

JAMES A. McDEVITT

Supervisor - (734) 242-5904
Fax - (734) 242-8589

MARK J. BAKER

Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON

Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT

(734) 242-5900
Fax: (734) 242-1634



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

(734) 242-8588

BOARD WORKSHOP MEETING MINUTES

JANUARY 15, 2019

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on January 15, 2019 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	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens and Utility Director, Rich Weirich were present.

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

CHANGES TO THE AGENDA: There were no changes made.

MOTION #19.08 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the January 15, 2019 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #19.09 – APPROVAL OF JANUARY 15, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the January 15, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) January 8, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between January 9, 2019 to January 11, 2019
- c) Bills to be paid January 15, 2019

PUBLIC COMMENT: None

MOTION #19.10 – WATER SYSTEM ORDINANCE #201 – SCHEDULE OF RATES &

CHARGES: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to have the Water Department move to full page water billing starting as soon as possible. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 7-0.

DISCUSSION – OPTIONS FOR CREDIT CARD PURCHASES: The Board discussed the different options for credit card purchases.

MOTION #19.11 – PLANNING COMMISSION RESIGNATION – STEVEN HYDER: Motion made by Mrs. Ellison; seconded by Mr. VanWahsenova to accept the resignation letter from Steve Hyder effective March 1st, 2019. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #19.12 – PLANNING COMMISSION APPOINTMENT – BRIAN DOTSON: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to appoint Brian Dotson to the Planning Commission effective March 1st, 2019 to finish the term until December 31, 2019. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #19.13: Motion made by Mr. Baker; seconded by Mrs. Ellison to look into hiring an insurance expert regarding an existing issue. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #19.14 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the January 15, 2019 Workshop Board Meeting at 11:56 AM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk