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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
DECEMBER 10, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on December 10, 2019 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
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; Utility Director, Rich Weirich; Labor Attorney, Steve Schwartz; 3 Township Assessing employees and Multi-Departmental Clerical employee and 6 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 #19.345 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the December 10, 2019 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #19.346– APPROVAL OF DECEMBER 10, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the December 10, 2019 Consent Agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) November 26, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between November 27, 2019 to December 6, 2019
- c) Invoices paid on December 10, 2019
- d) Arcade License . Aaron Hipps

PUBLIC COMMENT: Candidate running for Sheriff spoke to the Board. One person told the Board that they need to consider allowing Medical Marihuana businesses in the Township.

MOTION #19.347 – PUBLIC HEARING – PROPOSED 2020 BUDGET: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to open the Public Hearing at 3:10 pm. A voice vote was taken. Motion carried 7-0. The Township Assessor and Utility Director spoke. There were no other public comments on the proposed budget.

MOTION #19.348 – CLOSE PUBLIC HEARING – PROPOSED 2020 BUDGET: Motion made by Mrs. Ellison; seconded by Mr. Yoas to close the Public Hearing at 3:23 PM. A roll call vote was taken. Motion carried 7-0.

REQUEST – 2020 EMPLOYEE WAGE/SALARY SCHEDULE: The Board discussed the 2020 Employee Wage/Salary schedule.

MOTION #19.349 – DISCUSSION – MEMORANDUM OF UNDERSTANDING – CLARUS ATLANTA LLC: Motion made by Mr. Yoas; seconded by Mr. Lindquist to enter into a Memorandum of Understanding with Clarus Atlanta LLC as presented. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #19.350 – DISCUSSION – 2ND READING – WATER SYSTEM ORDINANCE AMENDMENT NO. 201-5: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to have the 2nd reading and adoption of Water System Ordinance No. 201-5. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #19.351 – PURCHASE REQUEST – MAN LIFT – WATER DEPARTMENT: Motion made by Mr. Lindquist; seconded by Mr. VanWashenova to approve the request of the Utility Director to allow the purchase of a used Man Lift at a cost not to exceed \$15,000.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #19.352 – REMOVE FROM TABLE – REPUBLIC/ALLIED WASTE BILL OF SALE AGREEMENT: Motion made by Mr. Baker; seconded by Mrs. Ellison to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #19.353 – REPUBLIC/ALLIED WASTE BILL OF SALE: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve the Bill of Sale from Republic/Allied Waste. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #19.354 – DISCUSSION – CAPITAL IMPROVEMENT PLANS 2020: Motion made Mrs. Kaufman; seconded by Mr. VanWashenova to approve and place on file the Capital Improvement Plans for 2020-2025. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr.

Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

The Board asked for Public Comment.

PUBLIC COMMENT: None

MOTION #19.355 – CLOSED SESSION: Motion made by Mrs. Ellison; seconded by Mr. Baker to go into Closed Session under Open Meetings Act Section 8 (h) for the purpose of discussing Client /Attorney privileged correspondence and to include the Township Attorney, Township Labor Attorney and Fire Chief. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0. This vote was taken at 4:36 pm.

MOTION #19.356 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve closed session minutes and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 5:07 pm.

MOTION #19.357 – EMPLOYEE TERMINATION: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to terminate the employment of Firefighter John Debarr based on the charges that were previously issued to him. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #19.358 – EMPLOYEE RELEASE AGREEMENT: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve the Employee Release Agreement as presented and to authorize the Township Supervisor and Clerk to sign the agreement. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #19.359– ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the December 10, 2019 Regular Board Meeting at 5:22 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk