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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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REGULAR BOARD MEETING MINUTES
OCTOBER 13, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 13, 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; Township Auditor, Don McGuire; Dr. Kojo Quartey and Peter Coomar with Monroe County Community College and 3 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 #20.278 – AGENDA APPROVAL: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the October 13, 2020 Agenda. A voice vote was taken. Motion carried 7-0.

MOTION #20.279 – APPROVAL OF OCTOBER 13, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Bryant to approve the October 13, 2020 Consent Agenda. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) September 29, 2020 ó Special Board Meeting Minutes
- b) Invoices Paid between September 23, 2020 to October 9, 2020
- c) Invoices Paid on October 13, 2020
- d) Arcade License - Clawkicker

PUBLIC COMMENT: Dr. Kojo Quartey spoke to the Board regarding the proposed Monroe County Community College ballot proposal that is on the November 3, 2020 ballot and asked the Board for their general support of the proposal. One person spoke and brought in a sign from the State of Michigan stating that his farm is environmental friendly, the person also gave 2 books to Planning Commission member Yoas.

PRESENTATION OF TOWNSHIP AUDIT FOR YEAR 2019: Mr. McGuire presented the Township Audit for the year 2019.

MOTION #20.280: Motion made by Mrs. Ellison; seconded by Mr. Bryant to accept and place on file the Township Audit for 2019. A voice vote was taken. Motion carried 7-0.

MOTION #20.281 – REQUEST TO HIRE – TOWNSHIP ASSESSOR – JUSTIN PRYBYLSKI: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the Hiring Committee's recommendation to hire Justin Prybylski with a starting salary of \$85,000.00 based on a satisfactory background check with him working October 20 & 27, 2020 and a full time starting date of November 2, 2020. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #20.282 – DISCUSSION – RESOLUTION TO AMEND SCHEDULE OF RATES AND CHARGES TO TOWNSHIP 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. Bryant-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #20.283 – PURCHASE REQUEST – BOILER CIRCULATION PUMPS – WATER DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve purchasing Boiler Circulation Pumps from Monroe Plumbing and Heating at a cost not to exceed \$9,690.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.284 – DISCUSSION – RESOLUTION AMENDMENT OF 2020 BUDGET – TRANSFER FUNDS TO ICMA-RC: Motion made by Mr. Bryant; seconded by Mr. Lindquist to approve the Resolution Authorizing Amendment of 2020 Budget and Transfer of Certain Investment Funds to ICMA-RC for Purpose of Funding Other Post-Employment Benefits. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #20.285 – PURCHASE REQUEST – PRO 4 GAS LEL MONITORS – FIRE DEPARTMENT: Motion made by Mr. Yoas, seconded by Mr. VanWashenova to approve purchasing 3 Pro 4 Gas LEL Monitors from Premier Fire Rescue at a cost not to exceed \$5,008.70. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #20.286 – PURCHASE REQUEST – UPDATE TO POLE BARNS – FIRE DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to approve hiring All Phase Construction to install siding on FD#1 pole barn and also siding and metal roof on FD#2 pole barn at a cost of \$26,410.00 with the understanding that additional costs may be incurred for roof sheeting as needed. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #20.287 – ROLL UP DOOR, LIFT SYSTEM AND REMOTE FOR POLE BARN AT FD#1: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to approve hiring Laroy Door for the requested work at a cost not to exceed \$3,393.00. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #20.288 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Bryant to adjourn the October 13, 2020 Regular Board Meeting at 4:32 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk