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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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**REGULAR BOARD MEETING MINUTES  
JANUARY 10, 2017**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on January 10, 2017 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr. - EXCUSED
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison - EXCUSED	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Water Utility Director Rich Weirich; Township Planner Christopher Khorey; John Gandolfi with John Gandolfi Insurance Agency and 2 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM.

**CHANGES TO THE AGENDA:** Remove item #11, Purchase Request, Fire Department, Replacement SCBA Face Masks.

**MOTION #17.01 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the January 10, 2017 Agenda as amended. A voice vote was taken. Motion carried 4-0.

**MOTION #17.02 – APPROVAL OF JANUARY 10, 2017 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the January 10, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 4-0.

**CONSENT AGENDA:**

- a) December 20, 2016 . Board Workshop Meeting Minutes
- b) Invoices Paid between December 21, 2016 to January 6, 2017

Board Member VanWashenova was seated at 3:03 pm.

**PUBLIC COMMENT:** Mr. Gandolfi went over the current Township Par Plan Insurance coverage.

**MOTION #17.03 – REMOVE FROM TABLE – ZONING ORDINANCE AMENDMENT NO. 200-129/PUD:** Motion made by Mrs. Kaufman; seconded by Mr. Baker to remove this item from table. A voice vote was taken. Motion carried 5-0.

**MOTION #17.04 – ZONING ORDINANCE AMENDMENT NO. 200-129/PUD:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to have the 1<sup>st</sup> reading of Zoning Ordinance Amendment No. 200-129 as amended. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

**DISCUSSION – MEDICAL MARIJUANA LAWS:** The Board discussed the Medical Marijuana Laws.

**MOTION #17.05 – EDUCATIONAL EXPENSE REQUEST – WATER DEPARTMENT:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve eight Water Department employees attending the Operators Day training course on February 7 or 8, 2017 and have Richard Weirich attend on February 7, 2017 and February 8, 2017 at a cost not to exceed \$1,050.00 with the understanding that Eric Bondy and Shaun Swartz would have to reimburse all costs if they were to leave their employment within 2 years of the class. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 5-0.

**MOTION #17.06 – DISCUSSION – RECONSIDERATION OF ALLEY ABANDONMENT AT JOEL A. LABO LAKESIDE SUBDIVISION:** Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to table this item. A voice call vote was taken. Motion carried 5-0.

**MOTION #17.07 – RIVER RAISIN WATERSHED COUNCIL DUES:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the renewal of the municipal membership to the River Raisin Watershed Council at a cost not to exceed \$274.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 5-0.

**MOTION #17.08 – DISCUSSION – NEW PLANNING COMMISSION MEMBER:** Motion made by Mr. Yoas; seconded by Mr. Baker to remove Steve Hyder from Zoning Board of Appeals board and appoint him to the Planning Commission for a 3 year term. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 5-0.

**PUBLIC COMMENT:** None

**MOTION #17.09 – ADJOURNMENT:** Moved made by Mr. Yoas; seconded by Mr. VanWashenova to adjourn the January 10, 2017 Regular Board Meeting at 5:17 PM. A voice vote was called. Motion carried 5-0.