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REGULAR BOARD MEETING MINUTES
SEPTEMBER 22, 2020

A **Regular Meeting** of the Frenchtown Charter Township Board was held on September 22, 2020 at 7:00 PM at the Frenchtown Water Treatment Plant, 5300 N. Dixie Hwy, Newport, 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; Utility Director, Rich Weirich; Township Constable; Tom Jenkins; Recreation Director, Phil Coyle; Recreation Grounds Supervisor, Tommy Wehner and 29 other persons were in attendance.

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

CHANGES TO THE AGENDA: Remove Agenda item #12 and Add Agenda item #12, Discussion ó Renovation of Community Field at Park #3.

MOTION #20.259 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the September 22, 2020 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #20.260 – APPROVAL OF SEPTEMBER 22, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the September 22, 2020 Consent Agenda. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) September 8, 2020 óRegular Board Meeting Minutes
- b) September 15, 2020 ó Board Workshop Meeting Minutes
- c) Invoices Paid from September 16, 2020 to September 18, 2020
- d) Invoices to be Paid on September 22, 2020
- e) Arcade License ó TA Travel Centers of America

PUBLIC COMMENT: None

MOTION #20.261 – OPEN PUBLIC HEARING – FOREST GLEN STREET LIGHTING – SPECIAL ASSESSMENT DISTRICT: Motion made by Mrs. Ellison; seconded by Mr. Yoas to open the Public Hearing at 7:04 pm. A voice vote was taken. Motion carried 7-0.

DISCUSSION – FOREST GLEN STREET LIGHTING – SPECIAL ASSESSMENT DISTRICT: The Board discussed the proposed Special Assessment District. There were no objections or comments from any citizens on the matter at the hearing and no objection to the proposed district creation or other written comments were received by the Township.

MOTION #20.262 – CLOSE PUBLIC HEARING: Motion made by Mr. Bryant; seconded by Mr. Yoas to close the Public Hearing at 7:08 pm. Mrs. Ellison-Yes; Mr. VanWashneova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. A roll call vote was taken. Motion carried 7-0.

MOTION #20.263 – RESOLUTION TO CREATE FOREST GLEN STREET LIGHTING - SAD : Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the Resolution to Create a Street Lighting Special Assessment District for Forest Glen Subdivision Lots 1 through 76. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #20.264 – DISCUSSION – RENOVATION OF COMMUNITY FIELD AT PARK #3: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve renovating the Community Field at Park #3 with Old Town Landscape at a cost not to exceed \$29,942.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.265 – DISCUSSION – ANNUAL 2020 OPEB CONTRIBUTION: Motion carried Mr. Yoas; seconded by Mrs. Ellison to proceed with transfer to ICMA of the 2020 OPEB amounts as recommended by Watkins Ross, Township Actuarial Advisors. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #20.266 – DISCUSSION – PROPOSAL – ACCOUNTING CONSULTING SERVICES: Motion made by Mrs. Ellison; seconded by Mr. McDevitt to approve contracting with Donovan McGuire for Accounting Consulting Services at a cost not to exceed \$4,000.00 for the year 2020. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-No. Motion carried 6-1.

MOTION #20.267 – REQUEST TO SET HALLOWEEN TRICK OR TREAT HOURS: Motion made by Mr. Yoas; seconded by Mr. VanWashenova; seconded by Mr. VanWashenova to set Halloween Trick or Treat hours for October 31, 2020 from 6:30 pm to 8:00 pm subject to any future Governor Orders that may address Halloween activities. A roll call was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

PRESENTATION – FORD MOTOR COMPANY: Stephanie Fries of Ford Motor Company and Mike Larsen of InSite Real Estate Development LLC gave a presentation regarding the proposed facility at the former Nike Site.

MOTION #20.264 – OPEN PUBLIC HEARING – IFEC APPLICATION – FORD MOTOR

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COMPANY: Motion made by Mr. Yoas; seconded by Mrs. Ellison to open the Public Hearing at 7:49 pm. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

DISCUSSION – IFEC APPLICATION – FORD MOTOR COMPANY: Several persons had issues with out of state non-union contractors working on this project instead of Monroe county union contractors and the project's impact that this will have on the surrounding residential properties. Tim Lake, President of Monroe County Business Development Corporation spoke in favor of the project.

MOTION #20.265 – CLOSED PUBLIC HEARING: Motion made by Mrs. Ellison; seconded by Mr. Bryant to close the Public Hearing at 8:57 pm. A voice vote was taken. Motion 7-0.

MOTION #20.266: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to table this item to clarify some issues that were addressed at tonight's meeting and to hold a special meeting on September 29, 2020 to further discuss this matter. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-No; Mr. Lindquist-Yes; Mr. McDevitt-No; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 5-2.

PUBLIC COMMENT: None

MOTION #20.267: Motion made by Mr. Yoas; seconded by Mrs. Ellison to set the Public Hearing for October 27, 2020 at 7pm regarding Forest Glen Street lighting Special Assessment District Roll. A voice vote was taken. Motion carried 7-0.

MOTION #20.268 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. VanWashenova to adjourn the September 22, 2020 Regular Board Meeting at 9:08 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk