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FRENCHTOWN CHARTER TOWNSHIP

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BOARD WORKSHOP MEETING MINUTES

APRIL 17, 2018

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on April 17, 2018 at 10:00 AM 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 - EXCUSED	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief Wendy Stevens; Building Official Joe Lehmann and 1 other person were in attendance.

In the absence of the Supervisor, Clerk Baker declared there was quorum at 10:00 AM.

MOTION #18.104: Motion made by Mr. Yoas; seconded by Mr. Lindquist to appoint Clerk Mark Baker as Acting Chair for this meeting. A voice vote was taken. Motion carried 5-0.

CHANGES TO THE AGENDA: Agenda item #~~9~~ 9 & 10 were changed to discussion only.

MOTION #18.105 – AGENDA APPROVAL: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to approve the April 17, 2018 Agenda as amended. A voice vote was taken. Motion carried 5-0.

MOTION #18.106 – APPROVAL OF APRIL 17, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the April 17, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a) April 10, 2018 . Regular Board Meeting Minutes
- b) Bills to be paid March 17, 2018

PUBLIC COMMENT: A citizen questioned the contractor's work on Stony Pointe seawall and pump system due to the massive flooding.

MOTION #18.107– REMOVE FROM TABLE – PURCHASE REQUEST – TORO 60” TWIN

MOWER: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to remove this item from table. A voice vote was taken. Motion carried 5-0.

MOTION #18.108 –TABLED – PURCHASE REQUEST – TORO 60” TWIN MOWER:

Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to table for further consideration of specifications of what the Township may need, regarding gasoline tank size, engine size, horsepower, etc. A voice vote was taken. Motion carried 5-0.

MOTION #18.109 – DISCUSSION – AMENDED ZONING ORDINANCE:

Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to refer the proposed amendment to Zoning Ordinance No. 200, Article 34, Section 34.01 to the Township Planning Commission for action. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

MOTION #18.110 – DISCUSSION – AMENDED BLIGHT ORDINANCE:

Motion made by Mr. Yoas; seconded by Mr. VanWashenova to table the proposed Blight Ordinance. A voice vote was taken. Motion carried 5-0.

MOTION #18.111 –DISCUSSION & 1ST READING – AMENDED ROADSIDE UNDERGROUND

DRAINAGE PROTECTION ORDINANCE: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to have the 1st reading of Roadside Underground Drainage Protection Ordinance Amendment No. 162-3. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

MOTION #18.112 – DISCUSSION & 1ST READING – AMENDED FIREWORKS ORDINANCE:

Motion made by Mr. Yoas; seconded by Mr. Baker to have the 1st reading of Fireworks Ordinance Amendment No. 223-1. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 5-0.

MOTION #18.113 – DISCUSSION & 1ST READING – AMENDED NOISE ORDINANCE:

Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to have the 1st reading of Noise Ordinance Amendment No. 184-2. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 5-0.

MOTION #18.114 – DISCUSSION & 1ST READING – ORDINANCE ADOPTING 2015

INTERNATIONAL FIRE CODE: Motion made by Mr. Lindquist; seconded by Mr. Baker to have the 1st reading of Ordinance Adopting 2015 International Fire Code No. 226. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

MOTION #18.115 – DISCUSSION & 1ST READING – PROPERTY MAINTENANCE CODE

ORDINANCE: Motion made by Mr. Baker; seconded by Mr. Lindquist to have the 1st reading of Property Maintenance Code Ordinance No. 227. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 5-0.

MOTION #18.116 – EDUCATIONAL EXPENSE REQUEST – PLANNING & ZONING

ESSENTIALS WORKSHOP: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve paying the \$55.00 course tuition for members of Planning Commission, Zoning Board of Appeals, Board Members, Building Official and recording secretaries for the Planning Commission and Zoning Board of Appeals that wish to attend the workshop; Planning Commission and Zoning Board of Appeals attending are to receive per diem pay rate of \$55.00 and no mileage; recording secretaries to use compensatory time for 3 hours with no mileage. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 5-0.

MOTION #18.117- MEETING CANCELLATION: Motion made by Mr. Lindquist; seconded by Mr. Baker to cancel Township Board meeting scheduled for April 24, 2018; and to pay bills through May 4, 2018. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

PUBLIC COMMENT: One citizen questioned the length of time for vacation home rentals and a graffiti ordinance.

MOTION #18.118 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the April 17, 2018 Workshop Board Meeting at 12:39 PM. A voice vote was called. Motion carried 5-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk