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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

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**REGULAR BOARD MEETING MINUTES
NOVEMBER 28, 2017**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on November 28, 2017 at 7:00 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; Township Constable, Tom Jenkins; Fire Chief, Wendy Stevens and 1 other person were in attendance.

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

CHANGES TO THE AGENDA: Agenda item #16 changed from Approval to Discussion.

MOTION #17.290 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda for the November 28, 2017 Agenda as presented. Motion carried 7-0.

MOTION #17.291 – APPROVAL OF NOVEMBER 28, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the November 28, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) November 21, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between November 22, 2017 to November 24, 2017
- c) Bills to be paid November 28, 2017

PUBLIC COMMENT: None

MOTION #17.292 – 1st READING – REZONING REQUEST – ZONING ORDINANCE

AMENDMENT 200-133 – 5807-353-015-00, 353-033-00 & 353-035-00: Motion made by Mr. Baker; seconded by Mr. Yoas to table this request to allow the applicant to submit more information. A voice vote was taken. Motion carried 7-0.

MOTION #17.293 – 1st READING – REZONING REQUEST – ZONING ORDINANCE

AMENDMENT 200-132- 5807-020-009-00: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to have the 1st reading of Zoning Ordinance Amendment No. 200-132, Rezoning Request for 020-009-00 from A, Agricultural to C2, General Commercial. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #17.294 – PURCHASE REQUEST – REMOTE DEPOSIT CAPTURE:

Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve the purchase of a Remote Deposit Capture as long as Monroe Bank & Trust will agree to provide service and software for at least 5 years at a cost not to exceed \$750.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.295 – DEPUTY TREASURER’S RETIREMENT – DENISE VORE:

Motion made by Mr. Yoas; seconded by Mrs. Kaufman to accept with regret the notice of retirement of Deputy Treasurer Denise Vore from the Treasurer’s office effective January 12, 2018 and to place on file. A voice vote was taken. Motion carried 7-0.

MOTION #17.296 – HIRE REQUEST – DEPUTY TREASURER – BRITTANY HULETT:

Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the hiring of Brittany Hulett as a full time employee at a starting clerical scale and a normal benefits package starting December 1, 2017 with her excess time over her duties in the Assessing Department to be devoted to the Treasurer’s office to train to be deputy treasurer and a full time employee of the Treasurer Office effective January 15, 2018. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.297 – RESOLUTION ESTABLISHING FRENCHTOWN CHARTER TOWNSHIP

FIRE DEPARTMENT CADET PROGRAM: Motion made by Mr. Baker; seconded Mr. Lindquist to adopt the Resolution Establishing Frenchtown Charter Township Fire Department Cadet Program to include Jefferson High School, Monroe High School, Airport High School, SMCC and any charter high schools within Frenchtown Township as amended. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-No; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-1.

MOTION #17.298 – PURCHASE REQUEST – WATER DEPARTMENT TO TRANSFER 2002

DODGE TRUCK FROM TOWNSHIP: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the Water Department request to purchase/transfer the 2002 Dodge Truck from the Township General Fund at a cost of \$6,500.00. A roll call vote was taken. Mrs.

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Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #17.299 – PURCHASE REQUEST – FIRE DEPARTMENT TO TRANSFER 2011 FORD CROWN VICTORIA FROM TOWNSHIP: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the request of the Fire Department for the purchase/transfer of the 2011 Ford Crown Victoria from the Township General Fund at a cost of \$750.00. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.300 – PROPERTIES OFFERED TO THE TOWNSHIP FROM MONROE COUNTY TREASURER: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to accept the transfer of ownership of Parcels 5807-776-388-00; 5807-777-186-00 and 5807-972-973-00 from the Monroe County Treasurer at no cost. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.301 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the November 28, 2017 Regular Board Meeting at 9:08 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk