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SPECIAL BOARD MEETING MINUTES
SEPTEMBER 29, 2020

A **Special Meeting** of the Frenchtown Charter Township Board was held on September 29, 2020 at 1:00 PM at the Frenchtown Township Hall, 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; Human Resource Generalist, Meagan Russell; Fire Chief, Wendy Stevens and 30 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 1:00 pm.

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

MOTION #20.269 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the September 29, 2020 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #20.270 – APPROVAL OF SEPTEMBER 29, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the September 29, 2020 Consent Agenda as presented. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) September 22, 2020 óRegular Board Meeting Minutes

PUBLIC COMMENT: None

MOTION #20.271 – REMOVE FROM TABLE – RESOLUTION – FORD MOTOR COMPANY INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE APPLICATION: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to remove this item from table. A voice vote was taken. Motion carried 7-0.

DISCUSSION – RESOLUTION – FORD MOTOR COMPANY INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE APPLICATION: Stephanie Fries from Ford Motor Company gave a Power Point presentation. Several people from Ford Motor Company and Mike Larsen from Insite Real Estate answered questions from the persons present and from Board members. 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 #20.272 – RESOLUTION APPROVING APPLICATION FROM FORD MOTOR

COMPANY FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE: Motion made by: Mr. VanWashenova; seconded by Mr. Lindquist to adopt the Resolution Approving Application from Ford Motor Company for Industrial Facilities Exemption Certificate for 8 years as to the Real Property and 4 years as to the Personal Property. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-No; Mrs. Ellison-Yes; Mrs. Kaufman-No. Motion carried 5-2.

DISCUSSION – CHANGE OF INSURANCE BROKERS: Veronica Poremba of Assured Partners, Daly Merritt Insurance gave a presentation to the Board.

MOTION #20.273 – CHANGE OF INSURANCE BROKERS: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to authorize the Township Supervisor to approve the change of Insurance Brokers from Burnham & Flower to Assured Partners, Daly Merritt Insurance and to authorize the Supervisor to issue correspondence necessary to make that change. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #20.274 – CLOSED SESSION –UNDER OPEN MEETING ACT, SECTION 8A: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to go into Closed Session under Open Meetings Act Section 8A at the request of the Fire Chief and to include the Township Attorney, Human Resources Generalist and the Fire Chief. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes. Motion carried 7-0. This vote was taken at 3:00 PM.

MOTION #20.275 – ADJOURN CLOSED SESSION/RECONVENE INTO REGULAR

SESSION/APPROVE CLOSED SESSION MINUTES: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:35 PM.

MOTION #20.276 – FIRE CHIEF'S EMPLOYMENT CONTRACT: Motion made by Mr. Bryant; seconded by Mr. VanWashenova to approve the Fire Chief's 3 year employment contract with the revisions Sections IIA, VII and VIII to the contract as discussed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #20.277 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the September 29, 2020 Special Board Meeting at 3:43 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk