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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
JULY 25, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 25, 2017 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova was seated at 7:09 pm.
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 Constable Tom Jenkins; Township Planner Chris Khorey and 1 other person were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item #11A, Planning Commission Sub-Committee for Devoted Barn.

MOTION #17.187 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the July 25, 2017 Agenda as amended. A voice vote was taken. Motion carried 5-0.

MOTION #17.188 – APPROVAL OF JULY 25, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the July 25, 2017 Consent Agenda. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a) July 18, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between July 19, 2017 to July 21, 2017
- c) Bills to be paid July 25, 2017

PUBLIC COMMENT: None

Trustee VanWashenova was seated at 7:09 pm.

MOTION #17.189 – RESOLUTION – FRENCHTOWN CHARTER TOWNSHIP MASTER PLAN:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to adopt the Resolution Approving Frenchtown Charter Township Master Plan with corrections and with changes discussed on page 49. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.190 – CEMENT WORK – FRENCHTOWN – DIXIE LIBRARY:

Motion made by Mr. Baker; seconded by Mr. Lindquist to approve contract with S and M Vitale Cement Contractor, Inc to replace the sidewalk cement at Frenchtown-Dixie Library at a cost not to exceed \$8,006.00. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.191 – RESOLUTION – DECLARING INTENT TO REFRAIN FROM AUTHORIZING MEDICAL MARIHUANA FACILITIES:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to adopt the Resolution Declaring Intent to Refrain from Authorizing Medical Marihuana Facilities. A roll call vote was made. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #17.192 – MONROE CONSERVATION DISTRICT AGREEMENT:

Motion made by Mr. Baker; seconded by Mr. VanWashenova to renew the service agreement with Monroe Conservation District for the 2017-2018 fiscal year at a cost not to exceed \$1,000.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #17.193 – PLANNING COMMISSION SUB-COMMITTEE FOR DEVOTED BARN:

Motion made by Mr. Baker; seconded by Mr. Yoas to approve creating a Planning Commission Sub-Committee for reviewing the special use request for the Devoted Barn and to require the applicant to deposit \$2,000.00 into escrow with the information requested by the Planning Commission on or before September 1, 2017 to cover the Township expenses. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #17.194 – MICHIGAN ECONOMIC DEVELOPERS ASSOCIATION MEMBERSHIP:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve renewing the Township's membership with Michigan Economic Developers Association for 2018 at a cost not to exceed \$275.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #17.195 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the July 25, 2017 Regular Board Meeting at 8:09PM. A voice vote was called. Motion carried 6-0.