

**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**

**FEBRUARY 11, 2020**

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

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr. - ABSENT
CLERK – Mark J. Baker - EXCUSED	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; Human Resources Generalist, Meagan Russell; Deputy Drain Commissioner, Timothy Curgo and 2 other persons were in attendance.

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

**CHANGES TO THE AGENDA:** Add Agenda item 14A, Reschedule next meeting and to correct Agenda item 14 to Closed Session . Open Meetings Act . Section 8d.

**MOTION #20.38 – AGENDA APPROVAL:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the February 11, 2020 Agenda as amended. A voice vote was taken. Motion carried 5-0.

**MOTION #20.39– APPROVAL OF FEBRUARY 11, 2020 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the February 11, 2020 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

**CONSENT AGENDA:**

- a) January 28, 2020 . Regular Board Meeting Minutes
- b) February 3, 2020 . Special Board Meeting Minutes
- c) Invoices paid between January 29, 2020 and February 7, 2020
- d) Invoices Paid on February 11, 2020
- e) Arcade License . Amazing Space

- f) Used Car Lot License . Country Auto Sales
- g) Used Car Lot License . Friendly Ford
- h) Used Car Lot License . Victory Honda

**PUBLIC COMMENT:** None

**MOTION #20.40 – REMOVE FROM TABLE – BATES DRAIN MAINTENANCE & REPAIR:**

Motion made by Mrs. Ellison; seconded by Mr. Yoas to remove this item from table. A voice vote was taken. Motion carried 5-0.

**MOTION #20.41 –BATES DRAIN MAINTENANCE:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to adopt the Resolution to allow the assessment for overage costs for maintenance for the Bates Drain as requested by the Monroe County Drain Commissioner. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

**MOTION #20.42 – REQUEST – PURCHASE OFFICE FURNITURE – WATER DEPARTMENT:**

Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to approve the purchase of office furniture from Michigan Office Furniture Wolverine Commercial Finishing at a cost not to exceed \$15,800.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 5-0.

**MOTION #20.43 – REQUEST – PUCHASE VFD ROTARY SCREW COMPRESSOR – WATER DEPARTMENT:**

Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve the purchase of a VFD Drive Rotary Screw Compressor from Atlas Copco at a cost not to exceed \$15,879.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

**MOTION #20.44 – DISCUSSION – 2<sup>ND</sup> READING – ZONING ORDINANCE AMENDMENT- NO. 200-143:**

Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to have the 2<sup>nd</sup> reading and adopt Zoning Ordinance Amendment No. 200-143 regarding Outdoor Lighting. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

**MOTION #20.45 – REQUEST – WAIVE BUILDING PERMITS IN RECOGNITION OF MICHIGAN WEEK:**

Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the waiver of residential building permit fees for the installation or replacement of windows, doors, roofing, siding, and cement flat work during the week of May 4<sup>th</sup>, 2020 . May 8<sup>th</sup>, 2020 for Michigan Week as recommended by the Building Official. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 5-0.

**MOTION #20.46 – REQUEST – PURCHASE PAGERS/MINITORS – FIRE DEPARTMENT:**

Motion made Mr. Yoas; seconded by Mr. VanWashenova to approve the purchase of up to 30 Pagers/Minitors from Herkimer Radio Service at a cost not to exceed \$25,845.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 5-0.

**February 11, 2020 - Regular Board Meeting Minutes – page 3:**

Supervisor McDevitt asked if there were any Public Comments before going into Closed Session.

**PUBLIC COMMENT:** None

**MOTION #20.47 – CLOSED SESSION:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to go into Closed Session under Open Meetings Act Section 8 (d) for the purpose of discussing potential property purchase and to include the Township Attorney and Deputy Clerk. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 5-0. This vote was taken at 3:43 pm.

Board Member Kaufman was excused at 4:26 pm.

**MOTION #20.48 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO BOARD REGULAR MEETING:** Motion made by Mrs. Ellison; seconded by Mr. McDevitt to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 4-0. This vote was taken at 4:57 pm.

**MOTION #20.49:** Motion made by Mrs. Ellison; seconded by Mr. VanWashenova to cancel the February 18, 2020 meeting and to reschedule it for February 19, 2020 at 10:00 am. A voice vote was taken. Motion carried 4-0.

**MOTION #20.50 – ADJOURNMENT:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to adjourn the February 11, 2020 Regular Board Meeting at 5:15 PM. A voice vote was called. Motion carried 4-0.

---

James A. McDevitt-Supervisor

---

Mark J. Baker- Clerk