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FRENCHTOWN CHARTER TOWNSHIP

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ALAN (AL) VANWASHENOVA

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BOARD WORKSHOP MEETING MINUTES

JANUARY 21, 2020

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on January 21, 2020 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova was seated at 10:04 am.
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; Human Resources, Meagan Russell and 1 other person were present.

Supervisor McDevitt declared there was quorum at 10:00 AM.

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

MOTION #20.12 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the January 21, 2020 Agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #20.13 – APPROVAL OF JANUARY 21, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the January 21, 2020 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) January 14, 2020 . Regular Board Meeting Minutes
- b) Invoices Paid between January 15, 2020 to January 17, 2020
- c) Invoices Paid on January 21, 2020

PUBLIC COMMENT: None

Board Member VanWashenova was seated at 10:04 am.

MOTION #20.14 – REQUEST – MCISD TO USE FRENCHTOWN KIWANIS PARK: Motion made by Mr. Yoas; seconded by Mr. Lindquist to allow the MCISD to host a summer camp program %Be Their Hero from Age Zero+at Kiwanis Park on the requested dates with the Township being recognized as a collaborating partner. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #20.15 – REQUEST – PURCHASE 2020 EQUIPMENT RECREATION COMMISSION: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the purchase of the requested equipment for 2020 from Rickç Sports at a cost not to exceed \$3,000.00. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #20.16 – DISCUSSION – 2019 PLANNING COMMISSION ANNUAL REPORT AND ACTION PLAN: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to accept and place on file the 2019 Planning Commission Annual Report and Action Plan but expressing displeasure regarding the Frenchtown Liquor sign waiver granted by the Commission. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

DISCUSSION – PROPOSED ZONING ORDINANCE INTENSIVE INDUSTRIAL USES STANDARDS AMENDMENT: The Board discussed the proposed Ordinance.

MOTION #20.17 – REMOVE FROM TABLE – 1ST READING ZONING AMENDMENT ORDINANCE – OUTDOOR LIGHTING: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to remove this item from table. A voice vote was taken. Motion carried 7-0.

1ST READING ZONING AMENDMENT ORDINANCE – OUTDOOR LIGHTING: The Board discussed the proposed Ordinance Amendment.

MOTION #20.18 – REQUEST – TEMPORARY TREASURER’S OFFICE EMPLOYEE: Motion made by Mr. Yoas; seconded by Mr. Baker to allow Township HR to move forward with the process of securing a temporary Treasurerç office employee though an agency and to bring back information to Board meeting January 28, 2020 to discuss costs. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #20.19 – DISCUSSION – FIRE DEPARTMENT – BLUE CARD ONLINE TRAINING: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve purchase of Blue Card Online Training Course as requested at a cost not to exceed \$5,797.50. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #20.20 – DISCUSSION – REVISED FIRE DEPARTMENT BALLOT PROPSALS:

Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to adopt the Resolution to Adopt Millage Ballot Language with revisions as discussed. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #20.21 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the January 21, 2020 Workshop Board Meeting at 1:26 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk