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FRENCHTOWN CHARTER TOWNSHIP

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BOARD WORKSHOP MEETING MINUTES
FEBRUARY 20, 2018

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on February 20, 2018 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; Fire Chief Wendy Stevens; Building Official Joe Lehmann and 1 other person 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 #18.43 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the February 20, 2018 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #18.44 – APPROVAL OF FEBRUARY 20, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the February 20, 2018 Consent Agenda as amended with the Used Car Lot License being issued to the name Country Auto Sales only. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) February 13, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between February 14, 2018 to February 16, 2018
- c) Bills to be paid February 20, 2018
- d) Used Car Lot License . Country Auto Sales (Complete Hauling Sand Stone & Topsoil)

PUBLIC COMMENT: None

MOTION #18.45– MUNICIPAL CIVIL INFRACTIONS VIOLATIONS BUREAU ORDINANCE:

Motion made by Mr. Baker; seconded by Mrs. Ellison to have the 1st reading of Ordinance Number 224 Municipal Civil Infractions Violations Bureau Ordinance as amended. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #18.46 – MUNICIPAL PENALTY, CIVIL INFRACTIONS AND APPEARANCE TICKETS ORDINANCE :

Motion made by Mrs. Kaufman; seconded by Mr. Yoas to have the 1st reading of Ordinance 225 Municipal Penalty, Civil Infractions and Appearance Tickets Ordinance as amended. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #18.47 – DISCUSSION – AMENDED BUILDING DEPARTMENT SCHEDULE OF FEES:

Motion made by Mr. Baker; seconded by Mrs. Kaufman to table this item for further consideration. A voice vote was taken. Motion carried 7-0.

MOTION #18.48 – DISCUSSION – 401A RETIREMENT LOAN OPTION:

Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to process with amendment of the plan documents as necessary to allow vested (after 5 full years of participation into the 401A plan) Township employees to borrow against their 401a Retirement Fund with the understanding that John Hancock will go over all details with the Township Employees. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

Trustee Kaufman was excused at 12:25 pm.

MOTION #18.49 –DISCUSSION – EDUCATION CERTIFICATIONS OF EMPLOYEES:

Motion made by Mr. Baker; seconded by Mr. Yoas to increase the payback period for Township Employee Educational Expense requests from 2 years to 5 years for the employees if they were to leave their employment. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #18.50 – 2018 ROAD CONTRACTS WITH MONROE COUNTY ROAD COMMISSION:

Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the 2018 Local Road Mowing and Mineral Well Brine with Monroe County Road Commission as requested. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #18.51 – MONROE COUNTY ROAD COMMISSION ROAD IMPROVEMENT – N STONY CREEK ROAD:

Motion made by Mr. Lindquist; seconded by Mr. Baker to approve the 2018 Township Road Improvement contract with Monroe County Road Commission for N Stony Creek road at a cost not to exceed \$5,436.00. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #18.52 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the February 20, 2018 Workshop Board Meeting at 12:34 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk