

JAMES A. McDEVITT

Supervisor - (734) 242-5904
Fax - (734) 242-8589

MARK J. BAKER

Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON

Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT

(734) 242-5900
Fax: (734) 242-1634



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

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

**REGULAR BOARD MEETING MINUTES
OCTOBER 23, 2018**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 23, 2018 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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| PRESENT: | TRUSTEE – Al VanWashenova - EXCUSED |
| 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; Planning Consultant from McKenna, Mario Ortega; Recreation Director, Larry Chinavre and Frenchtown Fire department employee, Lt. Joe Smigielski were present.

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

CHANGES TO THE AGENDA: There were no changes made.

MOTION#18.290 – 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 #18.291 – APPROVAL OF OCTOBER 23, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the October 23, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) October 16, 2018 . Board Workshop Meeting Minutes
- b) Invoices Paid between October 17, 2018 to October 19, 2018
- c) Bills to be paid October 23, 2018

PUBLIC COMMENT: None

MOTION #18.292 – EDUCATIONAL EXPENSE REQUEST – FIRE DEPARTMENT – LT. JOE SMIGIELSKI: Motion made by Mr. Baker; seconded by Mrs. Kaufman to approve Joe Smigielski attending Advanced Emergency Medical Technician training with the understanding that he would have to reimburse \$5893.80 if he leaves the employ of the Township within 5 years and he would not have to reimburse the \$5,000.00 scholarship that he received. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #18.293 – PURCHASE REQUEST – PROFESSIONAL PRUNING CHAINSAW – REC DEPARTMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve the Recreation Department purchasing a professional pruning saw based of the lowest quote received which was from Alq Implement Co. at a cost not to exceed \$527.99. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-No; Mr. Baker-No. Motion carried 4-2.

MOTION #18.294 – PURCHASE REQUEST – TREES FOR FRENCHTOWN PARK #3 ON STEWART ROAD – REC DEPARTMENT: Motion made Mr. Yoas; seconded Mrs. Kaufman to table this item for further information regarding recommended tree species for placement at Frenchtown Park #3. A voice vote was taken. Motion carried 6-0.

MOTION #18.295 – REMOVE FROM TABLE – KIWANIS PARK HALL FURNACE AND AIR CONDITIONING SYSTEM: Motion made by Mr. Baker; seconded by Mrs. Ellison to remove from table. A voice vote was taken. Motion carried 6-0.

MOTION #18.296 – KIWANIS PARK FURNACE AND AIR CONDITIONING SYSTEM: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve the replacing the furnace and installing an air conditioning system at Kiwanis Park hall from low bidder American Heating and Cooling at a cost not to exceed \$8,700.00. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #18.297 – APPROVAL REQUEST – APPLICATION FOR FARMLAND AND OPEN SPACE PRESERVATION: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the Farmland and Open Space Preservation application for Parcel ID# 5807-012-006-00 owned by Blanchett Farms Inc. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #18.298 – 2nd READING OF ZONING ORDINANCE AMENDMENT 200-138-REZONING REQUEST 646-004-00: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to have 2nd reading and adoption of Zoning Ordinance Map Amendment 200-138 regarding Parcel No. 646-004-00 from OS, Office Service to C3, Highway Commercial. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #18.299 – REMOVE FROM TABLE – 1ST READING OF ZONING ORDINANCE

AMENDMENT 200-137 – ACCESSORY STRUCTURES: Motion made by Mr. Baker; seconded by Mrs. Kaufman to remove this item from table. A voice vote was taken. Motion carried 6-0.

MOTION #18.300 –1ST READING OF ZONING ORDINANCE AMENDMENT NO. 200-137:

Motion made by Mr. Baker; seconded by Mrs. Ellison to have the 1st reading of Zoning Ordinance Text Amendment No. 200-137 regarding Accessory Structures. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #18.301 – REMOVE FROM TABLE – CLOSED SESSION:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to remove this item from table. A voice vote was taken. Motion carried 6-0.

MOTION # 18.302 – CLOSED SESSION:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to go into Closed Session under Open Meetings Act Section 8 (h) and to include the Township Attorney and the Fire Chief. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 6-0. This vote was taken at 7:57 pm.

MOTION #18.303 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION

MINUTES/RECONVENE TO REGULAR BOARD MEETING: Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 9:02 pm.

PUBLIC COMMENT: None

MOTION #18.304 – ADJOURNMENT:

Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the October 23, 2018 Regular Board Meeting at 9:38 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk