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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
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ALAN (AL) VANWASHENOVA
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REGULAR BOARD MEETING MINUTES
NOVEMBER 26, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on November 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	TRUSTEE – Hedwig Kaufman - EXCUSED
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Constable, Tom Jenkins; 2 Fire Department personnel and 3 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item 14A, Agreement with Allied Waste

MOTION#19.332 – APPROVAL OF AGENDA: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #19.333 – APPROVAL OF NOVEMBER 26, 2019 CONSENT AGENDA: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve the November 26, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) November 19, 2019 . Board Workshop Meeting Minutes
- b) Invoices Paid between November 20, 2019 to November 22, 2019
- c) Invoices Paid on November 26, 2019

PUBLIC COMMENT: None

MOTION #19.334 – DISCUSSION – 2ND READING ZONING ORDINANCE AMENDMENT – SOLAR PANEL ARRAYS: One person had questions concerning the proposed Ordinance Amendment. Motion made by Mr. Yoas; seconded by Mr. Lindquist to have the 2nd reading and

adoption of Zoning Ordinance Amendment Section 4.46, Solar Panel Arrays. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #19.335 – DISCUSSION – AMENDMENT OF FRENCHTOWN CHARTER TOWNSHIP WATER DEPARTMENT TURN OFF POLICY: Motion made by Mr. Yoas; seconded by Mr. Baker to table this item until the Utility Director can be at the meeting. A voice vote was taken. Motion carried 6-0.

MOTION #19.336 – DISCUSSION – WATER SYSTEM ORDINANCE NO. 201: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve the Resolution Adopting Amended Schedule of Rates and Charges to Township Water System Ordinance No. 201. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-No; Mr. Baker-No; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 4-2.

MOTION #19.337 – DISCUSSION – 1ST READING WATER SYSTEM ORDINANCE AMENDMENT NO. 201-5: Motion made Mr. McDevitt; seconded by Mr. Lindquist to approve the 1st Reading of Water System Ordinance Amendment No. 201-5. A roll call vote was taken. Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #19.338 – MONROE COUNTY ACT 342 AGREEMENT/FRENCHTOWN CHARTER TOWNSHIP WATER SYSTEM: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve the Transfer Agreement; to authorize the Township Supervisor and Clerk to sign the Agreement and authorizing the Township Supervisor to sign the two property transfer affidavits for the Township Water Plant property. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #19.339 – MCRC IMPROVEMENTS – NORTH STONY CREEK: Motion made by Mr. Lindquist; seconded by Mr. Baker to approve the MCRC improvement contract for N Stony Creek Road at a Township cost not to exceed \$3,673.00 with a 10% contingency amount. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #19.340 – MCRC IMPROVEMENTS – RUFF DRIVE: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve the MCRC improvement contract for Ruff Drive at a cost to be entirely funded by the Monroe County Road Commission. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #19.341 – AGREEMENT WITH ALLIED WASTE: Motion made by Mr. VanWashenova; seconded by Mr. Baker to table this item. A voice vote was taken. Motion carried 6-0.

DISCUSSION – PURCHASE OF FIRE ENGINES: The Fire Chief and Board discussed the proposed purchase of two Fire Engines.

MOTION #19.342 –ADVANCED LIFE SUPPORT RESPONSE: Motion made by Mr. Baker; seconded by Mr. VanWashenova to grant the Fire Department approval to commence with providing Advanced Life Support services upon the Fire Department receipt of its ALS response license. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #19.343 – 2020 TOWNSHIP MEETING SCHEDULE: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve the 2020 Township meeting schedule. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 6-0.

PUBLIC COMMENT: Fire Fighter Volker thanked the Board for their continued support for both the Township employees and Fire Department employees.

MOTION #19.344 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the November 26, 2019 Regular Board Meeting at 8:50 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk