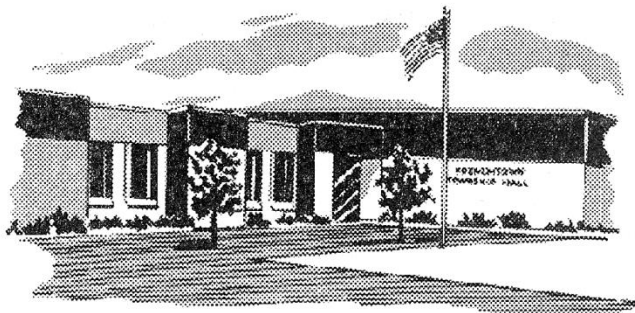


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REGULAR BOARD MEETING MINUTES
JULY 26, 2016

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 26, 2016 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Donald Lingar
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Rhonda Sommers	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Recording Secretary, Jessica Burt; Constable Tom Jenkins, County Commissioner Dan Donahue and 2 other persons were present.

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

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #16.177 - AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve the July 26, 2016 Agenda as amended. A voice vote was taken. Motion carried 6-0 (Mrs. Kaufman was not available for this vote)

MOTION #16.178– APPROVAL OF JULY 26, 2016 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the July 26, 2016 Consent Agenda as presented. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Sommers-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) July 19, 2016 Board Workshop Meeting Minutes
- b) Invoices Paid between July 20, 2016 and July 22, 2016
- c) Bills to be Paid July 26, 2016

PUBLIC COMMENT: No comments.

MOTION # 16.179– FUND RESTRUCTURING: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the Participation Agreement with ICMA-RC adopting VT II Multiple Collective Investment Funds Trust and to allow the Treasurer to sign the document. A roll call vote was taken. Mr. Lingar-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #16.180 – BC/BS MEDICARE ADVANTAGE: Motion made by Mr. Yoas; seconded by Mr. Lindquist to move forward with the proposed supplement for medicare described as BCBS Medicare Advantage with drug card A option, to be effective 1/1/17. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes; Mrs. Sommers-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #16.181: Motion made by Mrs. Kaufman; seconded by Mr. Yoas that HSA funding shall be determined based on the status/eligibility of the employee only. A roll call vote was taken. Mr. Lingar-Yes; Mrs. Kaufman-Yes; Mrs. Sommers-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #16.182 – REMOVE FROM TABLE – 1ST READING – ZONING

AMENDMENTS: Motion made by Mrs. Kaufman; seconded by Mr. Baker to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #16.183 – 1ST READING – ZONING AMENDMENTS Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the 1st reading of Zoning Amendment No. 200-122 as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #16.184– CLOSED SESSION – OPEN MEETINGS ACT 8 (C) TO DISCUSS CONTRACT NEGOTIATIONS:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to go into Closed Session as requested under Open Meetings Act Section 8 (c) for the purpose of discussion of the I.A.F.F contract negotiations and to include Township Attorney Kerry Bondy and Fire Chief Nicholai. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0. This vote was taken at 7:49 pm.

MOTION #16.185– ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING:

Motion made by Mrs. Sommers ; seconded by Mrs. Kaufman to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 9:07 PM.

PUBLIC COMMENT: No comments.

MOTION #16.186– ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the July 26, 2016 Regular Board Meeting at 9:12 PM. A voice vote was called. Motion carried 7-0.