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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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REGULAR BOARD MEETING MINUTES

SEPTEMBER 25, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on September 25, 2018 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; Township Constable, Tom Jenkins; Fire Chief, Wendy Stevens and one other person were present.

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

CHANGES TO THE AGENDA: Add Agenda item 16A, Discussion of old Nike Base property

MOTION#18.250 – APPROVAL OF AGENDA: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #18.251 – APPROVAL OF SEPTEMBER 25, 2018 CONSENT AGENDA: Motion made by Mr. Yoas; seconded by Mr. Baker to approve the September 25, 2018 Consent Agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) September 18, 2018 . Board Workshop Meeting Minutes
- b) Invoices Paid between September 19, 2018 to September 21, 2018
- c) Bills to be paid September 25, 2018

PUBLIC COMMENT: One person questioned the number of ambulances that the Township Fire Department has.

MOTION #18.252 – EDUCATIONAL EXPENSE REQUEST – WATER DEPARTMENT –

ANDREW DIETRICH: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve Andrew Dietrich to attend Water Distribution Exam Review at a cost not to exceed \$240.00 with a reimbursement requirement as set forth in the application. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #18.253 – 1ST READING – ZONING ORDINANCE AMENDMENT NO. 200-135 -

ARTICLE 34, SECTION 34.01: Motion made by Mr. Yoas; seconded by Mrs. Ellison to have the 1st reading of Zoning Ordinance Amendment No. 200-135 regarding Article 34, Section 34.01 Penalties for Violation. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #18.254 – HALLOWEEN TRICK OR TREAT HOURS: Motion made Mrs. Kaufman; seconded Mr. VanWashenova to approve Trick-or-Treat hours for Frenchtown Charter Township on Wednesday October 31, 2018 from 6:30 pm to 8:00 pm. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #18.255 – 2018 TAX ROLL RESOLUTIONS: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to adopt the 2018 Tax Roll Resolutions with the corrections discussed and with the exception of the Lake Erie Transit Resolution which is to be voted on separately. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #18.256 – 2018 LAKE ERIE TRANSIT COMMISSION TAX ROLL RESOLUTION:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to adopt the 2018 Lake Erie Transit Commission Tax Roll Resolution. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-No; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 5-1.

MOTION #18.257 – CONFIDENTIALITY AGREEMENT – DTE AND FRENCHTOWN CHARTER

TWP: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to authorize the Township Supervisor as the Chief Financial Officer of the Township to enter into the proposed Confidentiality Agreement with DTE pursuant to FOIA Section 13f. A roll call vote was taken. Mr. Baker-No; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 5-1.

MOTION #18.260 – REQUEST TO REPLACE POLE BARN ROOF AT FIRE STATION #1:

Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve low bidder Herb Langton to replace the pole barn roof at Fire Station #1 at a cost not to exceed \$5,400.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #18.261 – REQUEST TO UPDATE KITCHENS AT FIRE STATIONS 1 & 2: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve SP Consulting to update the kitchens at Fire Stations 1 & 2 with the countertops at both locations to be a type of %solid surface+

at a cost not to exceed \$35,000.00. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #18.262 – CLOSED SESSION: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to go into Closed Session under Open Meetings Act Section 8 (c) for the purpose of discussing CBA Negotiations and to include the Township Attorney and the Fire Chief. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 6-0. This vote was taken at 7:55 pm.

MOTION #18.263 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING: Motion made by Mr. Baker; seconded by Mr. Yoas 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 9:50 pm.

MOTION #18.264 – APPROVAL OF TENTATIVE FIREFIGHTERS CONTRACT AGREEMENT PROPOSAL/IAFF 3233: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the Tentative Contract Agreement Proposal with the Full Time Firefighters/IAFF3233 as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

DISCUSSION – PROPOSED USES AT OLD NIKE BASE PROPERTY: The Board discussed the old Nike Base property.

PUBLIC COMMENT: None

MOTION #18.265 – ADJOURNMENT: Motion made by Mrs. Ellison; seconded by Mr. Baker to adjourn the September 25, 2018 Regular Board Meeting at 10:10 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk