

**JAMES A. McDEVITT**

Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**KYLE BRYANT**

Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**

Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**

(734) 242-5900  
Fax: (734) 242-1634



**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

TRUSTEES

**ASSESSING DEPARTMENT**

(734) 242-8588

**REGULAR BOARD MEETING MINUTES  
JULY 28, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 28, 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. - Excused
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 Attorney, Fred Lucas; 2 representatives from Insite Real Estate; Township Constable; Insite Attorney, Phil Goldsmith; Tom Jenkins and 26 other persons were in attendance.

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

**CHANGES TO THE AGENDA:** Agenda item 13A, Closed Session pursuant to 8d was added.

**MOTION #20.195 – AGENDA APPROVAL:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the July 28, 2020 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #20.196 – APPROVAL OF JULY 28, 2020 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the July 28, 2020 Consent Agenda. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) July 21, 2020 óBoard Workshop Meeting Minutes
- b) Invoices Paid from July 22, 2020 to July 24, 2020
- c) Invoices to be Paid on July 28, 2020
- d) Used Car Lot License ó Matt and Dave, LLC

**PUBLIC COMMENT:** One property owner stated he received an Ordinance violation letter.

**MOTION #20.197 - PUBLIC HEARING – CREATION OF INDUSTRIAL DEVELOPMENT**

**DISTRICT:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to open the Public Hearing at 7:11 pm. A voice vote was taken. Motion carried 6-0.

**PUBLIC HEARING – CREATION OF INDUSTRIAL DEVELOPMENT DISTRICT:** The Board discussed the creation of an Industrial Development District. One person questioned the planned use for the subject properties. One person questioned the zoning notification of the parcel and if we are still operating pursuant to judgement. One person questioned what would happen to the home values that surround the Industrial development property.

**MOTION #20.198 – CLOSE THE PUBLIC HEARING:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to close the Public Hearing at 7:52 PM. A voice vote was taken. Motion carried 5-0.

**MOTION #20.199 – DISCUSSION – ADOPTION OF RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT:**

Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the Resolution to Establish the Industrial Development District as requested by authority of the Property Owner for the Property being 7 parcels known as the Former Nike Missile Base. A roll vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mrs. Kaufman-No. Motion carried 5-1.

**MOTION #20.200 – DISCUSSION – 2<sup>ND</sup> READING – ZONING ORDINANCE MAP AMENDMENT –**

**2815 N. TELEGRAPH:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the 2<sup>nd</sup> Reading and adoption of Zoning Ordinance Map Amendment for a 2.20 acre portion of the property located at 2815 N Telegraph and known as Parcel 58-07-020-015-00. A roll call vote was taken. Mr. Bryant-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**MOTION #20.201 – DISCUSSION – 2<sup>ND</sup> READING – ZONING ORDINANCE MAP AMENDMENT –**

**2833 N. TELEGRAPH:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the 2<sup>nd</sup> Reading and adoption of Zoning Ordinance Map Amendment for 2833 N Telegraph and known as Parcel 58-07-079-005-10. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes. Motion carried 6-0.

**MOTION #20.202 – DISCUSSION – 1<sup>ST</sup> READING – ORDINANCE ADOPTING 2018**

**INTERNATIONAL FIRE CODE:** Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to have the 1<sup>st</sup> Reading of the Ordinance Adopting the 2018 International Fire Code. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes. Motion carried 6-0.

**MOTION #20.203 – DISCUSSION – 1<sup>ST</sup> READING – PROPOSED AMBULANCE SERVICES**

**ORDINANCE:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the 1<sup>st</sup> Reading of the Ambulance Services Ordinance. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** One person thanked the Fire Chief for proposing the Ambulance Service Ordinance.

**MOTION #20.204 – CLOSED SESSION/OMA SECTION 8D:** Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to go into Closed Session under Open Meetings Act Section 8 (d) and to include the

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Township Attorney, Deputy Clerk and Members of the Recycling Committee: Amy Roelant, Jan Saez, Mary Kittle, Chris VanWashenova. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-No; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 5-1. This vote was taken at 8:15 pm.

**MOTION #20.205 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 9:05 pm.

**MOTION #20.206:** Motion made by Mr. VanWashenova; seconded by Mr. Yoas to authorize the Supervisor and Attorney to proceed with an offer to purchase with the conditions discussed by the Board. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

**MOTION #20.207 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mrs. Kaufman to adjourn the July 28, 2020 Regular Board Meeting at 9:23 PM. A voice vote was called. Motion carried 6-0.

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James A. McDevitt-Supervisor

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Kyle Bryant-Clerk