

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

JULY 17, 2018

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on July 17, 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	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens and Township Engineer, Barry Buschmann and Township Assessor, Sue Iott-Garrison were present.

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

CHANGES TO THE AGENDA: There were no changes

MOTION #18.192 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Baker to approve the July 17, 2018 Agenda. A voice vote was taken. Motion carried 7-0.

MOTION #18.193 – APPROVAL OF JULY 17, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the July 17, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) July 10, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between July 11, 2018 to July 13, 2018
- c) Bills to be paid July 17, 2018

PUBLIC COMMENT: None

MOTION #18.194 – CLOSED SESSION: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to go into Closed Session under Open Meetings Act Section 8 (h) for the purpose

of discussing Client/Attorney privileged correspondence and to include Township Attorney Kerry Bondy, Fire Chief Wendy Stevens and Teleconference with Labor Attorney Craig Lange. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0. This vote was taken at 10:04 am.

MOTION #18.195 - ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION

MINUTES/RECONVENE TO BOARD WORKSHOP 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 11:30 am.

MOTION #18.196 – REVIEW – PROPERTY ADDENDUM WITH BERKSHIRE HATHAWAY:

Motion made by Mr. Baker; seconded by Mrs. Ellison to approve extending the Berkshire Hathaway contract for Township properties located in the Frenchtown Business Park until August 12, 2019. A roll call vote was taken. Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-No; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 6-1.

DISCUSSION – TOWNSHIP HALL PARKING LOT REPAIRS: The Board discussed the proposed parking lot repairs for the Township Hall.

MOTION #18.197 – SOFTWARE PURCHASE REQUEST – BS&A .NET SOFTWARE

UPGRADE – TREASURER’S OFFICE: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve a Treasurer’s office upgrade to Delinquent Personal Property.NET and Special Assessment.NET with BS&A software at a cost not to exceed \$8,495.00 plus annual maintenance fees. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.198 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the July 17, 2018 Workshop Board Meeting at 12:39 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk