

JAMES A. McDEVITT

Supervisor - (734) 242-5904
Fax: (734) 242-8589

MARK J. BAKER

Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON

Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT

(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

REGULAR BOARD MEETING MINUTES

JANUARY 23, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on January 23, 2017 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Constable, Tom Jenkins; Fire Chief, Wendy Stevens and 1 other person were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item 11A, Educational Request . Michelle Affholter-Ulrich and Agenda item 11B, L. Donovan McGuire, CPA Agreement.

MOTION #18.18 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda for the January 23, 2018 Agenda as amended. Motion carried 7-0.

MOTION #18.19 – APPROVAL OF JANUARY 23, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the January 23, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt- Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) January 9, 2018 . Regular Workshop Meeting Minutes
- b) Invoices Paid between January 10, 2018 to January 19, 2018
- c) Bills to be paid January 23, 2018
- d) Used Car Lot License Approval . Friendly Ford
- e) Used Car Lot License Approval . J & L Golf Carts
- f) Used Car Lot License Approval . Schall Automotive LLC
- g) Used Car Lot License Approval . Taylor Auto Mart
- h) Used Car Lot License Approval . Ultimate Auto Sales

PUBLIC COMMENT: None

MOTION #18.20 – RESORT DISTRICT AUTHORITY DIRECTOR’S COMPENSATION

INCREASE FOR 2018: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the increase in the Resort District Authority Director’s wage from \$27.66 to \$28.16 per hour. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #18.21 – RESOLUTION ESTABLISHING TRUST ACCOUNT FOR PURPOSES OF FUNDING OTHER POST EMPLOYMENT BENEFITS:

Motion made by Mr. VanWashenova; seconded by Mr. Baker to adopt the Resolution Establishing Trust Account for Purposes of Funding Other Post-Employment Benefits as amended. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #18.22 – PLANNING COMMISSION 2017 ANNUAL REPORT: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to accept and place the Planning Commission 2017 Annual Report on file. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.23 – 2018 MEMBERSHIP DUES FOR RIVER RAISIN WATERSHIP COUNCIL:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve renewal of the Township’s Membership to the River Raisin Watershed Council for 2018 at a cost not to exceed \$ 274.00. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #18.24 – EDUCATIONAL EXPENSE REQUEST – MICHELLE AFFHOLTER-ULRICH:

Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve the educational expense request from Michelle Affholter-Ulrich to attend Human Resource Certification Study Program course at the Monroe County Community College at a cost not to exceed \$1,200.00 with the understanding that she would have to reimburse all costs if she were to leave her employment at the Township within 2 years of the end of the class. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #18.25 – CONTRACT WITH L. DONAVON MCGUIRE - CPA:

Motion made by Mr. Baker; seconded Mrs. Ellison to enter into contract with L. Donavon McGuire CPA to perform the 2017 Audit at a cost not to exceed \$24,100.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.26 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mr. Baker to adjourn the January 23, 2018 Regular Board Meeting at 8:10 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk