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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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REGULAR BOARD MEETING MINUTES

MARCH 14, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on March 14, 2017 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; Water Utility Director Rich Weirich; Fire Chief Wendy Stevens; Township Engineer Mark Mathe; Dean Cousino of Monroe News; 3 Representatives from Promedica; and 4 other persons were in attendance.

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

CHANGES TO THE AGENDA: Removal of Agenda item 9A, Triumph Academy request to use ballfields at Kiwanis Park.

MOTION #17.63 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the March 14, 2017 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #17.64 – APPROVAL OF MARCH 14, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the March 14, 2017 Consent Agenda with correction to minutes. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) February 24, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between March 1, 2017 to March 10, 2017
- c) Invoices Paid on March 14, 2017
- d) Used Car Lot License . J & L Golf Carts

PUBLIC COMMENT: One citizen informed the Board that in his opinion he has serious issues regarding the floor system in his newly built house in Central Park Subdivision.

MOTION #17.65 – DISCUSSION/APPROVAL OF JOB DESCRIPTION AND CONTRACT FOR WATER BILLING AGENT: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the job description for Water Billing Agent and contract for Lori Caswell effective at the beginning of the next pay period after the contract is signed. A roll call vote was taken. Mr. Yoas-No; Mr. Baker-Yes; Mrs. Kaufman-yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 6-1.

MOTION #17.66 – PURCHASE REQUEST – WATER DEPARTMENT – SCAG MOWER: Motion made by Mrs. Ellison; seconded by Mr. Baker to approve the purchase of 2017 Scag 61+Cheetah Mower from Sell\$ Equipment at a cost not to exceed \$9,030.00 including the trade-in of the Cub Cadet mower. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.67 – 2ND READING OF ZONING MAP AMENDMENT NO. 200-130/PUD: Motion made by Mr. McDevitt; seconded by Mr. Lindquist to have the second reading and adoption of Zoning Map Amendment No. 200-130 to Planned Unit Development as requested by Applicant Promedica Monroe Regional Hospital. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-No; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 6-1.

MOTION #17.68 – APPOINT LARRY SMITH TO CONSTRUCTION CODE/PROPERTY MAINTENANCE CODE BOARD OF APPEALS: Motion made by Mrs. Kaufman; seconded by Mr. Baker to appoint Larry Smith to Construction Code/Property Maintenance Code Board of Appeals. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #17.69 – APPOINT RONALD L. GEORGE AS ALTERNATE MEMBER ON ZONING BOARD OF APPEALS: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to appoint Ronald L. George as alternate member on the Zoning Board of Appeals for the remainder of the vacant term to expire on December of 2017. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #17.70 – APPROVAL TO SELL REAL ESTATE IN DETROIT BEACH SUBDIVISION: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the sale of real estate Parcel ID# 5807-776-292-00 as propped but to use Hassett Title Company for title insurance. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #17.71 – RENEWAL OF UVSLF AGREEMENT WITH CHARTER COMMUNICATIONS: Motion made by Mr. Kaufman; seconded by Mr. Yoas to approve the renewal of the Uniform Video Services Local Franchise Agreement with Charter Communications as proposed with the stated franchise fee of 5%. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr.

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McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-No; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 6-1.

MOTION #17.72 – RENEW MEMBERSHIP IN SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS:

Motion made by Mr. Yoas; seconded by Mr. Baker to approve the 2017 membership of SEMCOG at a cost not to exceed \$2,238.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #17.73 – APPROVAL TO EXTEND CONTRACTS FOR TWO TEMPORARY POSITIONS IN THE ASSESSING OFFICE:

Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve extending the temporary contracts of Brittany Hulett and Melinda Bailey until June 15th, 2017 as requested by the Township Assessor. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #17.74 – FIRE CHIEF SALARY:

Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve a \$2,000.00 increase to the Fire Chief's salary as provided by contract based on a positive review. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.75 – ADJOURNMENT:

Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the March 14, 2017 Regular Board Meeting at 4:50 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk