

**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**  
**JANUARY 17, 2017**

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on January 17, 2017 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; Township Planner Christopher Khorey; Township Fire Chief Wendy Stevens; Township Fire Inspector Joshua Maddox; Township Engineer Barry Buschmann; Senior Vice President of Promedica Robin Whitney; Promedica Attorney Mark Rose; Senior Project Engineer for Promedica Brian McNulty; Promedica Representative Mark Cochran; Promedica Representative April Smucker and Director of Development from DGL Consulting Engineers for Promedica Ron Guiliani 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 #17.10 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the January 17, 2017 Agenda as presented. A voice vote was taken. Motion carried 5-0.

**MOTION #17.11 – APPROVAL OF JANUARY 17, 2017 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the January 17, 2017 Consent Agenda as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 5-0.

**CONSENT AGENDA:**

- a) January 10, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between January 11, 2017 to January 13, 2017
- c) Bills to be paid January 17, 2017

**PUBLIC COMMENT:** None

**DISCUSSION OF PROPOSED PUD “PLANNED UNIT DEVELOPMENT” AGREEMENT WITH PROMEDICA:** The Board and Representatives from Promedica discussed the proposed PUD agreement.

**MOTION #17.12 – DISCUSSION & APPOINTMENT OF BOARD MEMBERS FOR ZONING ORDINANCE COMMITTEE:** Motion made by Mr. McDevitt; seconded by Mr. Lindquist to create a Zoning Ordinance Committee and to appoint Hedwig Kaufman and Kraig Yoas to the Committee in addition to the Township Planner, Township Attorney, Township Engineer, Township Building Official and a representative to be appointed by the Planning Commission. A voice vote was taken. Motion carried 5-0.

**MOTION #17.13 – 2<sup>ND</sup> READING – ZONING ORDINANCE AMENDMENT NO. 200-129-PUD:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to table this item until next week when the full board will be present. A voice vote was taken. Motion carried 5-0.

**PUBLIC COMMENT:** None

**MOTION #17.14 – ADJOURNMENT:** Moved made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the January 17, 2017 Regular Board Meeting at 1:17 PM. A voice vote was called. Motion carried 5-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk