

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 9, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 9, 2018 at 3:00 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; Fire Chief, Wendy Stevens; Township Engineer, Mark Mathe; Utility Director, Rich Weirich; Planning Consultants from McKenna, Chris Khorey, Mario Ortega; Chris Gunn and Eric Lord, of Insite Real Estate property development and 1 other person were in attendance.

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

CHANGES TO THE AGENDA: Remove Agenda item#14.

MOTION #18.266 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Baker to approve the October 9, 2018 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #18.267 – APPROVAL OF OCTOBER 9, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the October 9, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) September 25, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between September 26, 2018 to October 5, 2018
- c) Invoices paid on October 9, 2018

PUBLIC COMMENT: None

MOTION #18.268 – AMENDED SCHEDULE OF RATES & CHARGES TO TOWNSHIP WATER SYSTEM ORDINANCE NO. 201: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to adopt the Resolution Amending the Schedule of Rates and Charges to Township Water System Ordinance. 201. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #18.269 – PURCHASE REQUEST – PRESSURE FEED ABRASIVE BLAST CABINET – WATER DEPARTMENT: Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the Water Department purchase of a Pressure Feed Abrasive Blast Cabinet at a price not to exceed \$2,420.88 after consulting with Trustee VanWashenova. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #18.270 – PURCHASE REQUEST – HOT WATER PRESSURE WASHER – WATER DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the Water Department purchase of a Hot Water Pressure Washer at a cost not to exceed \$4,100.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #18.271 – ZONING ORDINANCE AMENDMENT NO. 200-136 – REZONING REQUEST – PARCEL ID'S 003-031-00, 004-009-00, 004-012-00, 004-014-00, 004-017-00, 004-018-00 & 004-019-00: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to deny Zoning Ordinance Amendment No. 200-136 rezoning request of parcels indicated. A roll call vote was taken. Mr. McDevitt-No; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-1.

MOTION #18.272 – ZONING ORDINANCE AMENDMENT NO. 200-137 – ZONING ORDINANCE NO. 200, ARTICLE 4.00: Motion made by Mr. VanWashenova; seconded by Mr. Baker to table Zoning Ordinance Amendment No. 200-137 for further information. A voice vote was taken. Motion carried 7-0.

MOTION #18.273 – ZONING ORDINANCE AMENDMENT NO. 200-138 – REZONING REQUEST – PARCEL ID# 646-004-00: Motion made by Mr. Yoas; seconded by Mr. Lindquist to have the 1st reading of Zoning Ordinance Amendment No. 200-138 rezoning request of Parcel ID# 646-004-00. A roll vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.274 – REQUEST TO CORRECT DRAINAGE ISSUE ON HEISS ROAD: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to contract with the Monroe County Road Commission to install a close tile as needed to relieve drainage issues on Heiss Road between US 24 and N Monroe Street at a cost not to exceed \$3,743.00. A roll call was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.275 – TRAINING REQUEST – FIRE INSPECTOR MADDOX: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the educational expense request for Josh Maddox to attend the Michigan Charter of IAAI Expert Witness Courtroom Testimony Course at a cost not to exceed \$871.70. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #18.276 – REQUEST TO RENT CONES FOR DRIVERS TRAINING CLASS – FIRE DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to approve the Fire Department request to rent cones for the annual Fire Department drivers training course at a cost not to exceed \$840.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #18.277 – REQUEST TO REPLACE CATCH BASIN CROWNS – FIRE STATION #1: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve replacing two concrete catch basin crowns at Fire Station #1 at a cost not to exceed \$1,300.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #18.278 – PURCHASE REQUEST – FLOORING – FIRE STATION#1: Motion made by Mr. Lindquist; seconded by Mr. Yoas to replace carpet and tile at Fire Station #1 at a cost not to exceed \$1,540.47. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.279 – CONTRACT – FIRE CHIEF WENDY STEVENS: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve a two year contract with Fire Chief Wendy Stevens at \$80,000.00 for the first year and to include a 15% contribution to her 401A with a 3% salary increase the second year of employment. A roll call vote was taken. Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #18.280 – 2ND READING – ZONING ORDINANCE AMENDMENT NO. 200-135 – ARTICLE 34, SECTION 34.01: Motion made by Mr. Yoas; seconded by Mr. Lindquist to have the second reading and adoption of Zoning Ordinance Amendment No. 200-135, Article 34, Section 34.01. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.281 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the October 9, 2018 Regular Board Meeting at 5:01 PM. A voice vote was called. Motion carried 7-0.