

JAMES A. McDEVITT
Supervisor - (734) 242-5904
Fax - (734) 242-8589

KYLE BRYANT
Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON
Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT
(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

HEDWIG B. KAUFMAN
JACK C. LINDQUIST, SR.
ALAN (AL) VANWASHENOVA
KRAIG A. YOAS
TRUSTEES
ASSESSING DEPARTMENT
(734) 242-8588

REGULAR BOARD MEETING MINUTES
AUGUST 25, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on August 25, 2020 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE ó Al VanWashenova
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; Township Constable; Tom Jenkins and 3 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item #8A, Discussion ó Intent to Create Special Assessment for Forest Glen and Set a Public Hearing

MOTION #20.229 – AGENDA APPROVAL: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the August 25, 2020 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #20.230 – APPROVAL OF AUGUST 25, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the August 25, 2020 Consent Agenda. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) August 18, 2020 óBoard Workshop Meeting Minutes
- b) Invoices Paid from August 19, 2020 to August 21, 2020
- c) Invoices to be Paid on August 25, 3030

PUBLIC COMMENT: None

DISCUSSION – SELLING PROPERTY AT 5769 NELSON, STONY POINT: The Board discussed the property.

MOTION #20.231 – DISCUSSION – ADOPT RESOLUTION OF INTENT TO CREATE SPECIAL ASSESSMENT DISTRICT FOR FOREST GLEN STREET LIGHTING AND SET A PUBLIC HEARING:

Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to adopt the Resolution Tentatively Declaring Intent to Create Special Assessment District for Street Lighting for Forest Glen Site Condominium Development Phase 1 and to set the Public Hearing on September 22, 2020 at 7pm. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #20.232 – REMOVE FROM TABLE – EXCLUSIVE LISTING CONTRACT WITH BERKSHIRE HATHAWAY HOME SERVICES – HUDKINS, REALTORS AND FRENCHTOWN CHARTER TOWNSHIP:

Motion made by Mrs. Kaufman; seconded by Mr. Yoas to remove this item from table. Motion carried 7-0.

MOTION #20.233 – EXCLUSIVE LISTING CONTRACT WITH BERKSHIRE HATHAWAY HOME SERVICES – HUDKINS, REALTORS AND FRENCHTOWN CHARTER TOWNSHIP:

Motion made by Mr. Yoas; seconded by Mr. Bryant to extend the Exclusive Listing Contract with Berkshire Hathaway Home Services Hudkins Realtors for one year. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #20.234 – PURCHASE REQUEST – ANNUAL SUBSCRIPTION FOR MOBILE CAD AND FIREOPS:

Motion made by Mr. Bryant; seconded by Mr. VanWashenova to approve the purchase Mobile CAD software dispatching licenses at a cost not to exceed \$2,400.00. A roll call vote was taken. Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #20.235 – DISCUSSION – DUROCHER ESTATE PURCHASE AGREEMENT/COUNTER PROPOSAL:

Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to authorize the Township Supervisor to sign the Durocher Estate counter proposal. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes. Motion carried 7-0.

PUBLIC COMMENT: A person thanked Board Member Kaufman for requesting that Closed Session items be at the end of Board meetings.

MOTION #20.236 – CLOSED SESSION:

Motion made by Mr. Bryant; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8 (c) and to include Township Attorney, Fire Chief and Deputy Clerk. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-No; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 6-1. This vote was taken at 7:40 pm.

MOTION #20.237 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING:

Motion made by Mr. Bryant; seconded by Mrs. Ellison 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 7:55 pm.

MOTION #20.238: Motion made by Mr. Yoas; seconded by Mr. Bryant authorize the Fire Chief and Labor Attorney to proceed with a Letter of Understanding between the IAFF and the Township on the terms as discussed. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

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MOTION #20.239 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Bryant to adjourn the August 25, 2020 Regular Board Meeting at 8:13 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk