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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 27, 2017**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on June 27, 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 Hoffman and 5 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 7:00 PM.

**CHANGES TO THE AGENDA:** Remove Agenda item #10, Approval . Frenchtown Charter Township Economic Development Corporation

**MOTION #17.165 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Baker to approve the June 27, 2017 Agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #17.166 – APPROVAL OF JUNE 27, 2017 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the June 27, 2017 Consent Agenda. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) June 20, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between June 21, 2017 to June 23, 2017
- c) Bills to be paid June 27, 2017

**PUBLIC COMMENT:** One person questioned the process of filing complaints; she has filed 3 complaints and wanted to know the time period that they have to clean up the properties. One person stated the company that was hired for the ditch mowing along the public road did a horrible job.

**DISCUSSION – SEAWALL REPAIR – 4670 BURKE ROAD:** The Board discussed the seawall repair project at 4670 Burke Road.

**MOTION #17.167 – RESOLUTION – ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS:** Motion made by Mr. Baker; seconded by Mr. Yoas to adopt the Resolution Approving Members for the Board of Directors of the Frenchtown Charter Township Economic Development Corporation. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #17.168 – RESOLUTION – 2017 MONROE COUNTY HAZARD MITIGATION PLAN:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to adopt the Resolution Adopting the 2017 Monroe County Hazard Mitigation Plan. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #17.169 – PURCHASE AGREEMENT – FRENCHTOWN BUSINESS PARK – LOT 5:** Motion made by Mr. Yoas; seconded by Mr. Baker to approve the purchase agreement as presented to the Board without the change requested by the Purchaser and to allow the Supervisor to execute the Agreement on behalf of the Township. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #17.170 – ADJOURNMENT:** Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the June 27, 2017 Regular Board Meeting at 8:20PM. A voice vote was called. Motion carried 7-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk