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FRENCHTOWN CHARTER TOWNSHIP

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BOARD WORKSHOP MEETING MINUTES
NOVEMBER 20, 2018

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on November 20, 2018 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova was seated at 10:04 am.
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; Salary & Benefits Specialist, Michelle Affholter-Ulrich; Township Planner, Mario Ortega; Chris Gunn and Eric Lord of Insite Real Estate property development; Representative from MI Works, Stacy Goins, Tim Lake of the Monroe County Business Development Corporation and 2 other persons were present.

Supervisor McDevitt declared there was quorum at 10:00 AM.

CHANGES TO THE AGENDA: There were no changes made.

MOTION #18.318 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the November 20, 2018 Agenda as presented. A voice vote was taken. Motion carried 6-0.

Trustee VanWashenova was seated at 10:04 AM.

MOTION #18.319 – APPROVAL OF NOVEMBER 20, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the November 20, 2018 Consent Agenda with a correction to minutes. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) November 7, 2018 . Special Township Meeting Minutes

- b) November 13, 2018 . Regular Board Meeting Minutes
- c) Invoices Paid between November 14, 2018 to November 16, 2018
- d) Bills to be paid November 20, 2018

PUBLIC COMMENT: None

DISCUSSION – INSITE REAL ESTATE INC. PROPOSED CONDITIONAL RE-ZONING – FORMER NIKE PROPERTY:

The Board was presented with additional documents and comments from Insite Real Estate. Comments were heard from the representatives of Michigan Works and the MCBDC. Two persons spoke in opposition of the proposed conditional rezoning.

MOTION #18.320 –SHORT TERM DISABILITY PLAN: Motion made by Mrs. Ellison; seconded by Mr. Baker to offer an additional voluntary Short Term Disability Plan from Consumers to be paid entirely by the Township employees. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #18.321 – SET PUBLIC HEARING FOR 2019 BUDGET: Motion made by Mr. Yoas; seconded by Mr. Lindquist to set the Public Hearing for the 2019 Budget for December 11, 2018 at 3:00 PM. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.322 – CAPITAL IMPROVEMENT PLANS FOR TOWNSHIP AND FIRE

DEPARTMENT: Motion made by Mr. Baker; seconded by Mr. Yoas to approve the Township and Fire Departments 6 year Capital Improvement plan. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

DISCUSSION – PROPOSED 2019 FRENCHTOWN CHARTER TOWNSHIP BUDGET: The Board discussed the proposed 2019 Frenchtown Charter Township budget.

PUBLIC COMMENT: None

MOTION #18.323 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the November 20, 2018 Workshop Board Meeting at 12:41 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk