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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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**BOARD WORKSHOP MEETING MINUTES  
SEPTEMBER 15, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on September 15, 2020 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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 - EXCUSED	TRUSTEE ó Hedwig Kaufman
TWP. ATTORNEY ó Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; Human Resources Generalist, Meagan Russell and 2 other persons were in attendance.

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

**CHANGES TO THE AGENDA:** Move Agenda Item #14 to agenda item #8.

**MOTION #20.251 – AGENDA APPROVAL:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the September 15, 2020 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #20.252 – APPROVAL OF SEPTEMBER 15, 2020 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Bryant to approve the September 15, 2020 Consent Agenda. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) Invoices Paid on September 15, 2020

**PUBLIC COMMENT:** None

**MOTION#20.253 – DISCUSSION – PHASE 1 – ENVIRONMENTAL ASSESSMENT – PARCEL ID 5807-476-008-00 :** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to have the Township Attorney request an extension of the required Closing date to allow a Limited Phase 2 to be conducted and after the extension is granted to direct Mannik & Smith to perform the next phase of the Assessment as discussed at a cost not to exceed \$4,000.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes. Motion carried 6-0.

**MOTION #20.254 – DISCUSSION – ORDINANCES 168, 169 AND RESOLUTION REGARDING 2016 RETIREE HEALTH, DENTAL AND VISION CARE PLAN:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to move discussion of Agenda items regarding Ordinances 168 and 169 to Board meeting of November 10, 2020 so that the incoming Board members may comment regarding this item and to notify in writing the remaining participants of the Prescription reimbursement program that possible changes may occur. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-No; Mr. Bryant-Yes; Mrs. Kaufman-No. Motion carried 4-2.

**DISCUSSION – RESOLUTION – INDUSTRIAL FACILITIES TAX EXEMPTION POLICY:** The Board discussed this item.

**MOTION #20.255 - - 2020 TAX ROLL RESOLUTIONS:** Motion made by Mrs. Kaufman; seconded by Mr. Bryant to approve the following 2020 Tax Roll Resolutions: Delinquent Assessments, Fire Fund Millage, Operation Millage, Resort District Millage, Senior Citizens Tax Penalty Waiver, Street Lighting, Tax Fee and Penalty and Demolition Costs. A roll call vote was taken. Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #20.256 – LAKE ERIE TRANSIT 2020 TAX ROLL RESOLUTION:** Motion made by Mrs. Kaufman; seconded by Mr. Bryant to approve the 2020 Lake Erie Transit Tax Roll Resolution. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-No; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-1.

Board Member Yoas was excused at 11:34 am.

**MOTION #20.257 – DISCUSSION – LEAD & COPPER RULES – WATER DEPARTMENT:** Motion made by Mr. VanWashenova; seconded by Mr. Bryant to approve the request of the Utility Director to provide a \$5.00 credit on water bills for Water Billing customers that provide an approved water meter picture as needed for the new Lead and Copper rules. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 5-0.

**DISCUSSION – 2021 REQUESTED BUDGET – WATER DEPARTMENT:** The Board discussed this Agenda item.

**DISCUSSION – 2021 REQUESTED BUDGET – FIRE DEPARTMENT:** The Board discussed this Agenda item.

**PUBLIC COMMENT:** None

**MOTION #20.258 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mr. VanWashenova to adjourn the September 15, 2020 Regular Board Meeting at 12:16 PM. A voice vote was called. Motion carried 5-0.

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James A. McDevitt-Supervisor

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Kyle Bryant-Clerk