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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
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ALAN (AL) VANWASHENOVA
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REGULAR BOARD MEETING MINUTES
JUNE 9, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on June 9, 2020 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE ó Al VanWashenova was seated at 3:07 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 and Township Labor Attorney, Steve Schwartz and 2 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda Item 14A, Refrigerator purchase for Kiwanis hall rental.

MOTION #20.142 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the June 9, 2020 Agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #20.143 – APPROVAL OF JUNE 9, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Bryant to approve the June 9, 2020 Consent Agenda. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) May 26, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid between May 27, 2020 to June 5, 2020

PUBLIC COMMENT: One person stated he completed his fencing project.

MOTION #20.144 – DISCUSSION – 2ND READING – ORDINANCE AMENDMENT NO. 218-1 – FLOODPLAIN MANAGEMENT PROVISIONS: Motion made by Mr. Yoas; seconded by Mrs. Ellison to have the 2nd reading and adoption of Ordinance Amendment No. 218-1, Floodplain Management Provisions. A roll call vote was taken. Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

Board Member VanWashenova was seated at 3:07 pm.

MOTION #20.145 – RENEWAL REQUEST – MICHIGAN TOWNSHIPS ASSOCIATION

MEMBERSHIP: Motion made by Mrs. Kaufman; seconded by Mr. Bryant to approve renewing the Township's membership including the legal defense fund and to also purchase the premium pass at a total cost not to exceed \$8,874.17. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.146 – DISCUSSION – RESOLUTION AUTHORIZING LOAN OF FUNDS:

Motion made by Mr. VanWashenova; seconded by Mr. Bryant to adopt the Resolution Authorizing Loan of Funds to the Fire Fund from the General Fund with a 1% interest rate. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #20.147 – DISCUSSION – RESOLUTION AMENDING 2020 FIRE FUND BUDGET:

Motion made by Mr. VanWashenova; seconded by Mr. Yoas to adopt the Resolution Amending 2020 Fire Fund Budget. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.148 - DISCUSSION – SELL/AUCTION – OUT OF SERVICE FIRE DEPARTMENT

APPARATUSES: Motion made by Mr. Yoas; seconded by Mrs. Ellison to table this item for further information. A voice vote was taken. Motion carried 7-0.

MOTION #20.149 – DISCUSSION – AMBULANCE SERVICES ORDINANCE:

Motion made by Mr. Bryant; seconded by Mr. VanWashenova to have the 1st Reading of the Ambulance Services Ordinance. A roll call vote was taken. Mr. Bryant-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #20.150 – DISCUSSION – ORDINANCE AMENDMENT PEDDLER, SOLICITOR, MOBILE

FOOD AND ICE CREAM VENDORS: Motion made by Mr. Bryant; seconded by Mr. Yoas to table this item for more information. A voice vote was taken. Motion carried 7-0.

MOTION #20.151 – PURCHASE REQUEST – REFRIGERATOR FOR KIWANIS HALL:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the refrigerator purchase from Goldstar for Kiwanis Hall at a cost not exceed \$3,445.58. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0. Supervisor McDevitt asked for Public Comment.

PUBLIC COMMENT: One person questioned the disposal of the old refrigerator from Kiwanis hall.

MOTION #20.152 – CLOSED SESSION – OPEN MEETINGS ACT SECTION 8C& 8E:

Motion made by Mrs. Ellison; seconded by Mr. Yoas to go into Closed session under Open Meetings Act Sections 8C & 8E and to include Township Attorney, Labor Attorney, Fire Chief and Human Resources Generalist. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0. This vote was taken at 4:24 pm.

MOTION #20.153 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION

MINUTES/RECONVENE INTO 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 5:30 pm.

MOTION #20.154 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the June 9, 2020 Regular Board Meeting at 6:03 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk