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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*

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**BOARD WORKSHOP MEETING MINUTES  
OCTOBER 16, 2018**

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on October 16, 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 - EXCUSED	

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

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

**CHANGES TO THE AGENDA:** Add agenda item 11A, River Raisin Watershed Alternate Delegate

**MOTION #18.282 – AGENDA APPROVAL:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the October 16, 2018 Agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #18.283 – APPROVAL OF OCTOBER 16, 2018 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the October 16, 2018 Consent Agenda as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) October 9, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between October 10, 2018 to October 12, 2018
- c) Bills to be paid October 16, 2018

**PUBLIC COMMENT:** None

**MOTION #18.284 - CLOSED SESSION PURSUANT TO SECTION 8H OMA:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to table this item until the attorney is present. A voice vote was taken. Motion carried 7-0.

**MOTION #18.285 –STORM DRAINAGE EASEMENT AGREEMENT BETWEEN FLACKS AND THE TOWNSHIP:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the Storm Drainage Easement Agreement between Jeffrey and Anne Flack and Frenchtown Charter Township. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #18.286 – REQUEST TO CONTRACT WITH FEDERAL APPRAISAL CONSULTANT FIRM:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to enter into contract with Federal Appraisal LLC to provide appraisal services, appraisal review and other consulting services regarding the value of the Fermi Nuclear Power Generating Plant as requested and also to send a letter to other potential collaborating taxing entities requesting them to contribute financially. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

**MOTION #18.287 – PROPOSED 2019 RESORT DISTRICT AUTHORITY:** Motion made by Mr. Yoas; seconded by Mr. Baker to approve the 2019 Proposed Resort District Authority budget. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #18.288 – RIVER RAISIN WATERSHED ALTERNATE DELEGATE:** Motion made by Mrs. Kaufman; seconded by Mr. Baker to appoint Paul Thoma to the River Raisin Watershed Council as an alternate delegate. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**DISCUSSION – PROPOSED 2019 FRENCHTOWN CHARTER TOWNSHIP BUDGET:** The Board discussed the proposed 2019 Frenchtown Charter Township budget.

**PUBLIC COMMENT:** None

**MOTION #18.289 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Kaufman to adjourn the October 16, 2018 Workshop Board Meeting at 1:06 PM. A voice vote was called. Motion carried 7-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk