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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

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REGULAR BOARD MEETING MINUTES

JANUARY 24, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on January 24, 2017 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
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Water Utility Director Rich Weirich; Fire Chief Wendy Stevens; Building Official Joseph Lehmann; Director of Monroe County Planning Department, Robert Peven ; Township Constable Tom Jenkins and 9 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 7:00 PM.

CHANGES TO THE AGENDA: Add agenda item #19A, Contract with L. Donavon McGuire-CPA

MOTION #17.15 – AGENDA APPROVAL: Motion made by Mr. Baker; seconded by Mr. Lindquist to approve the January 24, 2017 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #17.16 – APPROVAL OF JANUARY 24, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the January 24, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. Lindquist . Yes; Mrs. Ellison-Yes; Mr. McDevitt-yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) January 17, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between January 18, 2017 to January 20, 2017
- c) Bills to be paid January 24, 2017
- d) Used Car Lot License . Friendly Ford, Inc
- e) Used Car Lot License . Schall Automotive LLC
- f) Used Car Lot License . USA Trailer Sales LLC

PUBLIC COMMENT: None

MOTION #17.17 – PUBLIC HEARING – FRENCHTOWN CHARTER TOWNSHIP 5-YEAR COMMUNITY RECREATION PLAN: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to open the Public Hearing. A voice vote was taken. Motion carried 7-0. This vote was taken at 7:02 pm.

PUBLIC HEARING – FRENCHTOWN CHARTER TOWNSHIP 5-YEAR COMMUNITY RECREATION PLAN: Mr. Peven and the Board discussed the proposed Frenchtown Charter Township 5 Year Community Recreation Plan. There were no comments from the public.

MOTION #17.18: Motion made by Mr. Yoas; seconded by Mr. Lindquist to close the Public Hearing. A voice vote was taken. Motion carried 7-0. This vote was taken at 7:10 pm.

MOTION #17.19 – DISCUSSION – RESOLUTION FOR ADOPTION OF FRENCHTOWN CHARTER TOWNSHIP RECREATION PLAN FOR 2017-2021: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the Resolution of Adoption of the Frenchtown Charter Township Recreation Plan for 2017-2021 with corrections. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #17.20 – PURCHASE REQUEST – WATER DEPARTMENT – TWO CHANGE ORDERS FOR THE SCADA SYSTEM: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the two change orders to the Water Plant Scada System at the recommendation of the Utility Director at a cost not to exceed \$44,500.00. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #17.21 – REMOVE FROM TABLE – 2ND READING OF ZONING ORDINANCE AMENDMENT NO. 200-129/PLANNED UNIT DEVELOPMENT: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #17.22 – 2ND READING OF ZONING ORDINANCE AMENDMENT NO. 200-129/PLANNED UNIT DEVELOPMENT: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to have the second reading and adoption of Zoning Ordinance Amendment No. 200-129/PUD with corrections as discussed. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Baker-No; Mrs. Ellison-Yes; Mr. Yoas-No; Mrs. Kaufman-Yes. Motion carried 5-2.

MOTION #17.23 – RESOLUTION AMENDING 2016 FIRE FUND BUDGET: Motion made by Kraig Yoas; seconded by Jack Lindquist to adopt the Resolution Amending 2016 Fire Fund Budget. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #17.24 – PURCHASE REQUEST – FIRE DEPARTMENT – REPLACEMENT SELF CONTAINED BREATHING APPARATUS FACE MASKS: Motion made by Mr. Yoas; seconded by Mr. Baker to approve the purchase the replacement SCBA face masks at a cost not to exceed \$56,700.00. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #17.25 – RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE FOR FIRE DEPARTMENT: Motion made by Mr. Yoas; seconded by Mr. Baker to adopt the Resolution to Adopt Millage Ballot Language with attached revised Ballot Proposal for placement on the May 2nd, 2017 election ballot. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #17.26 – DISCUSSION – PAY INCREASE FOR BUILDING INSPECTOR/ZONING ENFORCEMENT OFFICER: Motion made by Mrs. Ellison; seconded by Mr. VanWashenova to approve the Building Official's request to increase Mike Turinsky's wage from \$21.00 to \$25.00 per hour effective January 30, 2017. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #17.27 – DISCUSSION – STATE BUREAU OF ELECTION AND SCHOOL ELECTIONS: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to request that Clerk Baker attend meeting at the County and to sign opt-in agreements with Election Coordinating Committee. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #17.28 – HIRING EMPLOYEE – CLERK' SOFFICE: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve the hiring of Mary Kittle as recommended by the Township Clerk and the Hiring Committee and subject to and effective upon receipt of and approval by Hiring Committee of a satisfactory background check. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenvoa-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #17.29 – DISCUSSION – RESOLUTION FOR CHARITABLE GAMING LICENSE – FIRE DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to adopt the Resolution for Charitable Gaming License as requested by the Frenchtown Firefighters Association. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #17.30 – RESOLUTION EXTENDING DEFERRAL OF MEDICAL MARIHUANA: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to adopt the Resolution Extending Deferral of Review of Applications for Land Uses Pertaining to Medical Marihuana in Any Zoning District Other Than Residential as Regulated Uses Pending Review until January 30, 2018. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0

MOTION #17.31 – CONTRACT WITH L. DONAVON MCGUIRE – CPA: Motion made Mrs. Kaufman; seconded by Mr. VanWashenova to enter into a contract with L. Donavon McGuire CPA to perform the 2016 audit at a cost not to exceed \$23,700.00 and to allow the Township Clerk to sign the contract. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.32 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the January 24, 2017 Regular Board Meeting at 8:55 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk