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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**  
**FEBRUARY 12, 2019**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on February 12, 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	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Auditor, Don McGuire; Building Official, Joe Lehmann; Monroe County Commissioner from District 4, George Jondro and 23 other persons were in attendance.

Supervisor McDevitt declared there was a quorum at 3:00 pm.

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

**MOTION #19.24 – AGENDA APPROVAL:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the February 12, 2019 Agenda as presented. A voice vote was taken. Motion carried 7-0.

**MOTION #19.25 – APPROVAL OF FEBRUARY 12, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the February 12, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) January 22, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between January 23, 2019 to February 8, 2019
- c) Invoices paid on February 12, 2019

**PUBLIC COMMENT:** None

**MOTION #19.26 – TOWNSHIP AUDITOR CONTRACT REQUEST – RINGO & ASSOCIATES,**

**P.C.:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to enter into contract with L. Donavon McGuire and Ringo & Associates P.C. to perform the 2018 Audit at a cost not to exceed \$22,000.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 7-0.

**MOTION #19.27 – EDUCATIONAL EXPENSE REQUEST – WATER DEPARTMENT – ANDREW DIETRICH & DEVEN BORON:**

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the recommendation of the Utility Director to have Deven Boron and Andrew Dietrich attend Basic Math and Hydraulics training at a cost not to exceed \$1,200.00 with the understanding that Andrew Dietrich would have to reimburse all costs if he were to leave his employment within 5 years of the class. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #19.28 – REQUEST TO AMEND MOTION FOR BUILDING INSPECTOR CELL**

**PHONE STIPEND:** Motion made by Mr. VanWashenova; seconded by Mr. Yoas to approve the Building Inspector cell phone stipend with reimbursement to Mr. Gagne back to May 14, 2018. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #19.29 – RESOLUTION OF SUPPORT FOR MICHIGAN TOWNSHIPS ASSOCIATION ROBERT R ROBINSON SCHOLARSHIP APPLICATION:**

Motion made by Mrs. Kaufman; seconded by Mr. Baker to support Robert Kull's scholarship application and approve the Resolution of Support for Michigan Townships Association Robert R. Robinson Scholarship Application. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

**PRESENTATION & DISCUSSION – CONDITIONAL ZONING AGREEMENT – INSITE REAL ESTATE INVESTMENT PROPERTIES, LLC – FORMER NIKE SITE:**

InSite Real Estate Investment Properties did a presentation. Three property owners spoke in opposition to the proposed Conditional Zoning Agreement.

**MOTION #19.30 – MCISD REQUEST USE OF KIWANIS PARK:**

Motion made by Mrs. Ellison; seconded by Mr. Baker to allow the MCISD to host a summer camp program ~~Be~~ Their Hero from Age Zero+ at Kiwanis Park on the requested dates with the Township being recognized as a collaborating partner. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

**MOTION #19.31 – EDUCATIONAL EXPENSE REQUEST – GREG KOSZEGI – MGIA TRADE**

**SHOW:** Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve Greg Koszegi attending MGIA Fertilizer, Pesticide Education and Training at a cost not to exceed \$484.68. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-No; Mr. VanWashenova-No; Mr. McDevitt-Yes; Mr. Baker-No; Mr. Yoas-No. Motion fails 4-3.

**MOTION #19.32 – PURCHASE REQUEST – SOFIL EXECUTIVE CHAIRS – TOWNSHIP HALL:**

Motion made by Mr. Baker; seconded by Mrs. Kaufman to table this item. A voice vote was taken. Motion carried 7-0.

**MOTION #19.33 – PURCHASE REQUEST – CALIBRATION OF A POSI-CHEK AND HP PROBOOK – FIRE DEPARTMENT:**

Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the purchase a Posi-Chek and HP ProBook at a cost not to exceed \$1,734.75 plus shipping costs. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**MOTION #19.34 – UPGRADES FOR MOTOROLA RADIOS – FIRE DEPARTMENT:**

Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve the upgrades for the new Motorola radios at a cost not to exceed \$49,946.75. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #19.35 – IPADS WITH IMAGETREND REPORTING SOFTWARE & HAVIS IPAD DOCKING STATIONS – FIRE DEPARTMENT:**

Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the purchase of 8 iPads and iPad docking stations at a cost not to exceed \$7,714.74 plus shipping costs. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 7-0.

**MOTION #19.36 – PURCHASE REQUEST – MACBOOK PRO 13 – FIRE DEPARTMENT:**

Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the purchase for a MacBook Pro 13 at a cost not to exceed \$1,648.00. A roll call vote was taken. Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** Commissioner Jondro thanked the Board members for everything that they do for Frenchtown residents.

**MOTION #19.37 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the February 12, 2019 Regular Board Meeting at 5:44 PM. A voice vote was called. Motion carried 7-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk