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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

*TRUSTEES*

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**REGULAR BOARD MEETING MINUTES**  
**JUNE 23, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on June 23, 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.
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; Township Attorney, Fred Lucas; Township Constable, Tom Jenkins; Attorney for Insite Real Estate, Phil Goldsmith, Emergency Management Authority Director, David Brown, 2 representatives from MCA and 4 other persons were in attendance.

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

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

**MOTION #20.155 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the June 23, 2020 Agenda as presented. A voice vote was taken. Motion carried 7-0.

**MOTION #20.156 – APPROVAL OF JUNE 23, 2020 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the June 23, 2020 Consent Agenda. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) June 9, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid from June 10, 2020 to June 19, 2020
- c) Invoices to be Paid on June 23, 2020

**PUBLIC COMMENT:** None

**MOTION #20.157 DISCUSSION – LETC APPOINTMENT – PAUL PIRRONE:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve appointing Paul Pirrone to the Lake Erie Transit Commission to replace Member Paul Francis. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #20.158 – DISCUSSION – RESOLUTION – LITTLE SANDY CREEK DRAIN**

**MAINTENANCE & REPAIR:** Motion made by Mrs. Kaufman; seconded by Mr. Bryant to table this item for more information. A voice vote was taken. Motion carried 7-0.

**MOTION #20.159 – REQUEST TO HIRE – FIRE DEPARTMENT VARIOUS POSITIONS:**

Motion made by Mr. VanWashenova; seconded by Mr. Bryant to approve the hiring committee's recommendation and to offer firefighter positions to the applicants in order presented from 1 to 4. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

**MOTION #20.160 – DISCUSSION – FRENCHTOWN CHARTER TWP AMBULANCE SERVICES**

**ORDINANCE:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to table this item for revisions to be made and to bring back to the Board at the next meeting. A voice vote was taken. Motion carried 7-0.

Supervisor McDevitt asked for Public Comment.

**PUBLIC COMMENT:** None

**MOTION #20.161 – CLOSED SESSION:**

Motion made by Mr. Bryant; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8 (h) & (e) and to include Deputy Clerk and Township Attorneys Bondy and Lucas. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0. This vote was taken at 7:54 pm.

**MOTION #20.162 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION**

**MINUTES/RECONVENE TO REGULAR BOARD MEETING:** Motion made by Mr. Bryant; 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 7-0. This vote was taken at 8:52 pm.

**MOTION #20.163:**

Motion by Mr. Bryant; seconded by Mr. Lindquist to approve the proposed consent judgement between the Township and Insite Real Estate as amended with the corrections on Exhibit B and on the footnote on page 9 and review and confirmation as to Exhibit A legal description. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Kaufman-No; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 6-1.

**MOTION #20.164 – CLOSED SESSION:**

Motion made by Mr. Bryant; seconded by Mr. Yoas to authorize the Township Supervisor and Clerk to sign the Non Disclosure Agreement on behalf of the Township Board members and to go into Closed Session under Open Meetings Act Section 8 (e) & 8 (h) to include Township Attorneys Bondy and InSite attorney Phil Goldsmith. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-No; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-No; Mr. McDevitt-Yes. Motion carried 5-2. This vote was taken at 9:09 pm.

**MOTION #20.165 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION**

**MINUTES/RECONVENE TO REGULAR BOARD MEETING:** Motion made by Mr. Bryant; seconded by Mrs. Ellison 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 9:26 pm.

**MOTION #20.166 – CLOSED SESSION:**

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 Bondy and the Deputy Clerk. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 7-0. This vote was taken at 9:29 pm.

**MOTION #20.167 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION**

**MINUTES/RECONVENE TO REGULAR BOARD MEETING:** Motion made by Mrs. Ellison; 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 10:15 pm.

**MOTION #20.168:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to authorize spending up to \$3,000.00 on a certified appraisal by the Park Acquisition Committee and to select an appraiser with the prior approval of the appraiser by both the Township and the property owners. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. Lindquist-No; Mrs. Kaufman-Yes. Motion carried 6-1.

**MOTION #20.169 – AUTHORIZATION TO PAY BILLS THROUGH JULY 10, 2020:** Motion made by Mrs. Ellison; seconded by Mr. Bryant to authorize the Township Clerk to pay bills through July 10, 2020. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #20.170 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the June 23, 2020 Regular Board Meeting at 10:21 PM. A voice vote was called. Motion carried 7-0.

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James A. McDevitt-Supervisor

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Kyle Bryant-Clerk