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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
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ALAN (AL) VANWASHENOVA
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REGULAR BOARD MEETING MINUTES
APRIL 14, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on April 14, 2020 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE ó Al VanWashenova
SUPERVISOR ó Jim McDevitt - EXCUSED	TRUSTEE ó Jack Lindquist, Sr.
CLERK ó Kyle Bryant	TRUSTEE ó Kraig Yoas
TREASURER ó Julie Ellison	TRUSTEE ó Hedwig Kaufman
TWP. ATTORNEY ó Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Utility Director, Richard Weirich; Human Resources Generalist, Meagan Russell and 1 other person were in attendance.

In the absence of the Township Supervisor, Treasurer Ellison declared there was quorum at 3:00 PM.

MOTION #20.83: Motion made by Mr. Bryant; seconded by Mr. Yoas to appoint Treasurer Ellison as Acting Chair for this meeting. A voice vote was taken. Motion carried 6-0.

CHANGES TO THE AGENDA: There were no changes to agenda.

MOTION #20.84 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Bryant to approve the April 14, 2020 Agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #20.85 – APPROVAL OF APRIL 14, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the April 14, 2020 Consent Agenda. A roll call vote was taken. Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) March 17, 2020 ó Regular Board Meeting Minutes
- b) April 7, 2020 ó Special Board Meeting Minutes
- c) Invoice Paid between March 18, 2020 to April 10, 2020

PUBLIC COMMENT: None

MOTION #20.86 – RESOLUTION TO ADOPT FIRE MILLAGE BALLOT PROPOSALS: Motion

made by Mr. Yoas; seconded by Mrs. Kaufman to approve the Resolution to adopt Fire Millage Ballot Proposals. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #20.87 RESOLUTION FOR EXTENSION OF MAY 31, 2020 DUE DATE FOR SPECIAL ASSESSMENT DISTRICT FOR BAY WEST & WINDING MEADOWS ROAD IMPROVEMENT:

Motion made by Mr. Yoas; seconded by Mr. VanWashenova to adopt the Resolution for Extension of May 31, 2020 due dates for Special Assessment Districts for the Bay West and Winding Meadows Road Improvements until June 30th, 2020. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes. Motion carried 6-0.

DISCUSSION – TOWNSHIP CLOSURE – AMID COVID-19- EXECUTIVE ORDER 2020-42 – EXTENSION OF GOVERNOR’S STAY AT HOME ORDER 2020-21: The Board discussed this item.

MOTION #20.88 – FAMILIES FIRST CORONAVIRUS RESPONSE ACT: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to adopt the Resolution Exempting Emergency Responders from the Emergency Family and Medical Leave Expansion Act and the Emergency Paid Sick Leave Act regarding Covid-19. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #20.89 – MEMORANDUM OF UNDERSTANDING TO FIRE UNION: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to authorize the Township Supervisor, Labor Attorney, Fire Chief and Human Resources Generalist to prepare a draft Memorandum of Understanding with the Fire Department Union to provide for certain paid sick time in consideration of the exemption of emergency first responders under the Families First Coronavirus Response Act and to bring it back to the Board for consideration. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Lindquist-No; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 5-1.

MOTION #20.90 – FAMILIES FIRST CORONAVIRUS RESPONSE ACT: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to direct that required hours of paid emergency sick leave provided by the Families First Coronavirus Response Act be applied to and deducted from Township employees that have not worked during the Township closure commencing as of April 1st, 2020. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #20.91 – RESCHEDULE APRIL 21, 2020 BOARD MEETING TIME TO 7:00 PM: Motion made by Mr. Bryant; seconded by Mrs. Ellison to reschedule the April 21, 2020 Board meeting time to 7:00 PM. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #20.92 – AUTHORIZATION TO PAY BILLS: Motion made by Mrs. Kaufman; seconded by Mr. Bryant to authorize the Clerk’s office to pay bills through April 30, 2020. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #20.93- EXTENSION OF ASSESSOR EMPLOYMENT CONTRACT THROUGH MAY 30TH, 2020: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to approve extending the Township Assessor’s employment contract through May 30, 2020 with the understanding that the Township Assessor is to train the remaining Assessing employees as much as possible during that time in order to allow for a smooth

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transition. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #20.94 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Bryant to adjourn the April 14, 2020 Regular Board Meeting at 5:16 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk