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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
JUNE 13, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on June 13, 2017 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova was seated at 3:04 pm
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; Township Engineer Mark Mathe; Fire Chief Wendy Stevens; Township Assessor Sue Iott-Garrison and 20 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 #17.147 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the June 13, 2017 Agenda as presented. A voice vote was taken. Motion carried 6-0.

Trustee VanWashenova was seated at 3:04 pm.

MOTION #17.148 – APPROVAL OF JUNE 13, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the June 13, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) May 23, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between May 24, 2014 to June 9, 2017
- c) Invoices Paid on June 13, 2017
- d) Used Car Lot License . Taylor Auto Mart

- e) Used Car Lot License . Complete Hauling Sand Stone & Topsoil/Country Auto Sales
- f) Arcade License . Family & Friends Funland
- g) Fireworks Display Approval . Sterling State Park

PUBLIC COMMENT: None

MOTION #17.149 – PUBLIC HEARING – WINDING MEADOWS ROAD IMPROVEMENT

SPECIAL ASSESSMENT DISTRICT: Motion made by Mr. Baker; seconded by Mrs. Kaufman to open the public hearing at 3:06 pm. A voice vote was taken. Motion carried 7-0. Three citizens asked questions regarding the time line of this project. The Township Engineer discussed the project. Three additional property owners signed the petition that they were in favor of the project. There were no objections.

MOTION #17.150: Motion made by Mr. Yoas; seconded by Mr. Lindquist to close the Public Hearing. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:23 PM.

MOTION #17.151: RESOLUTION – CREATE WINDING MEADOWS RESIDENTIAL

CONDOMINIUM DEVELOPMENT ROAD IMPROVEMENT: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve and adopt the Resolution to Create Winding Meadows Residential Condominium Development Road Improvement Special Assessment District. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #17.152: PURCHASE REQUEST – WATER DEPARTMENT – REPLACE WATER

TOWER #1 SECURITY FENCE: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve Lake Erie Fence Co to replace the security fence at Water Tower #1 at a cost not to exceed \$17,300.00. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

MOTION #17.153 – EDUCATIONAL EXPENSE REQUEST – ELIZABETH MURPHY:

Motion made by Mr. Yoas; seconded by Mr. Baker to approve the educational expense request for Elizabeth Murphy to attend the required 20 continuing education hours if the class is available at a total cost not to exceed \$849.93 and she would be required to pay back all expenses if she were to leave her employment within two years. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.154 – ASSESSING DEPARTMENT REQUEST – BRITTANY HULETT & MELINDA

BAILEY: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to extend Brittany Hulett's temporary employment contact and to offer a temporary employment contract to Melinda Bailey with an expiration date on both contracts being September 15, 2017 under the same terms as their previous agreements. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #17.155 – PURCHASE REQUEST – FIRE DEPARTMENT – PROTECTIVE CASES

FOR SCBA’S: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the purchase of six protective cases for the Self Contained Breathing Apparatus (SCBA) at a total cost not to exceed \$765.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 7-0.

DISCUSSION – FRENCHTOWN CHARTER TOWNSHIP ECONOMIC DEVELOPMENT

CORPORATION: The Board discussed the Frenchtown Charter Township Economic Development Corporation.

MOTION #17.156 – MICHIGAN TOWNSHIPS ASSOCIATION MEMBERSHIP RENEWAL:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve to renew the Township’s membership with Michigan Townships Association from July 1, 2017 to June 30, 2018 at a cost not to exceed \$6,334.50. A roll call vote was taken. Mr. Lindquist-yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.157 – MOVING VOTING SITES FOR PRECINCTS 4 & 9:

Motion made by Mr. Lindquist; seconded by Mr. Yoas to approve the request to move voting sites for Precincts 4 & 9 from Stewart Road Christian Ministries Center to Frenchtown Recreation Building as recommended by the Township Clerk. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-yes; Mr. Yoas-yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.158 – ADJOURNMENT:

Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the June 13, 2017 Regular Board Meeting at 4:31PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk