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ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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BOARD WORKSHOP MEETING MINUTES

AUGUST 21, 2018

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on August 21, 2018 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; Township Labor Attorney, Craig Lange; Paychex Representative Katie Hall; Township Assessor, Sue Iott-Garrison; Township Building Official, Joe Lehmann and Township Salary and Benefits Specialist, Michelle Affholter-Ulrich were present.

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

CHANGES TO THE AGENDA: Add Agenda item 10A, Amended Resolution Amending 2018 Liquor Law Enforcement Fund Budget and Adopting a Deficit Elimination Plan.

MOTION #18.216 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the August 21, 2018 Agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #18.217 – APPROVAL OF AUGUST 21, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the August 21, 2018 Consent Agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) August 14, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between August 15, 2018 to August 17, 2018
- c) Bills to be paid August 21, 2018

PUBLIC COMMENT: None

MOTION #18.218– CLOSED SESSION: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to go into Closed Session under Open Meetings Act Section 8 (e) and (h) for the purpose of discussing pending Litigation and Client/Attorney privileged correspondence and to include Township Attorney Kerry Bondy and Labor Attorney Craig Lange. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 6-0. This vote was taken at 10:02 am.

MOTION #18.219 - ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO BOARD WORKSHOP MEETING: Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 10:45 am.

MOTION #18.220 – PAYCHEX – FOLLOW UP – 6 MONTH REVIEW: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve to continue existing services through Paychex until further notice. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

Board Member Yoas was excused at 12:06 pm.

MOTION #18.221 – NEW HIRE REQUEST – NATLIE ASKAR, MULTI-DEPARTMENTAL CLERICAL POSITION: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve hiring Natalie Askar for the Multi-Departmental Clerical position with a hire date as soon as possible conditioned upon a satisfactory background check. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 5-0.

MOTION #18.222 – AMENDED RESOLUTION AMENDING 2018 LIQUOR LAW ENFORCEMENT FUND BUDGET AND ADOPTING A DEFICIT ELIMINATION PLAN: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to adopt the Amended Resolution Amending 2018 Liquor Law Enforcement Fund Budget and Adopting a Deficit Elimination Plan. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 5-0.

PUBLIC COMMENT: None

MOTION #18.223 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the August 21, 2018 Workshop Board Meeting at 12:30 PM. A voice vote was called. Motion carried 5-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk