

**JAMES A. McDEVITT**  
Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**MARK J. BAKER**  
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 48162-9249 - (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**  
**MARCH 26, 2019**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on March 26, 2019 at 7:00 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 - EXCUSED	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Township Constable, Tom Jenkins; Utility Director, Rich Weirich; Township Assessor, Sue Iott-Garrison; Township Engineer, Todd Brown and 11 other person were in attendance.

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

**CHANGES TO THE AGENDA:** Add agenda item 18A, Discussion, Recreation ballfields.

**MOTION#19.75 – APPROVAL OF AGENDA:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #19.76 – APPROVAL OF MARCH 26, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the March 26, 2019 Consent Agenda with a correction to minutes. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) March 12, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between March 13, 2019 to March 22, 2019
- c) Bills to be paid March 26, 2019
- d) Arcade License . Family and Friends Funland

**PUBLIC COMMENT:** One person spoke in favor of the proposed rezoning on the former Nike property. One person passed out information regarding his constitutional rights for his agricultural property. One person thanked the Board for their decision regarding the rezoning denial for the former Nike property. One person was questioning his relocation of his bees on his agricultural property.

**MOTION #19.77 COMPLETE STORAGE BARN PROJECT – PHOENIX CONTRACTOR INC:**

Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve contracting with Phoenix Contractor Inc. to complete the Water Department storage barn project at a cost not to exceed \$1,620,930.00 and for Trustee VanWashenova and Yoas to review the drainage plans and calculations for the proposed project. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 6-0.

**DISCUSSION – DETAILED CREDIT CARD STATEMENT – FIFTH THIRD BANK:** The Board discussed this item.

**MOTION #19.78 – DRAIN REPLACEMENT LINE – CONTRACT WITH MANNIK & SMITH –**

**WATER DEPARTMENT:** Motion made Mr. VanWashenova; seconded by Mrs. Kaufman to approve contracting with Mannik & Smith for engineering of the drainage replacement line at the Water Department. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 6-0.

**MOTION #19.79 – REBUILD FILTER PUMP – WATER DEPARTMENT:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to table this item. A voice vote was taken. Motion carried 6-0.

**MOTION #19.80 – DISCUSSION – ASSESSOR EMPLOYMENT FULL TIME AGREEMENT –**

**SUSAN IOTT-GARRISON:** Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the Assessor employment agreement for a period of two years with a start date of April 2, 2019. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #19.81 – DISCUSSION – MEDICAL MARIHUANA/RECREATION MARIHUANA –**

**TOWNSHIP PERSONNEL POLICY:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to amend Sections 3.1(21) and (22) of the Township personnel policy regarding disciplinary offenses as presented by the Township Attorney. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**DISCUSSION - PUBLIC ACT 369 OF 2018- PAID MEDICAL LEAVE ACT:** The Board discussed this item.

**MOTION #19.82 – REQUEST PREPAYMENT – NEWSLETTER PRINTING BY METZGERS:**

Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve payment of \$3,000.00 to Metzgers plus postage fees for the Township Newsletter. A roll call vote was taken.

Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**MOTION #19.83 – RESOLUTION – POLICY GOVERNING USE OF TOWNSHIP FIRE STATION**

**PROPERTY:** Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the Resolution Adopting Policy Governing Use of Frenchtown Charter Township Fire Station Property. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**DISCUSSION – CROWN CASTLE TOWER AND FRENCHTOWN FIRE STATION:** The Board discussed this item.

**MOTION #19.84 – PURCHASE REQUEST – UPGRADES FOR MOTOROLA RADIOS PART 2 –**

**FIRE DEPARTMENT:** Motion made by Mr. Baker; seconded by Mr. Yoas to approve the additional \$2,667 for the 4 dual control radios for the Fire Department ambulances; platform aerial trucks and engine. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**DISCUSSION – RECREATION BALL FIELDS:** The Board discussed this item.

**PUBLIC COMMENT:** One person asked if he could have a meeting with the Township Attorney to ask property questions.

**MOTION #19.85 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Kaufman to adjourn the March 26, 2019 Regular Board Meeting at 9:20 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