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FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

HEDWIG B. KAUFMAN
JACK C. LINDQUIST, SR.
ALAN (AL) VANWASHENOVA
KRAIG A. YOAS
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REGULAR BOARD MEETING MINUTES
NOVEMBER 27, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on November 27, 2018 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt - EXCUSED	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 Hoffman; Utility Director, Rich Weirich; Building Official, Joe Lehmann and 5 other persons were present.

In the absence of the Supervisor, Clerk Baker declared there was quorum at 7:00 PM.

MOTION #18.324: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to appoint Clerk Mark Baker as Acting Chair for this meeting. A voice vote was taken. Motion carried 5-1.

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

MOTION#18.325 – APPROVAL OF AGENDA: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #18.326 – APPROVAL OF NOVEMBER 27, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the November 27, 2018 Consent Agenda as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) November 20, 2018 . Board Workshop Meeting Minutes
- b) Bills to be paid November 27, 2018

PUBLIC COMMENT: None

MOTION #18.327 – PURCHASE REQUEST – FENCING FOR BARN AREA – WATER

DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve Lake Erie Fence to install fencing for the barn area on the water plant property at a price not to exceed \$17,549.00. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #18.328 – PURCHASE REQUEST – FILTER WALL PAINTING PROJECT – WATER

DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve Seven Brothers Painting to complete the filter wall painting project at a cost not to exceed \$67,500.00 with a 10% contingency. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #18.329 – PURCHASE REQUEST – BOLT & NUT PURCHASE – WATER

DEPARTMENT: Motion made Mr. Baker; seconded Mr. Yoas to approve purchasing the requested Bolts and Nuts from ACME Bolt and Nut Company at a cost not to exceed \$3,505.90. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #18.330 – TOWNSHIP PLANNER POSITION: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to move forward and advertise for Part Time Planner position and adopt the Planner job description with the changes discussed. A roll call was taken. Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #18.331 – DEMOLITION REQUEST – 3128 ELMWOOD & 3262 LAWNSDALE: Motion made by Mr. Baker; seconded by Mr. Yoas to approve the demolition requests of the Building Official and award contracts to low bidder Earth Works for 3128 Elmwood at a cost not to exceed \$7,900.00 with an additional \$5,000.00 contingency for the removal of hazardous waste, if any and for 3262 Lawnsdale at a cost not to exceed \$9,999.00 with an additional \$5,000.00 contingency for the removal of hazardous waste, if any. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #18.332 – 2nd READING – PROHIBITION OF MARIJUANA ESTABLISHMENTS

ORDINANCE NO. 229: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to have the second reading and adoption of the Prohibition of Marijuana Establishments Ordinance No. 229. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #18.333 – 1ST READING – REZONING REQUEST – 098-001-00: Motion made by Mr.

Baker; seconded by Mr. Lindquist to have the 1st Reading of Rezoning request 098-001-00 regarding property located at 2903 Vivian Road from A, Agricultural to R1D Residential being Zoning Ordinance Map Amendment No. 200-139. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #18.334 – REQUEST – REMOVE CONDITION FROM STONEY CREEK

MANOR/FINAL PRELIMINARY PLAT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to table this item until signed, written reports are obtained from Officials recommending removal of the hydrant requirement for Lot#1 of the proposed development. A voice vote was taken. Motion carried 6-0

MOTION #18.335 – PURCHASE REQUEST – 2019 FORD POLICE INTERCEPTOR UTILITY

AWD: Motion made by Mr. Baker; seconded by Mr. Yoas to approve the purchase of a 2019 Ford Police Interceptor Utility AWD at a cost not to exceed \$28,058.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #18.336 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the November 27, 2018 Regular Board Meeting at 8:41 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk