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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
FEBRUARY 27, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on February 27, 2018 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 - EXCUSED
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Constable, Tom Hoffman; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich and 1 other person were in attendance.

Supervisor McDevitt declared there was a quorum at 7:00 pm.

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #18.53 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda for the February 27, 2018 Agenda as presented. Motion carried 6-0.

MOTION #18.54 – APPROVAL OF FEBRUARY 27, 2018 CONSENT AGENDA: Motion made by Mr. Yoas; seconded by Mr. Baker to approve the February 27, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt- Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) February 20, 2018 . Regular Workshop Meeting Minutes
- b) Invoices Paid between February 21, 2018 to February 23, 2018
- c) Bills to be paid February 27, 2018

PUBLIC COMMENT: None

MOTION #18.55 – AMENDED CONCUSSION MANAGEMENT & ACTION PLAN POLICY:

Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the amended Concussion Management and Action Plan Policy. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #18.56 – REMOVE FROM TABLE – PURCHASE BASEBALL/SOFTBALL

EQUIPMENT: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to remove from table. A voice vote was taken. Motion carried 6-0.

MOTION #18.57 –PURCHASE BASEBALL/SOFTBALL EQUIPMENT:

Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the purchase of the requested equipment from Dan Rodgers Sports and Rickø Sports at a cost not to exceed \$6,200.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #18.58 – REMOVE FROM TABLE – 2ND READING OF ZONING ORDINANCE

AMENDMENT NO. 200-133: Motion made by Mrs. Ellison; seconded by Mr. Baker to remove from table. A voice vote was taken. Motion carried 6-0.

MOTION #18.59 – 2ND READING OF ZONING ORDINANCE AMENDMENT NO.200-133:

Motion made by Mr. McDevitt; seconded by Mr. Baker to have the second reading and adoption of Zoning Ordinance Amendment No. 200-133, with a Conditional Zoning Agreement. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #18.60 – 2ND READING OF ZONING ORDINANCE AMENDMENT NO. 200-134:

Motion made by Mr. Baker; seconded Mrs. VanWashenova to have the second reading and adoption of Zoning Ordinance Amendment No. 200-134 rezoning from R-1-B, Single Family Residential to C-2, General Commercial. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-No; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-No; Mr. VanWashenova-No. Motion fails 3-3.

DISCUSSION – PLANNING COMMISSION MEMBER APPOINTMENT:

The Board discussed a possible Planning Commission member appointment.

MOTION #18.61 – TECHNICAL SUPPORT CONTRACTS COMPARISON:

Motion made by Mr. Yoas; seconded by Mr. Baker to proceed with a contract with Tech Experts and to allow the Township Attorney to address the contract issues discussed including termination clause which allows early termination without penalty and provides for elections technical support included in contract and/or hourly rate for such services and to bring the proposed revised contract back to the Township Board for consideration and approval. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #18.62 – TRAINING REQUEST – FF DEBARR 76TH FIRE INVESTIGATION I: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve Firefighter John Debarr attending the Michigan State Police Training Academy for the 76th Fire Investigation I school at a cost not to exceed \$775.00 with the understanding that he would have to reimburse all costs if he were to leave his employment at the Township within 5 years of the class. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #18.63 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the February 27, 2018 Regular Board Meeting at 8:24 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk