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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

*TRUSTEES*

**ASSESSING DEPARTMENT**  
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**REGULAR BOARD MEETING MINUTES  
NOVEMBER 10, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on November 10, 2020 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE ó Al VanWashenova
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	

Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; Human Resources Generalist, Meagan Russell; Assured Partners, Veronica Poremba; 2 Frenchtown employees; 7 Fire Department employees; 8 Water Department employees and 8 other persons were in attendance.

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

**CHANGES TO THE AGENDA:** Combine Agenda items 15 & 17 and will now be Agenda Item #17.

**MOTION #20.301 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the November 10, 2020 Agenda. A voice vote was taken. Motion carried 7-0.

**MOTION #20.302 – APPROVAL OF NOVEMBER 10, 2020 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the November 10, 2020 Consent Agenda. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) October 27, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid between October 28, 2020 to November 6, 2020
- c) Invoices Paid on November 10, 2020
- d) Peddler's License - Goodfellows

**PUBLIC COMMENT:** None

**MOTION #20.303 – PUBLIC HEARING – FOREST GLEN STREET LIGHTING – SPECIAL ASSESSMENT DISTRICT:** Motion made by Mr. Yoas; seconded by Mr. Bryant to open the Public Hearing for Forest Glen Street Lighting. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:03 pm.

**DISCUSSION - FOREST GLEN STREET LIGHTING – SPECIAL ASSESSMENT DISTRICT:** The Board discussed the Forest Glen Street Lighting.

**MOTION #20.304 – CLOSE THE PUBLIC HEARING – FOREST GLEN STREET LIGHTING:** Motion made by Mrs. Ellison; seconded by Mr. VanWashenova to close the Public Hearing for Forest Glen Street Lighting. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:05 pm.

**MOTION #20.305 – RESOLUTION – CONFIRM ROLL/FOREST GLEN STREET LIGHTING:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to adopt the Resolution Confirming the Assessment Roll for Forest Glen Site Condominium Development Street Lighting Special Assessment District Lots 1 through 76. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 7-0.

**MOTION #20.306 – DISCUSSION – DTE MASTER AGREEMENT – FOREST GLEN STREET LIGHTING:** Motion made by Mr. Yoas, seconded by Mr. Lindquist to have the Township Supervisor sign the master agreement for municipal street lighting for Forest Glen Condo Development. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #20.307 – DISCUSSION –FCT WATER SYSTEM PARCEL COMBINATION:** Motion made by Mrs. Kaufman; seconded by Mr. Bryant to allow the Township Supervisor to execute the Quit Claim Deed for the combination of the 4 water plant parcels. A roll call vote was taken. Mr. Bryant-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #20.308 – PURCHASE REQUEST – PERMANENT GLASS FIXTURE – CRLGG PROGRAM:** Motion made by Mr. VanWashenova; seconded by Mr. Bryant to approve purchasing from Toledo Mirror & Glass for permanent glass fixtures for the Assessing, Building, Clerk and Treasurer offices with monies used from the COVID grant. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #20.309 – DISCUSSION – RESOLUTION EXEMPTING FCT FROM REQUIREMENTS OF PA 152 OF 2011 FOR CALENDAR YEAR 2021:** Motion made by Mr. Bryant; seconded by Mr. VanWashenova to adopt the Resolution Exempting Frenchtown Charter Township from Requirements of PA 152 of 2011 for Calendar Year 2021. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes. Motion carried 7-0.

**MOTION #20.310 – HMO HSA CONTRIBUTION FOR CALENDAR YEAR 2021:** Motion made by Mr. Yoas; seconded by Mr. Bryant to approve 60% of the annual savings to the Township being contributed to HSA plans for those employees participating in the Blue Care Network HMO medical plan for the 2021 calendar year and for the HSA money to be contributed in the beginning of 2021. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #20.311 – CASH IN LIEU PAYMENT:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve a 30% stipend of the full time employee single member monthly insurance rate to be paid to those employees who are eligible but opt-out of Township insurance because they have alternate insurance coverage. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #20.312 – PAID ON CALL FIRE FIGHTERS CONTRACT:** Motion made by Mr. VanWashenova; seconded Mrs. Kaufman to approve the Paid on Call Collective Bargaining agreement between

the Township and UAW Local 723. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #20.313 – DISCUSSION – 1<sup>ST</sup> READING OF ZONING ORDINANCE AMENDMENT NO. 200-147:** Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to have the 1<sup>st</sup> reading of the Intensive Industrial Use Ord No. 200-147 with corrections as discussed. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Kaufman-yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #20.314 – REMOVE FROM TABLE – RESOLUTION 2016 RETIREE HEALTH, DENTAL AND VISION CARE PLAN RESOLUTION:** Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to remove this item from table. A voice vote was taken. Motion carried 7-0.

**MOTION #20.315 – 401A CONTRIBUTION AMENDMENT FOR ELECTED SUPERVISOR, CLERK & TREASURER:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve an amendment to Township Ordinance 168 to revise the 401A contribution from 15% to 10% for Elected Supervisor, Clerk and Treasurer. A roll call vote was taken. Mr. McDevitt-No; Mr. VanWashenova-Yes; Mr. Yoas-No; Mrs. Ellison-No; Mrs. Kaufman-Yes; Mr. Lindquist-No; Mr. Bryant-Yes. Motion fails 4-3.

**PUBLIC COMMENT:** Newly elected incoming Trustee Rimel thanked the Board for the years of service to Frenchtown.

**MOTION #20.316 – HAZARD PAY FOR ABSENT VOTING COUNTING BOARD FOR THE NOVEMBER 3, 2020 ELECTION:** Motion made by Mr. Bryant; seconded by Mr. VanWashenova to pay the eight Absent Voting Counting Board members a \$300.00 hazard pay for the November 3, 2020 election due to them working over 24 hours. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

**MOTION #20.317 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mr. Bryant to adjourn the November 10, 2020 Regular Board Meeting at 5:06 PM. A voice vote was called. Motion carried 7-0.

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James A. McDevitt-Supervisor

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Kyle Bryant-Clerk