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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**ALAN (AL) VANWASHENOVA**  
**KRAIG A. YOAS**  
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**BOARD WORKSHOP MEETING MINUTES**  
**JUNE 19, 2018**

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on June 19, 2018 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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|-----------------------------|---|
| PRESENT:                    | TRUSTEE – Al VanWashenova was seated at 10:04 am. |
| 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 and Building Official, Joe Lehmann was present.

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

**CHANGES TO THE AGENDA:** Agenda item 8A, go into Closed Session as requested under Open Meetings Act Section 8 (h) for the purpose discussing Client/Attorney privileged correspondence.

**MOTION #18.171 – AGENDA APPROVAL:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the June 19, 2018 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #18.172 – APPROVAL OF JUNE 19, 2018 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the June 19, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) June 12, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between June 13, 2018 to June 15, 2018
- c) Bills to be paid June 19, 2018

**PUBLIC COMMENT:** None

**MOTION #18.173 – REMOVE FROM TABLE – 1<sup>ST</sup> READING – BLIGHT ORDINANCE**

**AMENDMENT NO. 146-4:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to remove the item from table. A voice vote was taken. Motion carried 6-0.

Board Member VanWashenova was seated at 10:04 am.

**MOTION #18.174– 1<sup>ST</sup> READING – BLIGHT ORDINANCE AMENDMENT NO. 146-4:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to have the 1<sup>st</sup> reading of Blight Ordinance Amendment No. 146-4 with the changes and corrections discussed. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**MOTION #18.175 – CLOSED SESSION:** Motion made by Mrs. Kaufman; seconded by Mr. Baker to go into Closed Session under Open Meetings Act Section 8 (h) for the purpose of discussing Client/Attorney privileged correspondence and to include Township Attorney Kerry Bondy. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 7-0. This vote was taken at 11:06 am.

**MOTION #18.176 ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION**

**MINUTES/RECONVENE TO BOARD WORKSHOP MEETING:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 11:26 am.

**PUBLIC COMMENT:** None

**MOTION #18.177 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mr. VanWashenova to adjourn the June 19, 2018 Workshop Board Meeting at 12:10 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