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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**

**MAY 14, 2019**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on May 14, 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; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; Human Resources Generalist, Michelle Affholter-Ulrich; Mannik & Smith employee, Todd Brown were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM and requested a moment of silence for Santa Gilsdorf and Patricia Amolsch.

**CHANGES TO THE AGENDA:** Add Agenda item 16A, Discussion of Motion #~~19~~ 19.72 & 19.67 from the March 12, 2019 Township Board meeting.

**MOTION #19.114 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the May 14, 2019 Agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #19.115– APPROVAL OF MAY 14, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the May 14, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) April 23, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between April 24, 2019 to May 10, 2019
- c) Invoices paid on May 14, 2019
- d) Used Car Lot License . B & P Speed Shop
- e) Used Car Lot License . J & L Golf Carts

- f) Arcade License . TA Travel Center
- g) Fireworks Display Approval . Sterling State Park
- h) Fireworks Display Approval . Southeast Michigan Antique Tractor & Engine Assoc.

**PUBLIC COMMENT:** None

**MOTION #19.116 PURCHASE REQUEST – FRENCHTOWN WATER PLANT 2019 CHEMICAL**

**BIDS:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the 2019 Chemical bids for the Water Department as presented. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**MOTION #19.117 – REMOVE FROM TABLE – CONTRACT WITH PROFESSIONAL PUMP,**

**INC. – WATER DEPARTMENT:** Motion made by Mrs. Ellison; seconded by Mr. Yoas to remove from table. A voice vote was taken. Motion carried 7-0.

**MOTION #19.118 – CONTRACT WITH PROFESSIONAL PUMP, INC. – WATER**

**DEPARTMENT:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve contracting with Professional Pump, Inc. to rebuild Filter Pumps at the Water Plant at a cost to exceed \$ 15,000.00. A roll call was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #19.119 – REQUEST – CONTRACT WITH MANNIK & SMITH GROUP FOR WATER**

**DEPARTMENT BARN PROJECT:** Motion made by Mr. McDevitt; seconded by Mr. Lindquist to approve contracting with Mannik & Smith for construction management, construction engineering, inspection services, material testing services and construction administration for the Water department barn project at a cost not to exceed \$50,000.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-No; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-No. Motion carried 5-2.

**MOTION #19.120 – WATER PLANT STORAGE BARN:**

Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to waive only the building permit fees (not inspections) for the Water Department storage barn, with the understanding that permit fees paid to our contract inspectors are to be paid. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #19.121 – REMOVE FROM TABLE – 1<sup>ST</sup> READING ZONING ORDINANCE**

**AMENDMENT NO. 200-140:** Motion made by Mrs. Ellison; seconded by Mr. Baker to remove from table. A voice vote was taken. Motion carried 7-0.

**MOTION #19.122 – 1<sup>ST</sup> READING ZONING ORDINANCE AMENDMENT NO. 200-140:**

Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to deny the first reading of proposed Zoning Ordinance Amendment No. 200-140 because C2 is too intense of a use for that area and based on the recommendation from the Monroe County Planning Department. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**DISCUSSION – PAID MEDICAL LEAVE ACT – PUBLIC ACT 369 OF 2018:** The Board discussed the Public Act 369 of 2018.

**MOTION #19.123 – DISCUSSION – PURCHASE PROPERTY – 3352 PARKWOOD:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to direct the Supervisor to contact a previously interested party and if after 3 days there is no interest by that party to submit a counter offer for \$2,000.00 to the sole bidder with a condition that a deed restriction is placed on the lot providing that no water or sewer taps are included. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #19.124 – SERVICE AGREEMENT RENEWAL – MONROE COUNTY LIBRARY SYSTEM & FRENCHTOWN CHARTER TOWNSHIP:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the agreement with the following change: the local and long distance telephone charges and equipment to be the Library's responsibility. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #19.125 – DISCUSSION – CROWN CASTLE LEASE – FRENCHTOWN FIRE STATION NO 1:** Motion made by Mr. Yoas; seconded by Mr. VanWashenova to table this item for more information. A voice vote was taken. Motion carried 7-0.

**MOTION #19.126 – DISCUSSION – 2<sup>ND</sup> READING ZONING ORDINANCE AMENDMENT NO. 200-141:** Motion made Mr. Yoas; seconded by Mr. Lindquist to have the 2<sup>nd</sup> reading and adoption of Zoning Ordinance Amendment No. 200-141. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-No; Mr. Lindquist-Yes. Motion carried 6-1.

**DISCUSSION OF MOTION #'S 19.67 & 19.72 FROM MARCH 12, 2019 MEETING:** The Board discussed these two motions and the proposed Planning Commission joint meeting.

**MOTION #19.127- CLOSED SESSION:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8 (h) for the purpose of discussing Client/Attorney privileged correspondence and to include Township Attorney, Fire Chief and Deputy Clerk. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0. This vote was taken at 4:39 pm.

**MOTION #19.128 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECOVENE TO REGULAR BOARD MEETING:** Motion made by Mr. Baker; 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 5:48 pm.

**PUBLIC COMMENT:** None

**MOTION #19.129 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the May 14, 2019 Regular Board Meeting at 6:01 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