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FRENCHTOWN CHARTER TOWNSHIP

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BOARD WORKSHOP MEETING MINUTES
MAY 19, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on May 19, 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
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 1other person were in attendance.

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

CHANGES TO THE AGENDA: Correct Agenda Item #10 going into Closed Session under 8A.

MOTION #20.122 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the May 19, 2020 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #20.123 – APPROVAL OF MAY 19, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the May 19, 2020 Consent Agenda. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) May 12, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid between May 13, 2020 to May 15, 2020

PUBLIC COMMENT: None

MOTION#20.124 - DISCUSSION – JEFFERSON SCHOOLS PROJECT: Motion made by Mr. Yoas; seconded by Mr. Bryant to approve contracting with Mannik & Smith for the Jefferson Schools water main engineering with the understanding that address a cost savings plan as requested by Director, at a cost not to exceed \$24,725.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-No; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 6-1.

MOTION #20.125 - DISCUSSION – PLANT DRAIN/SEWER LINE REPLACEMENT: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve contracting with Monroe Plumbing & Heating to replace the drain and sewer lines at the Water Treatment Plant at a cost not to exceed \$186,000.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.126 – CLOSED SESSION: Motion made by Mrs. Ellison; seconded by Mr. Bryant to go into Closed Session under Open Meetings Act Section 8(a) with Utility Director Weirch and to include the Township Attorney, Human Resources Generalist and Deputy Clerk. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0. This vote was taken at 10:35 am.

MOTION #20.127 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO BOARD WORKSHOP MEETING: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova 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 10:58 am.

MOTION #20.128 – UTILITY DIRECTOR’S CONTRACT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the Utility Director’s three year contract with the following changes to the salary as follows: year 1-\$95,000.00; year 2-\$98,000.00 and year 3-\$101,000.00 with the 401A contribution to remain at 10% percent. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #20.129 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the May 19, 2020 Regular Board Meeting at 11:39 AM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk