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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
NOVEMBER 13, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on November 13, 2018 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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| PRESENT: | TRUSTEE – Al VanWashenova was seated at 3:03 pm. |
| 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; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; City of Monroe Mayor, Robert Clark; City of Monroe Manager, Vincent Pastue; City of Monroe Attorney, Matthew Budds; City of Monroe Community Development Director, Jeffrey Green; City of Monroe Assistant to the Manager, Mark Cochran and 1 other person were in attendance.

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

CHANGES TO THE AGENDA: There were no changes made.

MOTION #18.305 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the November 13, 2018 Agenda as presented. A voice vote was taken. Motion carried 6-0.

Board member VanWashenova was seated at 3:03 pm.

MOTION #18.306 – APPROVAL OF NOVEMBER 13, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the November 13, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) October 23, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between October 24, 2018 to November 9, 2018

- c) Invoices paid on November 13, 2018
- d) Peddler's License . Monroe Exchange Club & Monroe Knights of Columbus-Goodfellows

PUBLIC COMMENT: A person asked the Board to remove the late fees from the water bill for Salvation Army Harbor Light. She stated she has the water bill history from 2014 and they haven't had a late payment in that time period.

MOTION #18.307: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to waive the late fee penalty on the water bill this one time due to the fact that they have an outstanding record of paying their water bill for at least 4 years. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-No; Mr. Lindquist-No. Motion carried 5-2.

PRESENTATION – PROPOSED PUBLIC ACT 425 AGREEMENT: City of Monroe Mayor Robert Clark and City of Monroe Manager Vincent Pastue made a presentation to the Board about a Proposed Public Act 425 agreement.

MOTION #18.308 – PROPOSED PUBLIC ACT 425 AGREEMENT: Motion made by Mr. Baker; seconded by Mr. Yoas to direct the Township Attorney to begin exploring a possible Public Act 425 agreement in more detail. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #18.309 – TABLED - 2nd READING – ZONING ORDINANCE AMENDMENT NO. 200-137, ARTICLE 4.00: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to table this item for corrections to be made and brought back to the Board. A voice vote was taken. Motion carried 7-0.

MOTION #18.310 – RESOLUTION ESTABLISHING 2019 POVERTY EXEMPTION POLICY AND GUIDELINES: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to adopt the Resolution Establishing 2019 Poverty Exemption Policy and Guidelines. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #18.311 – 2018 TAX ROLL RESOLUTION – WEED CUTTING COSTS RESOLUTION: Motion made by Mr. Yoas; seconded by Mr. Lindquist to adopt the 2018 Weed Cutting Costs Resolution for a total of \$37,048.50. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #18.312 – PROHIBITION OF MEDICAL MARIHUANA ESTABLISHMENTS ORDINANCE: Motion made by Mr. Baker; seconded by Mrs. Ellison to have the 1st reading of Prohibition of Medical Marihuana Establishments Ordinance. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #18.313 – NEW HIRE REQUESTS – THREE (3) FIRE FIGHTER POSITIONS: Motion made by Mr. VanWashenova; seconded by Mr. Baker to hire Cory Guy and Justus Walden as Full Time Fire Fighters and Joe Carter as Paid on Call with conditions as recommended by the Hiring Committee and Fire Chief. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #18.314 – RESOLUTION EXEMPTING FRENCHTOWN CHARTER TOWNSHIP FROM REQUIREMENTS OF PUBLIC ACT 152 OF 2011 FOR CALENDAR YEAR 2019: Motion made by Mr. Baker; seconded by Mr. VanWashenova to adopt the Resolution Exempting Frenchtown Charter Township from Requirements of Public Act 152 of 2011 for Calendar Year 2019 and to approve 40% of the annual savings to be put in the employees HSA plan if employees switch from Blue Cross Blue Shield PPO medical plan to Blue Care Network HMO medical plan for the 2019 calendar year and for the HSA money to be contributed in the beginning of 2019. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #18.315 – REQUEST – UPDATE FLOORING FOR FIRE STATION #2: Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the bid from Runyon Furniture to update flooring for Fire Station #2 at a cost not to exceed \$651,560. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #18.316 – MONROE COUNTY ROAD COMMISSION CONTRACT FOR DESIGN AND PLAN PREPARATION ON N DIXIE HWY: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve the Monroe County Road Commission contract with the Township share not to exceed \$108,300.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-No; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-No; Mr. McDevitt-Yes. Motion carried 5-2.

Board Member Yoas was excused at 5:26 PM.

PUBLIC COMMENT: One resident questioned the Proposed Zoning Ordinance Amendment 200-137, Article 4.00 and how it would relate to her property.

MOTION #18.317 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the November 13, 2018 Regular Board Meeting at 5:28 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk