 2020 Consent Agenda. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) April 21, 2020 ó Board Workshop Meeting Minutes
- b) April 28, 2020 ó Regular Board Meeting Minutes
- c) Invoices Paid between April 20, 2020 to May 8, 2020

**PUBLIC COMMENT:** Mrs. Iott-Garrison updated the Board on the DTE Monroe Coal Plant tax appeal.

**DISCUSSION – TOWNSHIP CLOSURE – GOVERNOR’S EXECUTIVE ORDER 2020-77:** The Board discussed this item.

**MOTION #20.117 – TEMPORARY CONTRACT PERSON IN TREASURER’S OFFICE:** Motion made by Mr. Yoas; seconded by Mr. Bryant to approve payment for Advanced Temporary employee until June 15, 2020. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

**MOTION #20.118 – AUTHORIZATION TO PAY BILLS THROUGH MAY 28, 2020:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to authorize the Clerk's office to pay bills through May 28, 2020. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #20.119 – CLOSED SESSION UNDER OPEN MEETINGS ACT SECTION 8h:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8h and to include the Township Attorney and Human Resources Generalist. A roll call was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0. This vote was taken at 4:02 pm.

**MOTION #20.120 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the Closed Session minutes and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 4:18 pm.

**PUBLIC COMMENT:** None

**MOTION #20.121 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mr. Bryant to adjourn the May 12, 2020 Regular Board Meeting at 4:45 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