

JAMES A. McDEVITT

Supervisor - (734) 242-5904
Fax - (734) 242-8589

MARK J. BAKER

Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON

Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT

(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

BOARD WORKSHOP MEETING MINUTES

FEBRUARY 19, 2019

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on February 19, 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; Utility Director, Rich Weirich; Township Maintenance, Greg Koszegi; Recreation Grounds Supervisor, Thomas Wehner and Vice President of Business Development for Monroe County BDC, Matthew Vanisacker were present.

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

CHANGES TO THE AGENDA: There were no changes made.

MOTION #19.38 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the February 19, 2019 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #19.39 – APPROVAL OF FEBRUARY 19, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the February 19, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) February 12, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between February 13, 2019 to February 15, 2019
- c) Bills to be paid February 19, 2019

PUBLIC COMMENT: Mr. Koszegi questioned the Board's future pesticide usage.

DISCUSSION – OPTIONS FOR CREDIT CARD PURCHASES: The Board discussed the options for credit card purchases.

MOTION #19.40 – LEASE REQUEST – WATER BILL FOLDER/INSERTER – WATER

DEPARTMENT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to allow the Water Director to proceed with purchasing the DS-75i Folder-Insertor at a cost for the first year not to exceed \$17,108.00 and to also approve payment in the future for the 4 following years in the amount of \$2,592.00 maintenance fee and \$1,613.00 software fee each year. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #19.41 – REMOVE FROM TABLE – PURCHASE REQUEST – 22 OFFICE CHAIRS –

TOWNSHIP HALL: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to remove this item from the table. A voice vote was taken. Motion carried 7-0.

MOTION #19.42 – PURCHASE REQUEST – 22 OFFICE CHAIRS – TOWNSHIP HALL:

Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the purchase of 22 Criterion chairs from Steelcase at a cost not to exceed \$4,988.72. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 7-0.

DISCUSSION – FRENCHTOWN SENIOR CITIZENS, INC. LEASE AGREEMENT: The Board discussed the proposed Frenchtown Senior Citizens, Inc. lease agreement.

MOTION #19.43 – CONDITIONAL TRANSFER OF PROPERTY – 1284 N TELEGRAPH –

FORMER LA-Z-BOY SITE PROPERTY: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to negotiate with the City of Monroe for a proposed boundary adjustment as to the properties on the former La-Z-Boy site that are in Frenchtown Township for all properties currently in the City of Monroe along the North West side of I-75 to the railroad tracks on N Dixie Highway. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

DISCUSSION – CONDITIONAL ZONING AGREEMENT – FORMER NIKE BASE SITE: The Board discussed the different options for the former Nike Base site.

PUBLIC COMMENT: None

MOTION #19.44 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the February 19, 2019 Workshop Board Meeting at 12:17 PM. A voice vote was called. Motion carried 7-0.