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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
OCTOBER 8, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 8, 2019 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt - EXCUSED	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; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Labor Attorney, Steve Schwartz; Fire Department employees, Josh Maddox and Justus Walden and 3 other persons were in attendance.

In the absence of the Supervisor, Clerk Baker declared there was quorum at 3:00 PM.

MOTION #19.282: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to appoint Clerk Baker as Acting Chair for this meeting. A voice vote was taken. Motion carried 5-1.

CHANGES TO THE AGENDA: Move Agenda item #12 to Agenda item #11.

MOTION #19.283 – AGENDA APPROVAL: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the October 8, 2019 Agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #19.284– APPROVAL OF OCTOBER 8, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the October 8, 2019 Consent Agenda with a correction to the minutes. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) September 24, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between September 25, 2019 to October 4, 2019
- c) Invoices paid on October 8, 2019

PUBLIC COMMENT: None

PRESENTATION – FIRE DEPARTMENT’S HEALTH & WELLNESS COMMITTEE: Mr. Maddox presented a slide show presentation of the benefits of having a Fire Department specific physical every year for the Fire Department’s full time and paid on call staff.

MOTION #19.285 – FIRE DEPARTMENT SPECIFIC ANNUAL PHYSICALS: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve Bio Care for Fire Department specific comprehensive annual physicals with the ultrasound package to be done every other year and a Letter of Agreement to expire with the current Fire Department/FCT collective bargaining agreement expiration date of December 31, 2022. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #19.286 – DISCUSSION – CONTRACT MANNIK & SMITH TO SURVEY PROPERTY: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve contracting with Mannik & Smith to survey the Water Plant property at a cost not to exceed \$7,500.00. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #19.287 – TRAINING REQUEST – ANDREW DIETRICH – S4 CERTIFICATION: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the educational expense request for Andrew Dietrich to attend Water Distribution Exam Review at Oden Training at a cost not to exceed \$240.00 with the understanding if he were to leave his employment within 5 years of the class that he will have to reimburse all costs. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #19.288 – CLOSED SESSION: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8 (h) for the purpose of discussing Client/Attorney privileged correspondence and to include the Township Attorney, Township Labor Attorney, Fire Chief and Deputy Clerk. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 6-0. This vote was taken at 3:45 pm.

MOTION #19.289 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to approve closed session minutes and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 4:16 pm.

MOTION #19.290 –DISCUSSION – REQUEST FOR PROPOSALS FOR SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION FOR 2019-2024: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to award the Solid Waste and Yard Waste Collection for Single Family Residential Units based on Options 1 and 3 of the Proposal and dumpsters for Multi-Family Solid Waste Collection based on per dumpster cost provided to Stevens Disposal and Recycling

Service, Inc. starting December 1, 2019 to 2024 with no award for recycling services, with a Contract to be entered into by the parties as to such award. A roll call vote was taken. Mr. Baker-No; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-No; Mrs. Ellison-Yes. Motion carried 4-2.

MOTION #19.291: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to extend the meeting over 3 hours and to eliminate Agenda Item #13. A voice vote was taken. Motion carried 6-0.

MOTION #19.292 – DISCUSSION – RESOLUTION AUTHORIZING AMENDMENT OF 2019 BUDGET -OPEB: Motion made by Mr. Yoas; seconded by Mr. Lindquist to adopt the Resolution Authorizing Amendment of 2019 Budget. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #19.293 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the October 8, 2019 Regular Board Meeting at 6:41 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk