

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

**REGULAR BOARD MEETING MINUTES
JANUARY 9, 2018**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on January 9, 2018 at 3:00 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; Utility Director Rich Weirich; Township Planner Chris Khorey and 1 other person were in attendance.

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

CHANGES TO THE AGENDA: Supervisor McDevitt clarified the address for Agenda item#13 is 1818 N Monroe.

MOTION #18.01 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the January 9, 2018 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #18.02 – APPROVAL OF JANUARY 9, 2018 CONSENT AGENDA: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the January 9, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) December 19, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between December 20, 2017 . January 5, 2018
- c) Invoices Paid on January 9, 2018

PUBLIC COMMENT: None

MOTION #18.03 – NEW HIRE REQUEST – WATER DEPARTMENT – ANDREW DIETRICH:

Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve the hiring of Andrew Dietrich as a Water Department Distribution Service Worker with a start date of January 10, 2018. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #18.04 – TRAINING REQUEST – F1 CERTIFICATION – WATER DEPARTMENT – ERIC BONDY –:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve Eric Bondy to attend MSU Chemistry Short course with a cost not to exceed \$740.00 with the understanding that he would have to reimburse all costs if he were to leave his employment within 2 years of the class. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #18.05 – OPERATOR TRAINING – OPERATOR DAY AND THE JOINT EXPO – WATER DEPARTMENT:

Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve seven Water Department employees attending the Operators Day training course on February 6 or 7, 2018 and have Richard Weirich attend on February 6 & 7, 2018 at a cost not to exceed \$1,100. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #18.06 – TRAINING REQUEST – S4 CERIFICATION – DEVEN BORON:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve Deven Boron to attend Basic Math and Hydraulics class at a cost not to exceed \$440.00 with the understanding that he would have to reimburse all costs if he were to leave his employment within 2 years of the class. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.07 – TRAINING REQUEST – WATER DEPARTMENT:

Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to approve Shaun Swartz, Joe Mason and Christian Roland to attend Water Treatment 1 short course class toward their F4 certification at a cost not to exceed \$1,140.00 with the understanding that Christian Roland would have to reimburse all costs if he were to leave his employment within 2 years of the class. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #18.08 – TRAINING REQUEST – WATER DEPARTMENT:

Motion made Mr. Yoas; seconded by Mr. Baker to approve Shaun Swartz, Joe Mason and Christian Roland to attend MSU Bacti Short course at a cost not to exceed \$1,770.00 with the understanding that they 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. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #18.09 – 1st READING ZONING ORDINANCE AMENDMENT NO.# 200-134 -

TABLED: Motion made by Mr. Baker; seconded by Mrs. Ellison to table this item so the Township Attorney and/or Township Planner can contact the applicant as discussed. A voice vote was taken. Motion carried 7-0.

MOTION #18.10 – 2nd READING ZONING ORDINANCE AMENDMENT NO# 200-133 -

TABLED: Motion made by Mrs. Kaufman; seconded by Mr. Baker to table this item until the Board can get a copy of the final amended conditional zoning agreement. A voice vote was taken. Motion carried 7-0.

MOTION #18.11 – PURCHASE AGREEMENT FOR NEW STREET LIGHT WITH DTE -

TABLED: Motion made by Mrs. Kaufman; seconded by Mr. Baker to table this item for more information from DTE. A voice vote was taken. Motion carried 7-0.

MOTION #18.12 – PURCHASE REQUEST – BASEBALL/SOFTBALL EQUIPMENT –

RECREATION DEPARTMENT: Moved made by Mr. Baker; seconded by Mr. Yoas to table this item until the Recreation Director can attend the meeting. A voice vote was taken. Motion carried 7-0.

MOTION #18.13 – MAINTENANCE AGREEMENT FOR STAND-BY GENERATOR:

Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the maintenance agreement for the stand-by generator with CRG Electric LLC at a cost of \$975.00 and for the Board to look into, whether the Township should have this company perform a two hour load bank on the generator once a year in the future. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #18.14 – RESOLUTION TERMINATING MEDICAL MARIHUANA MORATORIUM:

Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to terminate the deferral of review of commercial medical marihuana uses proposed as no longer necessary based on the Township Board's adoption of a Resolution Declaring Intent to Refrain from Authorizing Any Medical Marihuana Facilities at its July 25, 2017 meeting. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.15 – ACTUARIAL VALUATION REQUEST:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve Watkins Ross to perform an actuarial valuation at a cost not to exceed \$4,500.00. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #18.16 – PLANNING COMMISSION MEMBER APPOINTMENT- TABLED:

Motion made by Mr. Baker; seconded by Mr. Yoas to table this item for further information. A voice vote was taken. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.17 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the January 9, 2018 Regular Board Meeting at 4:41 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk