

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 21, 2017

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on February 21, 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	

Deputy Clerk, Jessica Burt; Township Fire Chief Wendy Stevens and Utility Director Rich Weirich were in attendance.

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

CHANGES TO THE AGENDA: Add agenda item #10A, Joel A Labo Lakeside Alley Abandonment.

MOTION #17.44 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the February 21, 2017 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #17.45 – APPROVAL OF FEBRUARY 21, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the February 21, 2017 Consent Agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) February 14, 2017 . Regular Meeting Minutes
- b) Invoices Paid between February 15, 2017 to February 17, 2017
- c) Bills to be paid February 21, 2017

PUBLIC COMMENT: None

MOTION #17.46 – INCREASE LIABILITY COVERAGE THROUGH THE MICHIGAN TOWNSHIP

PARTICIPATING PLAN: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to increase liability coverage up from \$3,000,000 to \$5,000,000 through the Michigan Township Participating Plan with an annual prorated premium of \$3,756.00. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #17.47 – MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT REQUEST USE OF KIWANIS PARK:

Motion made by Mr. Yoas; seconded by Mr. Baker to allow the MCISD to host a summer camp program %Be Their Hero From Age Zero+at Kiwanis Park on the requested dates, with the Township being recognized as a collaborating partner. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #17.48 – DISCUSSION TO MOVE EMPLOYEE POSITION FROM 35 HOURS TO 40

HOURS: Motion made by Mr. VanWashenova; seconded by Mr. Baker to direct the Utility Director and Township Attorney to formulate a proposed new contract for the Water Department Billing Clerk and to bring the contract back to the Township Board for consideration. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.49 – AMENDED RESOLUTION REGARDING PETITION FOR ABANDONMENT OF ALLEY IN JOEL A LABO LAKESIDE SUBDIVISION:

Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to adopt the Amended Resolution Regarding Petition for Abandonment of Alley within Joel A. Labo Subdivision as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.50 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mr. VanWashenova to adjourn the February 21, 2017 Regular Board Meeting at 11:04 AM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk