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**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*  
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**REGULAR BOARD MEETING MINUTES**

**JANUARY 14, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on January 14, 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. |
| 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; Township Assessor, Sue Iott; Human Resources, Meagan Russell and 2 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 #20.01 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the January 14, 2020 Agenda as presented. A voice vote was taken. Motion carried 7-0.

**MOTION #20.02– APPROVAL OF JANUARY 14, 2020 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the January 14, 2020 Consent Agenda with corrections to the minutes as discussed. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) December 17, 2019 . Board Workshop Meeting Minutes
- b) December 23, 2019 . Special Board Meeting Minutes
- c) Invoices paid between December 18, 2019 to January 10, 2020

**PUBLIC COMMENT:** None

**MOTION #20.03 – DISCUSSION – FRENCHTOWN WATER DEPARTMENT – INTERNAL**

**HIRING:** Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve the internal hiring of the Water Department employees as requested by the Utility Director with a start date of January 14, 2020. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**MOTION #20.04 – REMOVE FROM TABLE – FRENCHTOWN CHARTER TOWNSHIP WATER DEPARTMENT TURN-OFF POLICY:**

Motion made by Mr. VanWashenova; seconded by Mr. Yoas to remove this item from table. A voice vote was taken. Motion carried 7-0.

**MOTION #20.05 – FRENCHTOWN CHARTER TOWNSHIP WATER DEPARTMENT TURN OFF POLICY:**

Motion made by Mr. Washenova; seconded by Mrs. Ellison to adopt the Water Department Turn Off Policy with corrections as discussed. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #20.06 – DISCUSSION – PROMOTION OF MAUREEN QUINN – APPRAISER I:**

Motion made by Mrs. Kaufman; seconded by Mr. Baker to promote Maureen Quinn to Michigan Certified Assessing Officer Appraiser 1 as January 1, 2020 with a starting pay for year 1 of \$21.21 per hour in accordance with the approved wage and salary schedule. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #20.07 – DISCUSSION – TLC SERVICES OF MONROE, LLC – SERVICE FEE**

**INCREASE:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve increasing the monthly service cleaning fee to TLC Services of Monroe, LLC for the three (3) Township library buildings from \$440.00 to \$640.00 per month. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 7-0.

**DISCUSSION – PROPOSED ZONING ORDINANCE INTENSIVE INDUSTRIAL USES**

**STANDARDS AMENDMENT:** The Board discussed the proposed Zoning Ordinance amendment.

**MOTION #20.08 – RENEW 2020 MEMBERSHIP – RIVER RAISIN WATERSHED COUNCIL:**

Motion made by Mr. Baker; seconded by Mr. VanWashenova to renew the River Raisin Watershed Council membership for 2020 at a cost not to exceed \$274.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 7-0.

**MOTION #20.09 – DISCUSSION – CROWN CASTLE TOWER LEASE – 6950 N MONROE**

**STREET:** Motion made Mr. Yoas; seconded by Mr. Lindquist to table this item for investigation into a better source of egress to the tower as well as the other issues discussed. A voice vote was taken. Motion carried 7-0.

**DISCUSSION – FIRE DEPARTMENT BALLOT PROPOSALS:** The Board discussed the Fire Department ballot proposals.

**PUBLIC COMMENT:** None

**MOTION #20.10 – 2019 FIRE DEPARTMENT BOAT REPORT:** Motion made by Mr. Baker; seconded by Mrs. Kaufman to accept and place on file the Fire Department Boat Report for 2019. A voice vote was taken. Motion carried 7-0.

**MOTION #20.11 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the January 14, 2020 Regular Board Meeting at 5:24 PM. A voice vote was called. Motion carried 7-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk