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FRENCHTOWN CHARTER TOWNSHIP

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JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

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**BOARD WORKSHOP MEETING MINUTES
SEPTEMBER 17, 2019**

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on September 17, 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	

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

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

CHANGES TO THE AGENDA: Add Agenda Item 8A, purchase of new vehicles.

MOTION #19.256 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the September 17, 2019 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #19.257 – APPROVAL OF SEPTEMBER 17, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the September 17, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) September 10, 2019 . Regular Board Meeting Minutes
- b) Bills to be paid September 17, 2019

PUBLIC COMMENT: None

MOTION #19.258 2ND READING & ADOPTION OF LAND DIVISION & COMBINATION

ORDINANCE AMENDMENT: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to have the 2nd reading and adopt Land Division and Combination Ordinance Amendment No 181-4. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #19.259: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve an additional \$400.00 to the amount approved previously for the purchase of 2 Ford Escapes. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-No; Mrs. Ellison-Yes. Motion carried 6-1.

MOTION #19.260 – REMOVE FROM TABLE – RESOLUTION – TOWNSHIP OFFICES – NON-PARTISAN POSITIONS: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #19.261 – RESOLUTION – TOWNSHIP OFFICES – NON-PARTISAN POSITIONS: Motion made by Mrs. Kaufman; seconded by Mr. Baker to table this item with Attorney to make the changes as discussed and bring it back to the Board for action. A voice vote was taken. Motion carried 7-0.

MOTION #19.262 – LETTER OF AGREEMENT FOR INTERIM POSITIONS: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the Fire Chief's request for the Labor Attorney to draft a letter of understanding for the Interim Positions within the Fire Department to be presented to the Township Board and Fire Department Union. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

DISCUSSION – PROPOSED 2020 BUDGETS FOR FIRE & WATER DEPARTMENTS: The Board discussed the Proposed 2020 Budgets for the Fire and Water Departments.

MOTION #19.263 – WATER SPECIAL ASSESSMENT DISTRICT #85: Motion made by Mr. Baker; seconded by Mrs. Kaufman for the Utility Director to have a meeting with the Township Attorney and property owner of 7934 Newport South to prepare options and bring a recommendation back to the Board. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #19.264 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the September 17, 2019 Workshop Board Meeting at 1:01 PM. A voice vote was called. Motion carried 7-0.