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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
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ALAN (AL) VANWASHENOVA
KRAIG A. YOAS
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REGULAR BOARD MEETING MINUTES
APRIL 10, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on April 10, 2018 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova was seated at 3:18 pm.
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy - EXCUSED	

Deputy Clerk, Jessica Burt; Utility Distribution Supervisor Randy Kendall and Township Engineer Mark Mathe and 3 other persons were in attendance.

Supervisor McDevitt declared there was a quorum at 3:00 pm.

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

MOTION #18.96 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the April 10, 2018 Agenda as presented. A voice vote was taken. Motion carried 5-0.

MOTION #18.97 – APPROVAL OF APRIL 10, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the April 10, 2018 Consent Agenda with a correction to minutes. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a) March 27, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between March 28, 2018 to April 6, 2018
- c) Invoices Paid on April 10, 2018
- d) Used Car Lot License . A1 Motors LLC
- e) Arcade License . Family & Friends Funland
- f) 2 Peddler's License for 6 monthsqtime . Angela Pidgeon . Ice Cream Vendor

PUBLIC COMMENT: None

MOTION #18.98 – ROAD BID RESULTS – WINDING MEADOWS SPECIAL ASSESSMENT

DISTRICT: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to enter into contract with low bidder Geddis Paving & Excavating to perform the proposed project based on the recommendation of the Township Engineer at a cost not to exceed \$140,097.50. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 5-0.

Mr. VanWashenova was seated at 3:18 pm.

MOTION #18.99 – DISTRIBUTION BARN ENGINEER – WATER DEPARTMENT:

Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve the request of the Utility Director to allow Mannik & Smith Group to perform the engineering for the proposed Distribution Service Barn for the Water Department at a cost not to exceed \$ 29,000.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #18.100 – PURCHASE REQUEST – MINI EXCAVATOR – WATER DEPARTMENT:

Motion made by Mr. Lindquist; seconded by Mrs. Ellison to purchase Yanmar Model VI055-6A Mini Excavator from Buck & Knobby Equipment Company at a cost not to exceed \$67,445.00. A roll call vote was taken. Mr. VanWashenova-No; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 5-1.

MOTION #18.101 – PURCHASE REQUEST – 3” UNDERGROUND PIERCING TOOL – WATER DEPARTMENT:

Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve the purchase of the Hudco 3+Underground Piercing Tool from Con-Tool Distributors at a cost not to exceed \$5,195.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #18.102 – PURCHASE REQUEST – TORO V-TWIN 52” MOWER – TOWNSHIP HALL:

Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to table this item until such time as more information from Mr. Koszegi is brought back to the Board. A voice vote was taken. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #18.103 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the April 10, 2018 Regular Board Meeting at 3:57 PM. A voice vote was called. Motion carried 6-0.