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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

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**REGULAR BOARD MEETING MINUTES**  
**FEBRUARY 25, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on February 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 Engineer, Barry Buschmann; Township Constable, Tom Jenkins and 2 other persons were in attendance.

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

**CHANGES TO THE AGENDA:** Add Agenda item 14A, Cancellation of March 10, 2020 meeting and remove 8A.

**MOTION #20.51 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the February 25, 2020 Agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #20.52 – APPROVAL OF FEBRUARY 25, 2020 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the February 25, 2020 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) February 11, 2020 ó Board Workshop Meeting Minutes
- b) Invoice Paid between February 12, 2020 to February 21, 2020
- c) Invoices Paid on February 25, 2020
- d) Used Car Lot License ó USA Trailer Sales LLC

**PUBLIC COMMENT:** One person questioned if Marshall Field subdivision roads were public roads.

**MOTION #20.53 – DISCUSSION – PLANS TO IMPROVE N STONY CREEK ROAD:** Motion made by Mr. VanWashenova; seconded by Mr. Yoas to table this item for further information. A voice vote was taken. Motion carried 7-0.

**MOTION #20.54 – DISCUSSION – REQUEST FOR WAIVER OF CONFLICT – STEVEN SCHWARTZ:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the waiver of conflict as requested for attorney Steven Schwartz as to his representation of LETC. A roll call vote was taken.

Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #20.55 – DISCUSSION – AMENDED CORPORATE RESOLUTION:** Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to adopt the Amended Corporate Resolution. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #20.56 – DISCUSSION – KYLE BRYANT, CLERK – 2020 APPOINTMENTS TO COMMISSIONS/COMMITTEES:** Motion made by Mrs. Ellison; seconded by Mr. Lindquist to appoint Kyle Bryant to the Boards and Commissions as recommended by Supervisor McDevitt for the remainder of 2020 to replace Former Clerk Baker. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes. Motion carried 7-0.

**MOTION #20.57 – 2020 MCRC ROAD IMPROVEMENT CONTRACTS:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the 2020 Monroe County Road Commission Road Improvement Contracts with the additional 10% contingency amount if needed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #20.58 – 2020 MCRC MINERAL WELL BRINE CONTRACT – 2 APPLICATIONS:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the 2020 Monroe County Road Commission Mineral Well Brine Contract at a cost not to exceed \$10,050.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #20.59 – RENEWAL REQUEST – MONROE COUNTY CHAMBER OF COMMERCE MEMBERSHIP:** Motion made by Mr. Lindquist; seconded by Mr. Bryant to approve renewal of the membership with the Monroe County Chamber of Commerce at a cost not to exceed \$420.00. A roll call vote was taken. Mr. Yoas-No; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-No; Mr. McDevitt-Yes. Motion carried 5-2.

**MOTION #20.60 – CANCELLATION OF MARCH 10, 2020 MEETING & PAY BILLS THRU MARCH 13, 2020:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to cancel the March 10, 2020 Township Board meeting and to pay the bills through March 13, 2020. A roll call vote was taken. Mrs. Kaufman-No; Mr. VanWashenova-No; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 5-2.

**PUBLIC COMMENT:** None

**MOTION #20.61 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the February 25, 2020 Regular Board Meeting at 7:55 PM. A voice vote was called. Motion carried 6-1.

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James A. McDevitt-Supervisor

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Kyle Bryant-Clerk