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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
NOVEMBER 22, 2016

A **Regular Meeting** of the Frenchtown Charter Township Board was held on November 22, 2016 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; County Commissioner Dan Donahue; Constable Tom Jenkins; President of Monroe County Community College Dr. Kojo Quartey and 2 others were in attendance.

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

CHANGES TO THE AGENDA: There were no changes made.

MOTION #16.293 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the November 22, 2016 Agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #16.294 – APPROVAL OF NOVEMBER 22, 2016 CONSENT AGENDA: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the November 22, 2016 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-yes; Mr. VanWashenova-Yes; Mrs. Ellison . Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) November 10, 2016 . Regular Meeting Minutes
- b) Invoices Paid between November 11, 2016 to November 18, 2016
- c) Bills to be Paid November 22, 2016

PUBLIC COMMENT: Dr. Quartey thanked the Township for its support regarding the Monroe County Community College millage proposal. County Commissioner Donahue addressed the Board regarding some projects that are currently underway in the Township.

MOTION #16.295 – PUBLIC HEARING – 2017 PROPOSED BUDGET: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to open the Public Hearing. A voice vote was taken. Motion carried 6-0. This vote was taken at 7:21 pm.

2017 PROPOSED BUDGET: The Board discussed the 2017 Proposed Budget. There were no comments from the Public.

MOTION #16.296 – CLOSE PUBLIC HEARING: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to close the Public Hearing. A voice vote was taken. Motion carried 6-0. This vote was taken at 7:32 pm.

MOTION #16.297 – 2017 BUDGET ADOPTION AND GENERAL APPROPRIATIONS ACT RESOLUTION: Motion made by Mr. Yoas; seconded by Mr. Baker to adopt the 2017 Budget Adoption and General Appropriations Act Resolution. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #16.298 – DISCUSSION – RESOLUTION TO RECOGNIZE THE MONROE COUNTY BICENTENNIAL ALLIANCE: Motion made by Mr. Baker; seconded by Mrs. Kaufman to adopt the Resolution to Recognize the Monroe County Bicentennial Alliance. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #16.299 – DISCUSSION – AMENDED CORPORATE RESOLUTION: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to adopt the revised Amended Corporate Resolution with the Deputy Clerk and Deputy Treasurer included. A roll call vote was taken. Mrs. Kaufman-yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #16.300 – DISCUSSION – SAFE DEPOSIT BOX RESOLUTION: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to adopt the amended Safe Deposit Box Resolution. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #16.301 – 1ST READING – ZONING ORDINANCE AMENDMENT NO. 200-129/ PUD ARTICLE: Motion made by Mr. Baker; seconded by Mr. Yoas to table the first reading of Zoning Ordinance Amendment No. 200-129/PUD Article. A voice vote was taken. Motion carried 6-0.

MOTION #16.302 – 2ND READING – ZONING ORDINANCE AMENDMENT NO. 200-124/HOME BASED BUSINESS: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to have the second reading and adoption of Zoning Ordinance Amendment No.200-124/Home Based Business. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #16.303 – DISCUSSION – THIRD AMENDMENT TO AGREEMENT TO PROVIDE FOR ADDITIONAL DEPUTY SHERIFFS FOR INCREASED POLICE PROTECTION PRIMARILY WITHIN THE JURISDICTION OF FRENCHTOWN CHARTER TOWNSHIP:

Motion made by Mrs. Kaufman; seconded by Mr. Yoas to adopt the Third Amendment to Agreement to Provide for Additional Deputy Sheriffs for Increased Police Protection Within the Jurisdiction of Frenchtown Charter Township. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #16.304 – ADJOURNMENT: Moved made by Mr. Baker; seconded by Mrs. Ellison to adjourn the November 22, 2016 Regular Board Meeting at 9:04 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk