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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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REGULAR BOARD MEETING MINUTES

JULY 11, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 11, 2017 at 3:00 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; Water Utility Director Rich Weirich; Recreation Grounds Supervisor Tom Wehner and 11 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda Item 9A, Purchase Request from the Water Department.

MOTION #17.171 – AGENDA APPROVAL: Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the July 11, 2017 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #17.172 – APPROVAL OF JULY 11, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the July 11, 2017 Consent Agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) June 27, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between June 27, 2017 to July 7, 2017
- c) Invoices Paid on July 11, 2017

PUBLIC COMMENT: One person thanked the Board for their support on the proposed road project at Winding Meadows. One person questioned the timeline that it takes for blight complaints to be cleaned up.

MOTION #17.173 – PUBLIC HEARING – WINDING MEADOWS ROAD IMPROVEMENT

SPECIAL ASSESSMENT DISTRICT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to open the public hearing at 3:11 pm. A voice vote was taken. Motion carried 7-0. There were no comments or objections.

MOTION #17.174: Motion made by Mr. Baker; seconded by Mrs. Kaufman to close the Public Hearing. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:14 PM.

MOTION #17.175 - RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL FOR WINDING MEADOWS RESIDENTIAL CONDOMINIUM DEVELOPMENT ROAD IMPROVEMENT

SPECIAL ASSESSMENT DISTRICT: Motion made by Mr. Baker; seconded by Mr. Lindquist to approve and adopt the Resolution Confirming Special Assessment Roll for Winding Meadows Residential Condominium Development Road Improvement Special Assessment District. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #17.176 – PURCHASE/TRADE IN CHEETAH MOWER: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to allow the Recreation Department to trade in a 2016 Cheetah Mower and purchase a 2017 Cheetah Mower at a cost not to exceed \$6,000.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #17.177 – PURCHASE REQUEST – WATER DEPARTMENT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve low bidder Monroe Plumbing and Heating to replace AC condensing unit at a cost not to exceed \$6,400.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #17.178 – MTA AFFIRMATION OF MISSION AND VALUE STATEMENTS FOR THE TOWNSHIP:

Motion made by Mr. Baker; seconded by Mrs. Ellison to approve the MTA Affirmation of Mission and Value Statements for Frenchtown Charter Township. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #17.179 – CONSTRUCTION/PROPERTY MAINTENANCE CODE BOARD OF APPEALS MEMBER CHANGES:

Motion made by Mr. Baker; seconded by Mrs. Ellison to appoint Matt Notario to the Construction Code/Property Maintenance Code Board of Appeals to replace Larry Smith as requested. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.180 – APPOINTMENT – ALTERNATE MEMBER - BOARD OF REVIEW:

Motion made by Mrs. Ellison; seconded by Mr. Baker to appoint Linda Dudler as an alternate member to the Township Board of Review through December 31, 2018. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes.

PUBLIC COMMENT: None

MOTION #17.181 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the July 11, 2017 Regular Board Meeting at 4:03PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk