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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
JANUARY 28, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on January 28, 2020 at 7:00 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; Human Resources Generalist, Meagan Russell and 1 other person were in attendance.

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

CHANGES TO THE AGENDA: Add 12A, Closed Session under 8d, potential real property purchase.

MOTION #20.22 – AGENDA APPROVAL: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the January 28, 2020 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #20.23– APPROVAL OF JANUARY 28, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the January 28, 2020 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) January 21, 2020 . Board Workshop Meeting Minutes
- b) Invoices paid between January 22, 2020 to January 24, 2020
- c) Invoices Paid on January 28, 2020

PUBLIC COMMENT: Human Resources Generalist Russell addressed the Board regarding the temporary help needed for the Treasurer's office.

MOTION #20.24 – TEMPORARY HELP – TREASURER’S OFFICE: Motion made by Mrs. Ellison; seconded by Mr. Yoas to enter into contract with Advanced Temporary Services for the Treasurer’s office for a rate of pay of \$13.00 per hour with a 46% markup at a per hour rate not to exceed \$18.98 with an approximate start date of February 10, 2020. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #20.25 – DISCUSSION – RESOLUTION FROM MONROE COUNTY DRAIN COMMISSIONER – BATES DRAIN MAINTENANCE & REPAIR: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to table this item so the Township Supervisor can get more information. A voice vote was taken. Motion carried 7-0.

MOTION #20.26 – REQUEST – 2020 LOCAL ROAD MOWING WITH MONROE COUNTY ROAD COMMISSION: Motion made by Mr. Yoas; seconded by Mr. Lindquist to enter into contract as requested with the Monroe County Road Commission for local road mowing. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.27 – DISCUSSION – PROPOSED ZONING ORDINANCE AMENDMENT – INTENSIVE INDUSTRIAL USES STANDARD: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to refer proposed Zoning Ordinance Amendment as to Intensive Industrial Uses Standards with changes as discussed to the Planning Commission for consideration and for a Public Hearing on the proposal. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #20.28 – REMOVE FROM TABLE – 1ST READING ZONING ORDINANCE AMENDMENT – OUTDOOR LIGHTING: 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 #20.29 – 1ST READING – ZONING ORDINANCE AMENDMENT 200-143 – OUTDOOR LIGHTING: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to hold the 1st reading of Zoning Ordinance Amendment 200-143 regarding outdoor lighting with corrections as discussed. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #20.30 – PURCHASE REQUEST – PURCHASE TURN-OUT GEAR – FIRE DEPARTMENT: Motion made Mr. Yoas; seconded by Mr. Baker to purchase 7 sets of structural firefighting turn out gear from Phoenix Safety Outfitters at a cost not to exceed \$17,010.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #20.31 – CLOSED SESSION: Motion made by Mr. Baker; seconded by Mr. VanWashenova to go into Closed Session under Open Meetings Act Section 8 (d) for the purpose of discussing a potential real property offer to purchase and to include the Township Attorney Deputy Clerk. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0. This vote was taken at 7:54 pm.

MOTION #20.32 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO BOARD REGULAR MEETING: Motion made by Mr. Baker; seconded by Mr. Yoas to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 8:18 pm.

PUBLIC COMMENT: None

MOTION #20.33 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the January 28, 2020 Regular Board Meeting at 8:37 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk