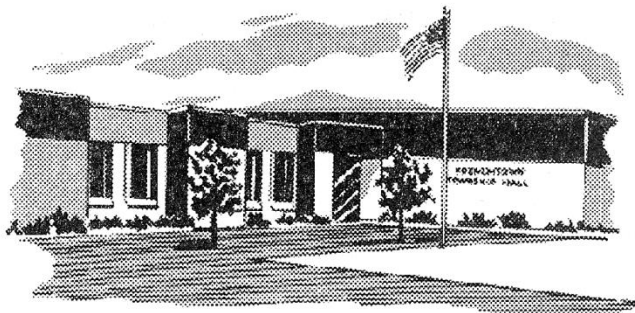


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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
NOVEMBER 10, 2016

A **rescheduled Regular Meeting** of the Frenchtown Charter Township Board was held on November 10, 2016 at 3:00 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	

Deputy Clerk Jessica Burt, Fire Chief Stevens; Township Planner Chris Khorey; Building Official Joe Lehmann and 3 other persons were also in attendance.

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

CHANGES TO THE AGENDA: An additional agenda item 17a, 2017 Resort District Authority Budget and 17b, set millage rate for Resort District Authority.

MOTION #16.275- AGENDA APPROVED: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the November 10, 2016 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #16.276 – APPROVAL OF NOVEMBER 10, 2016 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the November 10, 2016 Consent Agenda as presented. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) October 25, 2016 Board Meeting Minutes
- b) Invoices Paid between October 26, 2016 to November 4, 2016
- c) Invoices Paid on November 10, 2016
- d) Peddler's License . Monroe Exchange Club and Monroe Knights of Columbus/Goodfellows

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PUBLIC COMMENT: Former Township Supervisor candidate Tim Duby informed the Board of some of the issues that he heard while he was campaigning.

MOTION #16.277 – PURCHASE REQUEST – FIRE DEPARTMENT – OFFICE

FURNITURE: Motion made by Mrs. Sommers; seconded by Mr. Lingar to allow Fire Chief to purchase 2 office furniture units at a cost not to exceed \$2,454.94. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #16.278 –2017 BUDGET PUBLIC HEARING NOTICE: Motion made by Mr. Yoas; seconded by Mr. Baker to set the 2017 Budget Public Hearing for November 22, 2016 at 7:00 pm. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Lingar-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #16.279 – RESOLUTION ESTABLISHING 2017 POVERTY EXEMPTION

POLICY AND GUIDELINES: Motion made by Mr. Yoas; seconded by Mrs. Sommers to approve and adopt the resolution to establish the 2017 Poverty Exemption Policy and Guidelines. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Lingar-Yes; Mrs. Sommers-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #16.280 – 2ND READING/ADOPTION – ZONING ORDINANCE

AMENDMENT NO. 200-123 – WIRELESS FACILITIES: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the second reading and adoption of Zoning Ordinance Amendment No. 200-123, Wireless Facilities. A roll call vote was taken. Mr. Lingar-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #16.281 – REMOVE FROM TABLE – 1ST READING – ZONING ORDINANCE

AMENDMENT NO. 200-124- HOME BASED BUSINESSES: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #16.282 – 1ST READING – ZONING ORDINANCE AMENDMENT NO. 200-

124- HOME BASED BUSINESSES: Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to approve the 1st reading of Zoning Ordinance Amendment No. 200-124, Home Based Businesses. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-yes; Mr. Lingar-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #16.283 – 2ND READING/ADOPTION – ZONING ORDINANCE AMENDMENT NO. 200-125 - SIGNS:

Motion made by Mrs. Sommers; seconded by Mr. Lindquist to approve the second reading and adoption of Zoning Ordinance Amendment No. 200-125, Signs. A roll call vote was taken. Mr. Baker-Yes; Mr. Lingar-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #16.284 –2ND READING/ADOPTION – ZONING ORDINANCE

AMENDMENT NO. 200-126- REVISED UPDATED ZONING MAP: Motion made by

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Mrs. Kaufman; seconded by Mrs. Sommers to approve the second reading and adoption of Zoning Ordinance Amendment No. 200-126, Revised Updated Zoning Map. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #16.285 – 2ND READING/ADOPTION – ZONING ORDINANCE

AMENDMENT NO. 200-127 – RESIDENTIAL STREET SETBACKS: Motion made by Mr. Lingar; seconded by Mr. Yoas to approve the second reading and adoption of Zoning Ordinance Amendment No. 200-127, Residential Street Setbacks with grammatical corrections as discussed. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Lingar-Yes; Mrs. Kaufman-Yes; Mrs. Sommers-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #16.286 – DEMOLITION COSTS RESOLUTION:

Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to adopt the Demolition Costs Resolution with changes to language as discussed. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #16.287 – WEED CUTTING COSTS RESOLUTION:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to adopt the Weed Cutting Costs Resolution. A roll call vote was taken. Mr. Lingar-Yes; Mrs. Sommers-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #16.288 – 2017 RESORT DISTRICT AUTHORITY BUDGET:

Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve and place on file the 2017 Resort District Authority Budget. A roll call vote was taken. Mr. Lingar-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #16.289 – TOWNSHIP AMENDED TAX ROLL RESOLUTION - RESORT DISTRICT AUTHORITY:

Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve the Township Amended Tax Roll Resolution regarding the Resort District Authority. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Sommers-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lingar-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #16.290: Motion made by Mr. Yoas; seconded by Mr. Lindquist to cancel the November 15, 2016 workshop meeting due to lack of agenda. A voice vote was taken. Motion carried 7-0.

MOTION #16.291: Motion made by Mrs. Sommers; seconded by Mr. Yoas to authorize filing of necessary paperwork to allow newly elected Treasurer Ellison to sign for the John Hancock retirement plan documents as necessary. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Lingar-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes. Motion carried 7-0.

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MOTION #16.292 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the November 10, 2016 Regular Board Meeting at 5:35 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt . Supervisor

Mark J. Baker . Clerk