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FRENCHTOWN CHARTER TOWNSHIP

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ALAN (AL) VANWASHENOVA
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BOARD WORKSHOP MEETING MINUTES
APRIL 21, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on April 21, 2020 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE ó Al VanWashenova was seated at 7:02 pm
SUPERVISOR ó Jim McDevitt	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; Township Attorney, Fred Lucas and 3 representatives from Insite Real Estate were in attendance.

Supervisor McDevitt declared there was quorum at 7:00 pm.

CHANGES TO THE AGENDA: Remove Agenda item #12 and add agenda item#12- Appoint Brian Dotson to Resort District Authority Board.

MOTION #20.95 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the April 21, 2020 Agenda as amended. A voice vote was taken. Motion carried 6-0.

Trustee VanWashenova was seated at 7:02 pm.

MOTION #20.96 – APPROVAL OF APRIL 21, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the April 21, 2020 Consent Agenda. A roll call vote was taken. Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) April 14, 2020 ó Regular Board Meeting Minutes
- b) Invoice Paid between April 15, 2020 to April 17, 2020

PUBLIC COMMENT: None

INSITE PRESENTATION: Insite Real Estate gave a presentation to the Board regarding the former Nike missile base property.

MOTION #20.97 – CLOSED SESSION: Motion made by Mr. Bryant; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8(e) and to include the Township Attorneys and Deputy Clerk. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0. This vote was taken at 7:50 pm.

MOTION #20.98 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO BOARD WORKSHOP MEETING: Motion made by Mrs. Ellison; seconded by Mr. Bryant 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 9:00 pm.

MOTION #20.99 – MEMORANDUM OF UNDERSTANDING – INSITE REAL ESTATE: Motion made by Mr. Bryant; seconded by Mrs. Ellison to authorize the Township Supervisor and Clerk to sign the Memorandum of Understanding with amendments to the document as discussed including the corrections in paragraph #7 regarding the adopted zoning ordinance amendment regarding lighting, adding minimum wage and benefits standards as set forth in correspondence from InSite dated April 20th, 2020, providing for a time period by which the development must commence or it shall revert to prior zoning classification, the addition of unless otherwise agreed to by the parties to paragraph #13 regarding dock location and subject to other items as recommended by Township attorneys, with the goal of working towards a consent judgement for the proposed development. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #20.100 – MEMORANDUM OF UNDERSTANDING/FAMILIES FIRST CORONAVIRUS RESPONSE ACT/FIRE DEPT: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to authorize the Township Supervisor and Clerk to sign the Memorandum of Understanding with the IAFF Fire Department union as amended. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #20.101 – REQUEST TO HIRE – LEVEL 2 – ASSESSING DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to hire Robert Parrett as a Level 2 Assessing employee with a start date being when the Township opens and a starting hourly wage of \$22.21. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.102 – APPOINT BRAIN DOTSON TO RESORT DISTRICT AUTHORITY BOARD: Motion made by Mrs. Ellison; seconded by Mr. Yoas to appoint Brian Dotson to the Resort District Authority Board to fill the vacancy for the remainder of the term created by the passing of Joseph Congiolo. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

DISCUSSION – ADDRESS FUTURE ORDERS OF GOVERNOR (IF ANY): The Board discussed this item.

PUBLIC COMMENT: None

MOTION #20.103 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the April 21, 2020 Regular Board Meeting at 9:40 PM. A voice vote was called. Motion carried 7-0.