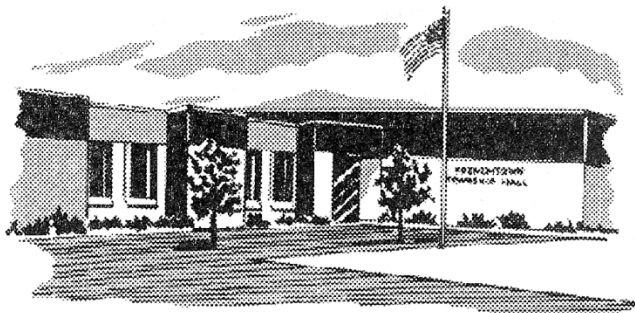


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REGULAR BOARD MEETING MINUTES
SEPTEMBER 27, 2016

A **Regular Meeting** of the Frenchtown Charter Township Board was held on September 27, 2016 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Donald Lingar
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Rhonda Sommers	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Labor Attorney Craig Lange; County Commissioner Dan Donahue; Deputy Fire Chief Stevens; Township Assessor Sue Iott-Garrison; President of Monroe County Community College Dr. Kojo Quartey; Trustee of Monroe County Community College Dr. Edward Feldman; Dean of Engineering Technology Parmeshwar Coomar; Constable Tom Jenkins; Executive Director of MCOP Stephanie Kasprzak and 7 other persons were also in attendance.

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

CHANGES TO THE AGENDA: An additional agenda item 17A, discussion Fire Chief Position.

MOTION #16.236 - AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the September 27, 2016 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #16.237– APPROVAL OF SEPTEMBER 27, 2016 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the September 27, 2016 Consent Agenda as presented. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lingar-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) September 20, 2016
- b) Invoices Paid between September 21, 2016 to September 23, 2016
- c) Bills to be Paid September 27, 2016

PUBLIC COMMENT: Dr. Quarley discussed the proposed 5-year Maintenance and Improvement Millage request. One citizen stated he would like to be considered for a Volunteer or Paid on Call Fire Chief position.

MOTION # 16.238– CLOSED SESSION: Motion made by Mrs. Sommers; seconded by Mr. Yoas to go into Closed Session as requested under Open Meetings Act Section 8 (c) for the purpose of discussion of I.A.F.F Union and contract and to include Township Attorney Kerry Bondy, Labor Attorney Craig Lange and Deputy Fire Chief Wendy Stevens. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 7-0. This vote was taken at 7:15 pm.

MOTION #16.239 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING : Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 8:07 pm.

MOTION #16.240 – APPROVAL OF TENTATIVE AGREEMENT PACKAGE PROPOSAL/IAFF 3233: Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the Bargaining Committee's recommendation and approve the Tentative Agreement Package Proposal as presented with the condition that the I.A.F.F ratify the contract by October 28, 2016. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Lingar-Yes; Mrs. Sommers-Yes. Motion carried 7-0.

DISCUSSION – MCOP – TAX EXEMPTION ORDINANCE: The Board discussed the proposed MCOP Tax Exemption Ordinance received from MCOP.

MOTION #16.241 – NEIGHBORHOOD INVESTMENT ACTIVITY RESOLUTION: Motion made by Mr. McDevitt; seconded by Mr. Lindquist to approve the proposed Neighborhood Investment Activity Resolution. A roll call vote was taken. Mr. Baker-No; Mrs. Kaufman-No; Mr. Yoas-No; Mr. McDevitt-Yes; Mr. Lindquist-No; Mr. Lingar-Yes; Mrs. Sommers-No. Motion failed 2-5.

MOTION #16.242 – 2016 TAX ROLL RESOLUTIONS: Motion made by Mrs. Sommers; seconded by Mr. Baker to adopt the 2016 Tax Roll Resolution as discussed. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #16.243 – LETC TAX ROLL RESOLUTION: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to adopt the Lake Erie Transit Millage Resolution. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lingar-Yes; Mr. Baker-Yes; Mr. Yoas-No; Mr. Lindquist-Yes; Mrs. Sommers-Yes. Motion carried 6-1.

MOTION #16.244 – DISCUSSION – PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to adopt the most recent Performance Resolution for Governmental Agencies. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lingar-Yes; Mrs. Sommers-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 7-0

MOTION #16.245 – DISCUSSION – PROPOSED FIREWORKS ORDINANCE: Motion made by Mrs. Sommers; seconded by Mr. Baker to have the first reading of proposed Fireworks Ordinance No. 223. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lingar-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #16.246 – EDUCATIONAL EXPENSE REQUEST – BUILDING

DEPARTMENT: Motion made by Mr. Lingar; seconded by Mr. Yoas to approve memberships for Joe Lehmann and Mike Turinsky to the Huron Valley Association of Code Officials at a cost not to exceed \$95.00 each. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lingar-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes. Motion carried 7-0.

MOTION #16.247 – DISCUSSION – FLU VACCINATIONS: Motion made by Mr. Lingar; seconded by Mr. Lindquist to approve payment for flu shots for an amount not to exceed \$25.00 each for fulltime employees who do not have Township medical insurance if the shots are not currently covered by their medical insurance. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lingar-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #16.248 – DISCUSSION – FIRE CHIEF POSITION: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to create a contract and offer Deputy Chief Wendy Stevens the Fire Chief position as recommend by the Hiring Committee with a starting date of October 3, 2016 and performance reviews at 120 day intervals. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-yes; Mr. Lingar-Yes; Mr. McDevitt-Yes; Mrs. Sommers-Yes; Mr. Baker-Yes. Motion carried 7-0.

PUBLIC COMMENT: One citizen stated that the Township does not need a deputy fire chief position.

MOTION #16.249– ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the September 27, 2016 Regular Board Meeting at 9:44 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk