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ALAN (AL) VANWASHENOVA

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BOARD WORKSHOP MEETING MINUTES

SEPTEMBER 19, 2017

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on September 19, 2017 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 - EXCUSED	

Deputy Clerk, Jessica Burt and Utility Director, Rich Weirich were in attendance.

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

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

MOTION #17.226 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Baker to approve the September 19, 2017 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #17.227 – APPROVAL OF SEPTEMBER 19, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the September 19, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) September 12, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between July 12, 2017 to July 14, 2017

PUBLIC COMMENT: None

DISCUSSION – 2018 PROPOSED WATER DEPARTMENT BUDGET: The Board discussed the 2018 Proposed Water Department Budget.

PUBLIC COMMENT: None

MOTION #17.228 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the September 19, 2017 Workshop Board Meeting at 11:53 AM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk