

**JAMES A. McDEVITT**

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**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**

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**REGULAR BOARD MEETING MINUTES  
AUGUST 28, 2018**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on August 28, 2018 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Constable, Tom Hoffman; Township Engineer, Barry Buschmann; Fire Chief, Wendy Stevens were present.

Supervisor McDevitt declared there was a quorum at 7:00 PM.

**CHANGES TO THE AGENDA:** Add Agenda item 12, Closed Session

**MOTION#18.224 – APPROVAL OF AGENDA:** Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #18.225 – APPROVAL OF AUGUST 28, 2018 CONSENT AGENDA:** Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the August 28, 2018 Consent Agenda with a correction to minutes. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) August 21, 2018 . Board Workshop Meeting Minutes
- b) Invoices Paid between August 22, 2018 to August 24, 2018
- c) Bills to be paid August 28, 2018

**PUBLIC COMMENT:** None

**MOTION #18.226 – REQUEST- TOWNSHIP HALL PARKING LOT & BASKETBALL COURT**

**IMPROVEMENTS:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve low bidder Jennite Company of Toledo, Ohio for the work specified without option A at a cost not to exceed \$302,316.25, with the following department breakdowns: Township Hall parking lot-\$210,041.35, curbing at Vivian Road Library-\$1988.50, Basketball Courts at Vivian Road-\$15,327.70 and Fire Department Station#1 parking lot-\$74,958.70.. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

**MOTION #18.227 – RESOLUTION IN OPPOSITION TO HB 6049 AND SB 1025:**

Motion made by Mrs. Kaufman; seconded by Mr. Yoas to adopt the Resolution in Opposition to HB 6049 and SB 1025. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #18.228 – DISCUSSION - TOWNSHIP PLANNER:**

Motion made Mr. Yoas; seconded Mr. VanWashenova to have the Township Attorney prepare a letter terminating the contract with McKenna Associates but to allow McKenna Associates to provide an interim planner while the Township looks at its options. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #18.229 – PURCHASE REQUEST – FILE CABINETS – FIRE DEPARTMENT:**

Motion made by Mr. Lindquist; seconded by Mrs. Kaufman to approve the purchase of 2 wood filing cabinets by the Fire Department at a cost not to exceed \$567.38. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #18.230 - CLOSED SESSION:**

Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8 (c) for the purpose of discussing Negotiations OMA correspondence and to include Township Attorney Kerry Bondy and the Fire Chief. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. This vote was taken at 7:54 pm.

**MOTION #18.231 - ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION**

**MINUTES/RECONVENE TO REGULAR BOARD MEETING:** Motion made by Mrs. Ellison; seconded by Mr. Baker 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 9:04 pm.

**PUBLIC COMMENT:** None

**MOTION #18.232 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the August 28, 2018 Regular Board Meeting at 9:27 PM. A voice vote was called. Motion carried 7-0.