

**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*

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(734) 242-8588

**BOARD WORKSHOP MEETING MINUTES**

**OCTOBER 15, 2019**

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

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 to the agenda.

**MOTION #19.294 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the October 15, 2019 Agenda as presented. A voice vote was taken. Motion carried 7-0.

**MOTION #19.295 – APPROVAL OF OCTOBER 15, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the October 15, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion 7-0.

**CONSENT AGENDA:**

- a) October 8, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between October 9, 2019 to October 11, 2019
- c) Invoices Paid on October 15, 2019

**PUBLIC COMMENT:** None

**MOTION #19.296 – DISCUSSION – PROPOSED 2020 WATER DEPARTMENT BUDGET:** The Board discussed the proposed 2020 Water Department Budget.

**MOTION #19.297 – DISCUSSION – PROPOSED FRENCHTOWN CHARTER TOWNSHIP BUDGET:** The Board discussed the proposed 2020 Frenchtown Charter Township Budget.

**MOTION #19.298 – DISCUSSION – AWARD BID FOR STEVENS DISPOSAL FOR RESORT DISTRICT AUTHORITY:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to award the Resort District Authority Solid Waste dumpster collection services portion of the Contract to Stevens Disposal as approved and requested by the RDA Board at its October 9<sup>th</sup>, 2019 meeting. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #19.299 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the October 15, 2019 Workshop Board Meeting at 12:15 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