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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
NOVEMBER 12, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on November 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; Fire Chief, Wendy Stevens and 26 other persons were in attendance.

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

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

MOTION #19.314 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the November 12, 2019 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #19.315– APPROVAL OF NOVEMBER 12, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the November 12, 2019 Consent Agenda with a correction to the minutes. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) October 22, 2019 . Regular Board Meeting Minutes
- b) October 30, 2019 . Special Board Meeting Minutes
- c) Invoices Paid between October 23, 2019 to November 8, 2019
- d) Invoices paid on November 12, 2019
- e) Peddlers License . Goodfellows

PUBLIC COMMENT: Thirteen persons spoke in favor of the Township keeping recycling services and requested consideration of different options to all residents to recycle.

MOTION #19.316 – PURCHASE REQUEST – REPUBLIC SERVICES CARTS: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the purchase of all Republic trash and recycling carts for \$140,000.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #19.317 – DISCUSSION – 1ST READING OF ZONING ORDINANCE AMENDMENT – SOLAR PANEL ARRAYS: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to have the 1st reading of Zoning Ordinance Amendment No. 200, Article 4.00, Section 4.46 regarding Solar Panel Arrays. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #19.318 – TRAINING REQUEST – EXECUTIVE LEADERSHIP PROGRAM AT EMU – LIEUTENANT RON HOSKINS: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the request of Lieutenant Ron Hoskins to attend the Executive Leadership Program at Eastern Michigan University with the condition that he would have to pay back all costs if he would leave his employment with the Township within 5 years of taking the class or if he should fail to receive a passing grade. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-No; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-1.

DISCUSSION – INTENSIVE INDUSTRIAL USE ZONING ORDINANCE: The Board discussed the proposed draft Intensive Industrial Use Zoning Ordinance Amendment.

DISCUSSION – PROPOSED NEW POSITION – GENERAL LEDGER/RECORDS RETENTION: The Board discussed the proposed new position.

MOTION #19.319 – PURCHASE REQUEST – SNOW BLOWER – RECREATION DEPARTMENT: Motion made by Mr. Lindquist; seconded by Mrs. Kaufman to purchase a Honda Snow Blower from Sell ϕ Equipment at a cost not to exceed \$619.00 and to place the old snow blower up for sale on the Township website. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

PUBLIC COMMENT: Several persons spoke again in favor of keeping recycling services.

MOTION #19.320 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the November 12, 2019 Regular Board Meeting at 5:26 PM. A voice vote was called. Motion carried 7-0.