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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

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REGULAR BOARD MEETING MINUTES
AUGUST 11, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on August 11, 2020 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE ó Al VanWashenova - EXCUSED
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; Human Resources Generalist, Meagan Russell; Township Engineer, Barry Buschmann, Utility Distribution Supervisor, Randy Kendall; Township Assessor, Alan Matlow and 2 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM.

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

MOTION #20.208 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Bryant to approve the August 11, 2020 Agenda. A voice vote was taken. Motion carried 6-0.

MOTION #20.209 – APPROVAL OF AUGUST 11, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the August 11, 2020 Consent Agenda. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) July 28, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid between July 29, 2020 to August 7, 2020
- c) Invoices Paid on August 11, 2020

PUBLIC COMMENT: Human Resources Generalist discussed the proposed COVID 19 fall plan. One person had comment regarding the proposed plan.

MOTION #20.210 – DISCUSSION – CULVERT REPLACEMENT HURD DRAIN AT HURD ROAD: Motion made by Mrs. Kaufman; seconded by Mr. Bryant to approve the Culvert replacement agreement for the Hurd Drain on Hurd Road with the Monroe County Road Commission and the Monroe County Drain Commissioner at a cost not to exceed \$26,070.00. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #20.211 – DISCUSSION – CULVERT REPLACEMENT LINDA DRIVE @ PINK OAK

DRAIN: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the Culvert replacement agreement for the Pine Oak Drain on Linda Drive with the Monroe County Road Commission and the Monroe County Drain Commissioner at a cost not to exceed \$25,960.00. A roll call vote was taken. Mr. McDevitt-yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #20.212 – PURCHASE REQUEST – UTILITY SERVICE TRUCK – WATER

DEPARTMENT: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the 2011 Utility Service Truck purchase from Ken Lugibihl Truck Sales at a cost not to exceed \$55,100.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #20.213 – DISCUSSION – 2ND READING – PROPOSED AMBULANCE SERVICE

ORDINANCE: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the 2nd reading and adoption of Ambulance Service Ordinance No. 231. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #20.214 - DISCUSSION – 2ND READING – ORDINANCE ADOPTING INTERNATIONAL

FIRE CODE: Motion made by Mr. Yoas; seconded by Mr. Bryant to approve the 2nd reading and adoption of Ordinance Adopting International Fire Code No. 232. A roll call was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #20.215 – DISCUSSION – RENEWAL OF AGREEMENT BETWEEN MONROE

CONVERSATION DISTRICT AND FRENCHTOWN TOWNSHIP: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve renewal of the agreement with Monroe Conversation District with a contribution \$2,000.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #20.216 – REQUEST – EXCLUSIVE LISTING CONTRACT WITH BERKSHIRE HATHAWAY HOME SERVICES – HUDKINS, REALTORS AND FRENCHTOWN TOWNSHIP:

Motion made by Mrs. Kaufman; seconded by Mr. Bryant to table this item for more information. A voice vote was taken. Motion carried 6-0.

DISCUSSION – PROPERTY TAX ADMINISTRATION FEE: The Board discussed this item.

PUBLIC COMMENT: None

MOTION#20.217: Motion made by Mr. Yoas; seconded Mrs. Kaufman to approve amendment of purchase proposal at the price discussed with the stipulation that the Township secure soil testing results which are satisfactory in its sole discretion at its expense. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

The Clerk discussed request by Kiwanis Park Hall renter to allow tent at Kiwanis Park Hall due to Governor's Executive Order prohibiting more than 10 persons from separate households inside. The Board did not have an objection to allowing that in August 2020 only.

MOTION #20.218 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the August 11, 2020 Regular Board Meeting at 4:19 PM. A voice vote was called. Motion carried 6-0.