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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
OCTOBER 22, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 22, 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
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Constable, Tom Jenkins and 1 other person were in attendance.

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

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

MOTION#19.300 – APPROVAL OF AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #19.301 – APPROVAL OF OCTOBER 22, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the October 22, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) October 15, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between October 16, 2019 to October 18, 2019
- c) Invoices Paid on October 22, 2019

PUBLIC COMMENT: None

MOTION #19.302 – DISCUSSION – 1ST READING OF ZONING ORDINANCE AMENDMENT – OUTDOOR LIGHTING: Motion made by Mr. McDevitt; seconded by Mr. Baker to table this item and refer to the Zoning Ordinance Committee to consider the comments of the Township Board and request separation of requirements for Residential and Commercial and bring back a recommendation to the Board. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #19.303 – DISCUSSION – FEDERAL APPRAISAL PROPOSAL FOR VALUATION PREPARATION: Motion made by Mr. Yoas; seconded by Mr. Lindquist to allow the Township Supervisor to sign the Federal Appraisal proposal based on the recommendation of the Township Attorneys. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #19.304 – PROPOSED RESORT DISTRICT AUTHORITY 2020 BUDGET: Motion made by Mr. Yoas; seconded by Mr. Baker to approve the proposed 2020 Resort District Authority budget. A roll call vote was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #19.305 – DISCUSSION – RESORT DISTRICT AUTHORITY BOARD MEMBER REPRESENTATIVE – DONALD RUSHLOW: Motion made Mrs. Kaufman; seconded by Mr. Baker to appoint Donald Rushlow as a Resort District Authority Board member for the remainder of the term of former Board Member Edward Straub as recommended by the Supervisor. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #19.306 – 2019 WEED CUTTING COSTS TAX ROLL RESOLUTION: Motion made by Mr. Lindquist; seconded by Mr. Yoas to approve the 2019 Weed Cutting Costs Tax Roll Resolution. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

DISCUSSION – ZONING OF PROPERTY IN AREA OF NADEAU & MENDEL ROAD: The Board discussed this item.

PUBLIC COMMENT: None

MOTION #19.307 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the October 22, 2019 Regular Board Meeting at 8:49 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk