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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
JULY 14, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 14, 2020 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE ó Al VanWashenova was seated at 3:03 pm
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; Human Resources Generalist, Meagan Russell; Recreation Director, Phil Coyle, Deputy Drain Commissioner, Tim Csurgo; Mannik Smith Group, Mark Mathe; Township Assessor, Sue Iott-Garrison and 6 other persons were in attendance.

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

CHANGES TO THE AGENDA: Remove Agenda item #11.

MOTION #20.171 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Bryant to approve the July 14, 2020 Agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #20.172 – APPROVAL OF JULY 14, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the July 14, 2020 Consent Agenda. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) June 23, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid between June 23, 2020 to July 10, 2020

PUBLIC COMMENT: None

MOTION #20.173 – REMOVE FROM TABLE – RESOLUTION – LITTLE SANDY CREEK DRAIN MAINTENANCE & REPAIR: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to remove this item from table. A voice vote was taken. Motion carried 6-0.

Trustee VanWashenova was seated at 3:03 pm.

MOTION #20.174 – RESOLUTION – LITTLE SANDY CREEK DRAIN MAINTENANCE & REPAIR: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to adopt and sign the Little Sandy Creek Drain Maintenance & Repair Resolution. A roll call vote was taken. Mr. Bryant-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes Motion carried 7-0.

Trustee Kaufman read excerpts from two articles regarding tax abatements and local units of government and requested that they be included in the record of the meeting.

MOTION #20.175 – DISCUSSION – ESTABLISHMENT OF INDUSTRIAL DEVELOPMENT DISTRICT/FORMER NIKE MISSILE BASE SITE: Motion made by Mr. Bryant; seconded by Mr. Ellison to set a public hearing on the request of the property owner and Insite for the creation of an Industrial Development District for July 28, 2020 at 7:00 pm. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-No; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes. Motion carried 6-1.

MOTION #20.176 – DISCUSSION – FALL MEN’S SOFTBALL LEAGUE FOR 2020: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to move forward with Fall Men’s Softball league for 2020 with the understanding/disclaimer that the fall league may ultimately have to be canceled as a result of COVID-19 and the Executive Orders of the Governor and that if it proceeds, spectators will need to be limited and/or observe masking and social distancing requirements. A roll call vote was taken. Mrs. Kaufman-No; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 6-1.

MOTION #20.177 - DISCUSSION – 1ST READING – ZONING ORDINANCE MAP AMENDMENT – 2815 N TELEGRAPH: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to have the 1st reading of Zoning Ordinance Map Amendment No. 200-144 as to a 2.02 acre portion of Parcel ID# 5807-020-015-00 from A, Agricultural to C2, Highway Commercial. A roll call was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #20.178 – DISCUSSION – 1ST READING – ZONING ORDINANCE MAP AMENDMENT – 2833 N TELEGRAPH: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to have the 1st Reading of Zoning Ordinance Map Amendment No. 200-145 of Parcel ID# 5807- 079-005-10 from A, Agricultural to LM, Light Manufacturing. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #20.179 – PURCHASE REQUEST – LAWN MOWER FOR FIRE STATION #2: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the purchase of a Scag mower at a price not to exceed \$8,800.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #20.180 – PURCHASE REQUEST – ADDITIONAL EQUIPMENT FOR NEW FIRE

ENGINES: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve the purchase of additional equipment for the two new Fire Engines at an additional cost not to exceed \$27,796.90. A roll call vote was taken. Mr. Bryant-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #20.181 – REQUEST – SELL/AUCTION – OUT OF SERVICE FRENCHTOWN FIRE

DEPARTMENT APPARATUSES: Motion made by Mrs. Kaufman; seconded by Mr. Bryant to allow the Fire Chief to contract with FireTec to sell the three out of service fire apparatuses as requested in her memo. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #20.182/FIRST RESPONDER HAZARD PAY: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to authorize the payment of first responder hazard pay in the amount of \$1,000.00 to firefighters, paramedics and EMTs so long as they worked at least 75% of the time from March 18, 2020 to June 4, 2020 or were off due to COVID-19 related reasons as approved by the Chief, with the understanding this is a one-time payment regarding the COVID 19 pandemic to be paid out with next available payroll. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #20.183 CLOSED SESSION/OMA SECTION 8d: Motion made by Mr. Yoas; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8 (d) and to include Township Attorney and the Deputy Clerk. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 7-0. This vote was taken at 5:08 pm.

MOTION #20.184 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION

MINUTES/RECONVENE TO REGULAR BOARD MEETING: Motion made by Mrs. Kaufman ; seconded by Mr. Lindquist 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 5:29 pm.

MOTION #20.185/PURCHASE OFFER: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to authorize the Township Attorney to prepare a Purchase Agreement and request the Township Supervisor to sign and submit the land purchase proposal as discussed. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #20.186 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the July 14, 2020 Regular Board Meeting at 5:36 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk