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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
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ALAN (AL) VANWASHENOVA
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BOARD WORKSHOP MEETING MINUTES
OCTOBER 20, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 20, 2020 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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| PRESENT: | TRUSTEE ó Al VanWashenova |
| SUPERVISOR ó Jim McDevitt | TRUSTEE ó Jack Lindquist, Sr. |
| CLERK ó Kyle Bryant | TRUSTEE ó Kraig Yoas |
| TREASURER ó Julie Ellison | TRUSTEE ó Hedwig Kaufman |
| TWP. ATTORNEY ó Kerry Bondy | |

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Township Assessor, Justin Prybylski and 2 other persons were in attendance.

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

Supervisor McDevitt introduced and welcomed to the Township the new Township Assessor, Justin Prybylski.

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #20.289 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. VanWashenova to approve the October 20, 2020 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #20.290 – APPROVAL OF OCTOBER 20, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Bryant to approve the October 20, 2020 Consent Agenda with a correction to the minutes as discussed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) October 13, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid between October 14, 2020 to October 16, 2020
- c) Invoices to be paid on October 20, 2020

PUBLIC COMMENT: None

MOTION#20.291 – 2020 TAX ROLL RESOLUTIONS – STREET LIGHTING & WEED CUTTING: Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to approve the 2020 Tax Roll Resolutions for Street Lighting and Weed cutting. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.292 – DISCUSSION – RESORT DISTRICT AUTHORITY PROPOSED 2021 BUDGET:

Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the 2021 Resort District Authority budget. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

DISCUSSION – REQUESTED 2021 BUDGET: This Board discussed the requested 2021 Budget.

DISCUSSION – WATER MAIN EXTENSION FOR NEWPORT SOUTH: The Board discussed this item.

PUBLIC COMMENT: None

MOTION #20.293 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the October 20, 2020 Regular Board Meeting at 12:57 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk