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FRENCHTOWN CHARTER TOWNSHIP

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JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

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REGULAR BOARD MEETING MINUTES
OCTOBER 27, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 27, 2020 at 7:00 PM at the Frenchtown Charter Township, 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	

Deputy Clerk, Jessica Burt; Township Constable; Tom Jenkins; Human Resource Generalist, Meagan Russell, Township Engineer, Barry Buschmann; Assured Partners, Veronica Poremba and 4 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 7:00 pm.

CHANGES TO THE AGENDA: Add Agenda item 7a, Health Insurance proposal.

MOTION #20.294 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the October 27, 2020 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #20.295 – APPROVAL OF OCTOBER 27, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the October 27, 2020 Consent Agenda with a correction to the minutes. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) October 20, 2020 óRegular Board Meeting Minutes
- b) Invoices Paid between October 21, 2020 to October 23, 2020
- c) Invoices Paid from October 27, 2020

PUBLIC COMMENT: One person thanked the Board for what they do and especially noted Board Member Kaufman and her many years of service to the Township. One person stated that they are having issues with a business coming in regarding the parking lot.

MOTION #20.296 – DISCUSSION – HEALTH INSURANCE PROPOSALS: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to approve the 3 proposal health insurance plans (2 current and one additional) and the current dental and vision for the employees for open enrollment purposes. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes;

Mr. Bryant-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #20.297 – DISCUSSION – LIMITED PHASE II INVESTIGATION N DIXIE HWY: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to proceed with the purchase the Durocher Estate property with the condition that the Seller pay for the baseline environmental assessment in the amount of \$2,400 by reduction of the sale price for the property and if the current property owners agree to the terms then to proceed with authorization and payment to Mannik & Smith for the baseline environmental assessment. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #20.298 – DESIGNATED AESSOR INTER-LOCAL AGREEMENT P.A. 660 OF 2018: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to table this item until the November 10, 2020 meeting. A voice vote was taken. Motion carried 7-0.

MOTION #20.299 – DISCUSSION – REPLACE CROSS TILE ON YAX ROAD: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve contracting with Monroe County Road Commission for Yax road drainage cross tile replacement at a cost not to exceed \$4,471.00 with 10% contingency. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

DISCUSSION – RESOLUTION 2016 RETIREE HEALTH, DENTAL, VISION CARE PLAN: The Board discussed the 2016 Resolution regarding Retiree Health, Dental and Vision Care Plan.

PUBLIC COMMENT: None

MOTION #20.300 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the October 27, 2020 Regular Board Meeting at 8:38 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk