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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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**REGULAR BOARD MEETING MINUTES**  
**APRIL 23, 2019**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on April 23, 2019 at 7:00 PM 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 was excused at 8:27 pm.
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Township Constable, Tom Jenkins; Pay & Benefits Specialist, Michelle Affholter-Ulrich; 2 Fire Department employees; 2 Monroe County Library System employees and 4 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 7:00 PM.

**CHANGES TO THE AGENDA:** Add agenda item 17A, Add alternate for River Raisin Water Shed.

**MOTION#19.98 – APPROVAL OF AGENDA:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #19.99 – APPROVAL OF APRIL 23, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the April 23, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) April 9, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between April 10, 2019 to April 19, 2019
- c) Ice Cream Vendor . Angela Pidgeon

**PUBLIC COMMENT:** One person handed the Township Supervisor information regarding a pond and fencing issue that is located in the Township.

**MOTION #19.100 - DISCUSSION – BLUE BUSH ROAD LIBRARY – RAISED GARDEN BEDS:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to allow the Blue Bush Road Library to construct 2 raised garden beds and rain collection devices on the property with the Grand funds received and to allow the employees to water the plants with Township water if necessary. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #19.101 – REMOVE FROM TABLE – PAY & BENEFITS SPECIALIST EMPLOYMENT AGREEMENT:** Motion made Mrs. Ellison ; seconded by Mrs. Kaufman to remove from table. A voice vote was taken. Motion carried 7-0.

**MOTION #19.102 – PAY & BENEFITS SPECIALIST EMPLOYMENT AGREEMENT:** Motion made by Mr. McDevitt; seconded by Mr. Lindquist to approve the proposed employment contract as presented. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-No; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 6-1.

**MOTION #19.103 – DISCUSSION – 1<sup>ST</sup> READING ZONING ORDINANCE MAP AMENDMENT NO. 200-140:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to table this item for more information. A voice vote was taken. Motion carried 7-0.

**MOTION #19.104 – DISCUSSION – 1<sup>ST</sup> READING ZONING ORDINANCE AMENDMENT NO. 200-141, ARTICLE 4, SECTION 4.45:** Motion made by Mr. McDevitt; seconded by Mrs. Ellison to have the first reading of Zoning Ordinance Amendment No. 200-141. A roll call vote was taken. Mr. Baker-No; Mr. McDevitt-Yes; Mr. VanWashenova-No; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 5-2.

**MOTION #19.105 – PURCHASE REQUEST – PARKING LOT LIGHTING FOR FIRE STATIONS 1 & 2:** Motion made by Mr. Baker; seconded by Mrs. Kaufman to approve the proposal of Mosher Electric for updating of the lighting at Fire Stations 1 & 2 with the understanding that the parking lot lights must be in full compliance with the Township Zoning Ordinance at a cost not to exceed \$15,200.00. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

Trustee Kaufman was excused at 8:27 pm.

**MOTION #19.106 – REQUEST – FIELD MOWING – I75 FOR 2019:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve contracting Precision Irrigation & Lawncare, Inc. for field mowing at I-75/Dixie and I-75/Nadeau for 2019. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 6-0.

**MOTION #19.107 – 2019 MCRC ROAD IMPROVEMENTS CONTRACTS:** Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve the 2019 MCRC road improvement contracts as

presented. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #19.108 – TRAINING REQUEST – REPAIR TECHNIQUES FOR SCBA EQUIPMENT:**

Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the request to have a technician from Honeywell train Fire Department employees on repair techniques for SCBA equipment. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**MOTION #19.109:** Motion made by Mr. Yoas; seconded by Mr. Baker to appoint Paul Thoma as an additional alternate delegate to the River Raisin Watershed Committee. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 6-0.

**MOTION #19.110 – CLOSED SESSION:** Motion made by Mr. Baker; seconded by Mr. VanWashenova to go into Closed Session under Open Meetings Act Section 8 (h) for the purpose of discussing Client/Attorney privileged correspondence and to include the Township Fire Chief, Township Attorney and Deputy Clerk. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0. This vote was taken at 8:35 pm.

**MOTION #19.111 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION**

**MINUTES/RECONVENE TO BOARD WORKSHOP MEETING:** Motion made by Mr. McDevitt; seconded Mrs. Ellison to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 8:54 pm.

**PUBLIC COMMENT:** None

**MOTION #19.112:** Motion made by Mr. Baker; seconded by Mrs. Ellison for the Township Attorney to provide the Board with draft contracts for its consideration regarding the Deputy Clerk and Deputy Treasurer positions. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 6-0.

**MOTION #19.113 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the April 23, 2019 Regular Board Meeting at 9:25 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