

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

MARK J. BAKER
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 48162-9249 - (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 27, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on August 27, 2019 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova- EXCUSED
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Township Constable, Tom Jenkins; Township Assessor, Sue Iott-Garrison and 4 other persons were in attendance.

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

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

MOTION#19.229 – APPROVAL OF AGENDA: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #19.230 – APPROVAL OF AUGUST 27, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the August 27, 2019 Consent Agenda with a correction to the minutes to add the name of the individual that threatened the Supervisor. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) August 20, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between August 21, 2019 to August 23, 2019
- c) Invoices Paid on August 27, 2019

PUBLIC COMMENT: None

MOTION #19.231 – OPEN PUBLIC HEARING – PAYMENT IN LIEU OF TAXES (PILOT)

PROGRAM FRENCHTOWN PLACE APARTMENTS: Motion made by Mr. Yoas; seconded by Mrs. Ellison to open the Public Hearing at 7:04 pm. A voice vote was taken. Motion carried 6-0.

PUBLIC HEARING – PILOT PROGRAM – FRENCHTOWN PLACE APARTMENTS: The Township Assessor and Casey Lyon, a representative of Frenchtown Place Apartments, each addressed the Board regarding the proposed PILOT program for Frenchtown Place Apartments.

MOTION #19.232 – CLOSE PUBLIC HEARING: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to close the Public Hearing at 7:15 pm. A voice vote was taken. Motion carried 6-0.

MOTION #19.233 – 1ST READING OF TAX ABATEMENT ORDINANCE – FRENCHTOWN

PLACE APARTMENTS: Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to have the first reading of the proposed Frenchtown Charter Township Tax Abatement Ordinance with the starting date being June 1st being inserted in Section #8. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #19.234 – EDUCATIONAL EXPENSE REQUEST – MICHIGAN FIRE INSPECTOR'S SOCIETY 2019 FALL CONFERENCE:

Motion made Mr. Baker; seconded by Mrs. Kaufman to approve Josh Maddox attending the Michigan Fire Inspector's Society 2019 Fall Conference at a cost not to exceed \$125.00. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #19.235 – PURCHASE REQUEST – FIRE STATION #2- FLOOR UPDATES:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the Fire Chief's request to purchase flooring for Fire Station#2 from Runyon's Furniture & Floor Covering, LLC at a cost not to exceed \$7,126.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #19.236 – PURCHASE REQUEST – EZ-IO KITS – FIRE DEPARTMENT:

Motion made by Mr. Lindquist; seconded by Mr. Yoas to approve the purchase of EZ-IO kits for the Fire Department at a cost not to exceed \$3,507.79. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #19.237 – PURCHASE REQUEST – 2 FORD ESCAPES:

Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve purchasing two (2) Ford Escapes from Friendly Ford at a cost not to exceed \$44,797.44. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-No; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 5-1.

PUBLIC COMMENT: None

August 27, 2019 Regular Board Meeting Minutes – page 3:

MOTION #19.238 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the August 27, 2019 Regular Board Meeting at 8:14 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk