

**JAMES A. McDEVITT**

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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**

**DECEMBER 20, 2016**

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on December 20, 2016 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; Township Planner Christopher Khorey; Building Official Joe Lehmann; State Representative Bill LaVoy and Andrew Felder from State Representative Bill LaVoy's office were in attendance.

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

**CHANGES TO THE AGENDA:** There were no changes made.

**MOTION #16.321 – AGENDA APPROVAL:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the December 20, 2016 Agenda as presented. A voice vote was taken. Motion carried 5-0.

Clerk Baker was seated at 10:03 AM.

Trustee Yoas was seated at 10:05 AM.

**MOTION #16.322 – APPROVAL OF DECEMBER 20, 2016 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the December 20, 2016 Consent Agenda as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) December 13, 2016 . Regular Meeting Minutes
- b) Invoices Paid between December 14, 2016 to December 16, 2016
- c) Bills to be Paid December 20, 2016

**PUBLIC COMMENT:** None

**MOTION #16.323 – EDUCATIONAL EXPENSE REQUEST – BUILDING DEPARTMENT:** Motion made by Mr. Baker; seconded by Mr. VanWashenova to pay for Building Inspector Mike Turinsky attending Construction Practices course at Monroe County Community College and the Township to pay for the required book for the course with the understanding that Mike Turinsky would have to reimburse all costs if he were to leave his employment within 2 years of the class. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

Mr. McDevitt reopened the Public comment.

**PUBLIC COMMENT:** Representative LaVoy informed the Board of the status of various bills that potentially might be impact the Township.

**MOTION #16.324 – REMOVE FROM TABLE – ZONING ORDINANCE AMENDMENT NO.200-129/PUD:** Motion made by Mr. Baker; seconded by Mrs. Kaufman to remove this item from table. A voice vote was taken. Motion carried 7-0.

**MOTION #16.325 – ZONING ORDINANCE AMENDMENT NO.200-129/PUD ARTICLE:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to table this item and have this item put on the January 10, 2016 meeting. A voice vote was taken. Motion carried 7-0.

**MOTION #16.326 – ASSESSING EMPLOYEES PAY ADJUSTMENT:** Motion made by Mr. McDevitt; seconded by Mr. Yoas to approve both Melanie Childers and Elizabeth Murphy having their pay adjusted to Assessing Officer pay schedule starting January 1, 2017 based on their successful attainment of the Assessor Level 1 certification. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #16.327 – RESORT DISTRICT AUTHORITY AMENDED 2017 BUDGET:** Motion made by Mr. Yoas; seconded by Mr. Baker to approve the Resort District Authority amended 2017 Budget as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #16.328 – 2017 BOARD APPOINTMENTS:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the 2017 Board Appointments as amended at meeting. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 7-0.

Trustee Yoas was excused at 12:24 PM.

**MOTION #16.329 – MEETING CANCELED:** Motion made by Mr. Baker; seconded by Mrs. Kaufman to cancel the December 27, 2016 Township Board meeting. A voice vote was taken. Motion carried 6-0.

**MOTION #16.330 – APPROVAL TO PAY BILLS THROUGH JANUARY 6, 2017:** Motion made by Mrs. Ellison; seconded by Mr. VanWashenova to approve to pay bills through January 6, 2017. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #16.331 – ADJOURNMENT:** Moved made by Mr. Lindquist; seconded by Mrs. Kaufman to adjourn the December 20, 2016 Board Workshop Meeting at 12:26 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