

**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

**BOARD WORKSHOP MEETING MINUTES**

**MARCH 21, 2017**

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on March 21, 2017 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Fire Chief Wendy Stevens and Building Official Joe Lehmann were in attendance.

Supervisor McDevitt declared there was quorum at 10:00 AM.

**CHANGES TO THE AGENDA:** Add agenda item #8A, Discussion of Ajax Paving that was located on Nadeau Road

**MOTION #17.76 – AGENDA APPROVAL:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the March 21, 2017 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #17.77 – APPROVAL OF MARCH 21, 2017 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the March 21, 2017 Consent Agenda with corrections to minutes. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) March 14, 2017 . Regular Meeting Minutes
- b) Invoices Paid between March 15, 2017 to March 17, 2017
- c) Bills to be paid March 21, 2017

**PUBLIC COMMENT:** None

**MOTION #17.78 –DISCUSSION - MUNICIPAL CIVIL INFRACTIONS:** Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to table this item. A voice vote was taken. Motion carried 6-0.

**MOTION #17.79 – DISCUSSION – CONCEALED PISTOL LICENSE (CPL) FEES:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to table this item for a recommendation of an alternative from the Supervisor. A voice vote was taken. Motion carried 6-0.

**MOTION #17.80 – EDUCATIONAL EXPENSE REQUEST:** Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve for Greg Koszegi to attend Monroe County Community College training for pesticide training and review of lawn care at a cost not to exceed \$179.41. A roll call vote was taken. Mrs. Kaufman-No; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-No; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 4-2.

**MOTION #17.81 – DISCUSSION – MONROE COUNTY BUSINESS DEVELOPMENT CORP SERVICES AGREEMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to enter into services agreement with Monroe County Business Development Corporation at a cost not to exceed \$2,800.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-No; Mrs. Kaufman-No; Mr. VanWashenova-No; Mrs. Ellison-Yes. Motion fails 3-3.

**MOTION #17.82 – CLOSED SESSION:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to go into Closed Session as requested under Open Meetings Act Section 8 (c) for the purpose of discussion of the proposed Paid On Call UAW Local 723 contract and to include Fire Chief Wendy Stevens, Township Attorney Kerry Bondy and Deputy Clerk Jessica Burt. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 6-0. This vote was taken at 11:11 am.

**MOTION #17.83 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO BOARD WORKSHOP MEETING:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 11:32 am.

**MOTION #17.84 – DISCUSSION – PAID ON CALL UAW LOCAL 723 CONTRACT:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the contract as presented with the condition that we ensure that the verbiage in Article 3 complies with the law. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #17.85:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the price increase of address signs in order to cover the Township cost to a flat rate of \$12.00 per sign. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #17.86 – ADJOURNMENT:** Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the March 21, 2017 Regular Board Meeting at 12:03 PM. A voice vote was called. Motion carried 6-0.

---

James A. McDevitt-Supervisor

---

Mark J. Baker- Clerk