

JAMES A. McDEVITT

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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 28, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on March 28, 2017 at 7:00 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; Township Constable Tom Jenkins and 1 other person were in attendance.

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

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

MOTION #17.87 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the March 28, 2017 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #17.88 – APPROVAL OF MARCH 28, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the March 28, 2017 Consent Agenda. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) March 21, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between March 22, 2017 to March 24, 2014
- c) Bills to be paid March 28, 2017
- d) Arcade License . TA Travel Centers of America

PUBLIC COMMENT: None

MOTION #17.89 – 1st READING – REZONING REQUEST – ZONING ORDINANCE

AMENDMENT NO. 200-131: Motion made by Mr. Yoas; seconded by Mr. Baker to approve the 1st reading of Zoning Ordinance Amendment No. 200-131, Rezoning Request for 079-003-00 from LM, Light Manufacturing to C-2, General Commercial. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #17.90 – 2017 ROAD PROJECTS: Motion made by Mr. McDevitt; seconded by Mr. Baker to approve the 2017 Road Contracts as requested by Monroe County Road Commission at an estimated cost to the Township of \$171,997.00. A roll call vote was taken. Mrs. Kaufman-yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #17.91 – CONSTABLES DUES AND PERMITS: Motion made by Mr. Baker; seconded by Mrs. Ellison to approve reimbursing permit fees for Township Constables Thomas Jenkins and Thomas Hoffman \$115.00 each. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #17.92: Motion made by Mrs. Kaufman; seconded by Mr. Baker to allow Comcast and Charter as franchising entities in the Township to solicit business without requiring a Peddlers license provided that they are employees of the franchising entity, that they provide a list to the Clerks office of said employees that will be soliciting and the time period that they will be in the Township to do so. If the individuals are not employees of the franchise entities, then a peddlers license shall be required. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.93 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the March 28, 2017 Regular Board Meeting at 7:31PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk