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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
SEPTEMBER 10, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on September 10, 2019 at 3:00 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 - EXCUSED	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Building Official, Joe Lehmann; Township Assessor, Sue Iott-Garrison; Human Resources, Michelle Affholter-Ulrich and 2 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 3:01 PM.

CHANGES TO THE AGENDA: Move Agenda item #17 to Agenda item 13A.

MOTION #19.239 – AGENDA APPROVAL: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the September 10, 2019 Agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #19.240– APPROVAL OF SEPTEMBER 10, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the September 10, 2019 Consent Agenda as presented. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) August 27, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between August 28, 2019 to September 6, 2019
- c) Invoices paid on September 10, 2019

PUBLIC COMMENT: Mr. Lehmann stated that the asbestos removal invoice for 3128 Elmwood came in \$2,100 over the Township approved amount and asked the Board to increase the demolition expense to \$7,100.

MOTION #19.241: Motion made by Mr. Yoas; seconded by Mr. Lindquist to increase the asbestos/demolition costs for 3128 Elmwood from \$5,000 to \$7,100.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #19.242 – 2nd READING – TAX ABATEMENT ORDINANCE NO 230 & MUNICIPAL SERVICES AGREEMENT – FRENCHTOWN PLACE APARTMENTS: Motion made by Mr. Yoas; seconded by Mr. Baker to have the 2nd reading and adoption of Tax Abatement Ordinance No. 230 & to approve the proposed Municipal Services Agreement for Frenchtown Place Apartments. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #19.243 – 1st READING – LAND DIVISION & COMBINATION ORDINANCE AMENDMENT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to have the 1st reading of the Land Division and Combination Ordinance Amendment with the changes as discussed. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #19.244 – PURCHASE REQUEST – BARN SHELVING – WATER DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve purchasing barn shelving as requested at a cost not to exceed \$8,812.63 with the request that the Department to look into purchase of used shelving prior to ordering. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #19.245 – PURCHASE REQUEST – BADGER BEACON WATER METER SOFTWARE: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve Water Department purchasing Beacon software from Badger meter at a cost not to exceed \$18,000.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #19.246 – REMOVE FROM TABLE – ROOF REPAIRS FOR KIWANIS PARK MAINTENANCE BUILDING: Motion made by Mr. Baker; seconded by Mrs. Kaufman to remove this item from table. A voice vote was taken. Motion carried 6-0.

MOTION #19.247 –ROOF REPAIR FOR KIWANIS PARK MAINTENANCE BUILDING: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the bid Williams Roofing to install metal roofing on the Kiwanis Park Maintenance Building at a cost not to exceed \$16,000.00 plus plywood replacement beat an additional \$40.00 per sheet as necessary. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #19.248 – DISCUSSION – RETIREMENT FUND ADVISOR OPTIONS: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the recommendation to switch the Township's retirement 401A and 457B funds from John Hancock to Empower as the Township

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Retirement Services Provider. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #19.249 – PURCHASE REQUEST – FIRE DEPARTMENT OPEN HOUSE – FIRE PREVENTION MATERIALS:

Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve purchasing Fire Prevention materials at a cost not to exceed \$2,000.00. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #19.250 – DISCUSSION – FRENCHTOWN TOWNSHIP PROPERTY – LOT COMBINATION:

Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve combining Parcel ID#s 476-028-00 and 478-029-00 and to authorize the Township Supervisor and Clerk to sign the Quit Claim Deed to do so. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #19.251 – DISCUSSION – ESTABLISH A BIKE TRAIL COMMITTEE: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to table this item until a full Board is present. A voice vote was taken. Motion carried 6-0.

MOTION #19.252 – CLOSED SESSION: Motion made by Mr. Baker; seconded by Mr. VanWashenova 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 and Township Assessor. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. This vote was taken at 5:08 pm.

MOTION #19.253 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING:

Motion made by Mr. Baker; seconded by Mrs. Kaufman to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 5:51 pm.

MOTION #19.254 – DISCUSSION – JACK L VAN COEVERING PROPOSAL/DTE FERMI APPEAL:

Motion made by Mr. McDevitt; seconded by Mr. Lindquist to enter into the agreement with Jack Van Coevering for representation of the Township in the DTE Fermi tax appeal as recommended. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #19.255 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the September 10, 2019 Regular Board Meeting at 6:07 PM. A voice vote was called. Motion carried 6-0.