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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

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REGULAR BOARD MEETING MINUTES

MAY 9, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on May 9, 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; Township Engineer Barry Buschmann; Fire Chief Wendy Stevens; Drain Commissioner David Thompson; Dustin Krasny, District Director of Operations for Congressman Tim Walberg's office; Tim Lake, President and CEO of Monroe County Business Development Corporation and 4 other persons were in attendance.

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

CHANGES TO THE AGENDA: Move agenda item #10 to agenda item #9.

MOTION #17.117 – AGENDA APPROVAL: Motion made by Mr. McDevitt; seconded by Mr. Baker to approve the May 9, 2017 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #17.118 – APPROVAL OF MAY 9, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the May 9, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) April 18, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between April 19, 2017 to May 5, 2017
- c) Invoices Paid on May 9, 2017
- d) Peddler's License . Angela Pidgeon & Debra McCoy . Ice Cream Truck Vendor
- e) Fireworks Display Approval . Southeast Michigan Antique Tractor & Engine Assoc.

PUBLIC COMMENT: Mr. Krasny gave the Board an update on the issues that Congressman Tim Walberg has been involved in.

MOTION #17.119 – PUBLIC HEARING – WOODLAND FARMS STREET LIGHTING AMENDED

ROLL: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to open the public hearing at 3:12 pm. A voice vote was taken. Motion carried 7-0. There were no comments from the public.

MOTION #17.120: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to close the Public Hearing. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:15 PM.

MOTION #17.121 – RESOLUTION – AMENDED SPECIAL ASSESSMENT ROLL FOR

WOODLAND FARMS PLAT ONE STREET LIGHTING DISTRICT: Motion made by Mr. Baker; seconded by Mrs. Kaufman to adopt the Resolution Confirming Amended Special Assessment Roll for Frenchtown Charter Township Woodland Farms Plat One Street Lighting Special Assessment District. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #17.122 – PURCHASE AGREEMENT – DETROIT EDISON AND FRENCHTOWN CHARTER TOWNSHIP FOR THE WOODLAND FARMS PLAT ONE STREET LIGHTING:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to enter into a purchase agreement with Detroit Edison for Woodland Farms Plat One Street Lighting. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.123 – PROPOSED CALVIN DRIVE DRAIN DRAINAGE DISTRICT:

Motion made by Mr. VanWashenova; seconded by Mr. Yoas to table the proposed application for creation of new drainage district for Calvin Drive and to direct the Supervisor to hold an informational meeting with potential district members and to send out notices to the affected residents regarding the meeting. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #17.124 – PRELIMINARY PLAT REVIEW – STONY CREEK MANOR:

Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to grant tentative approval of the Preliminary Plat and to grant two variances for depth and width for Lot 1 of the proposed Stony Creek Manor Plat as recommended by Planning Commission for the reasons adopted by the Planning Commission. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #17.125 – SERVICE AGREEMENT – FRENCHTOWN CHARTER TWP AND MONROE COUNTY BUSINESS DEVELOPMENT CORPORATION:

Motion made by Mr. McDevitt; seconded by Mr. Lindquist to approve the service agreement with Monroe County Business Development Corporation. A roll call vote was taken. Mr. Baker-No; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-No; Mr. VanWashenova-No; Mr. Yoas-No. Motion fails 3-4.

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MOTION #17.126 – FRENCHTOWN FIRE DEPARTMENT PARKING LOTS: Motion made by Mr. Yoas; seconded by Mr. Baker to enter into an Agreement for Professional Services with Mannik & Smith to prepare a Fire Station Pavement and Infrastructure Asset Management Plan at a cost not to exceed \$4,800.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTIN #17.127 – FRENCHTOWN FIRE DEPARTMENT CREDIT CARD: Motion made by Mr. VanWashenova; seconded by Mr. Baker to authorize the issuance of a Township credit card with a maximum credit limit of \$2,500.00 for the Fire Chief to use for approved purchases pursuant to the Township's Purchasing and Credit Card Policies. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #17.128 – EDUCATIONAL EXPENSE REQUEST – MELANIE CHILDERS: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the request to allow Melanie Childers to participate in the Michigan Advanced Assessing Officer USPAP required course at a cost not to exceed \$322.00. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWasenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.129 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mr. Baker to adjourn the May 9, 2017 Regular Board Meeting at 5:45PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk