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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR BOARD MEETING MINUTES
SEPTEMBER 8, 2020**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on September 8, 2020 at 3:00 PM at the 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	

Fire Chief, Wendy Stevens; Township Engineer, Barry Buschmann; Utility Director, Rich Weirich and 7 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM.

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

MOTION #20.240 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the September 8, 2020 Agenda. A voice vote was taken. Motion carried 7-0.

MOTION #20.241 – APPROVAL OF SEPTEMBER 8, 2020 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Vanwashenova to approve the September 8, 2020 Consent Agenda. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Vanwashenova - Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) August 25, 2020 ó Regular Board Meeting Minutes
- b) Invoices Paid between August 26, 2020 to September 4, 2020
- c) Invoices Paid on September 8, 2020

PUBLIC COMMENT: Two persons spoke regarding InSite Development not choosing local pipefitters for an upcoming construction project and urged the Board to take action to change that.

MOTION #20.242 – DISCUSSION – SET PUBLIC HEARING FOR PA 198 INDUSTRIAL

FACILITIES EXEMPTION (IFT) APPLICATION: Motion made by Mr. VanWashenova; seconded by Mr. Bryant to set public hearing for 9/22/2020 at 7:45P.M. via a Zoom/In-Person hybrid meeting. Mrs. Ellison-Yes; Mrs. Kaufman-No; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Bryant-Yes; Mr. Yoas-Yes; Mr. VanWashenova - Yes Motion carried 6-1.

Lucie Fortin and Barry Buschmann of the Mannik & Smith Group presented a Powerpoint regarding the proposed Monroe Loop Trail Project.

MOTION #20.243 – DISCUSSION – POWER POINT PRESENTATION 0 RESOLUTION OF SUPPORT - MONROE LOOP TRAIL PROJECT: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to adopt the resolution of support for the Monroe Loop Trail Project. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Bryant-Yes; Mr. Lindquist-Yes; Mr. VanWashenova ó Yes. Motion carried 7-0.

MOTION #20.244 – PURCHASE REQUEST –RETROFIT KITS FOR APPARATUS BAY LIGHTING: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the purchase of Retrofit kits for Apparatus Bay Lighting in an amount not to exceed \$8,180.00 with the condition that the Chief confirm that the kit bulbs are not scheduled for phase out in less than two years. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova. Motion carried 7-0.

MOTION #20.245 – EDUCATIONAL EXPENSE REQUEST – CDL TRAINING TYLER MARTIN-WATER DEPARTMENT: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the educational expense request for CDL training for Tyler Martin for an amount not to exceed \$3,575.00 with requirement that he must reimburse Township should he leave employment within 5 years. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova ó Yes Motion carried 7-0.

MOTION #20.246 – PURCHASE REQUEST – BACK UP GENERATORS – WATER DEPARTMENT. Motion made by Mr. Yoas, seconded by Mr. VanWashenova to purchase/install 3 back up generators as proposed from Sonoras Electric for amount not to exceed \$29,000. A roll call was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Mc Devitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova ó Yes. Motion carried 7-0.

MOTION #20.247 – PURCHASE REQUEST – VEHICLE FROM BERGER CHEVROLET – WATER DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve the purchase of a 2021 Chevrolet Traverse LS for an amount not to exceed \$25,141.00 from Berger Chevrolet through the MI Deal Program. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Vanwashenova ó Yes. Motion carried 7-0.

MOTION #20.248 – PURCHASE REQUEST – VEHICLE FROM GORNO FORD – WATER DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the purchase of a 2021 Ford Transit 150 for an amount not to exceed \$33,149.00, and a 2021 Ford F250 for amount not to exceed \$43,795.00 from Gorno Ford through the MI Deal Program .A roll call was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova óYes. Motion carried 7-0.

DISCUSSION –ANNUAL 2020 OPEB CONTRIBUTION: The Board discussed this item.

MOTION #20.249 – PURCHASE REQUEST –PURCHASE CASH RECEIPTING – BS&A SOFTWARE: Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the purchase of a Cash Receipting Program from BS&A software for an amount not to exceed \$17,535.00 with an annual service fee of \$1,580.00.A roll call was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. Vanwashenova -Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #20.250 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the September 8, 2020 Regular Board Meeting at 5:53 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Kyle Bryant-Clerk