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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**ALAN (AL) VANWASHENOVA**  
**KRAIG A. YOAS**  
*TRUSTEES*  
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**SPECIAL BOARD MEETING MINUTES**  
**OCTOBER 30, 2019**

A **Special Meeting** of the Frenchtown Charter Township Board was held on October 30, 2019 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr. - EXCUSED
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Assessor, Sue Iott-Garrison were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM.

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

**MOTION #19.308 – AGENDA APPROVAL:** Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve the October 30, 2019 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #19.309 – RESIGNATION LETTER OF HUMAN RESOURCES GENERALIST:** Motion made by Mr. VanWashenova; seconded by Mr. Yoas to accept the Human Resources Generalist's resignation letter and post an employment advertisement for Human Resources Generalist's position. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-No; Mrs. Kaufman-No; Mr. McDevitt-No; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion dies 3-3.

**MOTION #19.310 – CLOSED SESSION:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to go into Closed Session under Open Meetings Act Section 8 (a) pursuant to the employee's written request and to include the Township Attorney, Deputy Clerk, Fire Chief, Utility Director and Township Assessor. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0. This vote was taken at 3:11 pm.

**MOTION #19.311 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION**

**MINUTES/RECONVENE TO SPECIAL BOARD MEETING:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve closed session minutes and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 3:46 pm.

**MOTION #19.312:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to regretfully accept the Human Resources Generalist's resignation letter, thank her for her service and wish her success with her new position. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #19.313 – ADJOURNMENT:** Motion made by Mrs. Ellison; seconded by Mr. VanWashenova to adjourn the October 30, 2019 Special Board Meeting at 3:59 pm. A voice vote was called. Motion carried 6-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk