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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**

July 9, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 9, 2019 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 - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Human Resources, Michelle Affholter-Ulrich and Attorney for InSite Real Estate, Philip Goldsmith 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 #19.174 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the July 9, 2019 Agenda as presented. A voice vote was taken. Motion carried 6-0.

**MOTION #19.175– APPROVAL OF JULY 9, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the July 9, 2019 Consent Agenda with two corrections to the minutes as discussed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) June 25, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between June 26, 2019 . July 3, 2019
- c) Invoices paid on July 9, 2019

**PUBLIC COMMENT:** None

**DISCUSSION – LONG TERM DISABILITY WITH UNUM:** Ms. Affholter-Ulrich addressed the Board regarding long and short term disability coverage.

**MOTION #19.176 – PURCHASE REQUEST – THINKPAD NOTEBOOK – HUMAN**

**RESOURCES:** Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve purchasing a ThinkPad notebook from Tech Experts at a cost not to exceed \$1,182.95 plus the cost for a case for the notebook for use by Human Resources Generalist. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #19.177 – PURCHASE REQUEST – DESKTOP COMPUTER:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve purchasing a desktop computer from Tech Experts at a cost not to exceed \$831.67. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**MOTION #19.178 – PUBLIC HEARING – PROPOSED PUBLIC ACT 425 CONDITIONAL LAND TRANSFER AGREEMENT:**

Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to set the Public Hearing on the proposed Public Act 425 Conditional land Transfer Agreement with the City of Monroe for the swap of a former La-Z-Boy parcel for the Quality Inn parcel for July 23, 2019 at 7:00 pm. A voice vote was taken. Motion carried 6-0.

**MOTION #19.179 – DISCUSSION – RESOLUTION TO WAIVE PENALTIES FOR NON-FILING OF PROPERTY TRANSFER:**

Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to adopt the Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits Pursuant to MCL 211.27b. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 6-0.

**MOTION #19.180 – REQUEST – MOWING LOCAL ROADS:** Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to approve contracting with Precision Irrigation & Lawn Care Inc to perform roadside mowing for three years, 2020, 2021 & 2022 at a cost not to exceed \$18,800.00 for each year. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #19.181 – ROOF OF FIRE STATION NO. 3 AND BLUEBUSH LIBRARY:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve replacing the roof at a cost not to exceed \$20,150.00 with the understanding that if the lowest bidder's bid proposes using the same shingles as the second lowest Bid, the bid shall be awarded to the low bidder but if they are not the same quality/life that the bid shall be awarded to the second lowest bidder.. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

Supervisor McDevitt asked if there were any Public Comments before going into Closed Session.

**PUBLIC COMMENT:** Mr. Goldsmith stated that InSite Real Estate would like the Frenchtown Township professional staff to review the Amended Site Plan that has been prepared for the former Nike property.

**MOTION #19.182 – CLOSED SESSION:** Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to go into Closed Session under Open Meetings Act Section 8 (h) for the purpose of

discussing Client/Attorney privileged correspondence and to include the Township Attorney and Deputy Clerk. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 6-0. This vote was taken at 3:46 pm.

**MOTION #19.183 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/ RECONVENE TO BOARD REGULAR 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 4:20 pm.

**MOTION #19.184:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to direct the Township Attorney to provide a written response to Mr. Goldsmith on behalf of his client Insite Real Estate LLC regarding the site specific design concerns as discussed. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #19.185 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the July 9, 2019 Regular Board Meeting at 4:31 PM. A voice vote was called. Motion carried 6-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk