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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
MAY 22, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on May 22, 2018 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; Utility Director, Rich Weirich; Township Constable, Tom Jenkins and Township Assessor, Sue Iott-Garrison were in attendance.

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

CHANGES TO THE AGENDA: Add agenda item 13, Moving voting precincts #s 3 & 8.

MOTION#18.147: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #18.148 – APPROVAL OF MAY 22, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the May 22, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) May 15, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between May 16, 2018 to May 18, 2018
- c) Bills to be paid May 22, 2018
- d) Fireworks Display Approval . Nike Park . Southeast MI Antique Tractor Show

PUBLIC COMMENT: Ms. Iott-Garrison spoke to the Board about proposed new Michigan Assessing legislation.

MOTION #18.149 – PURCHASE REQUEST – WATER BILL PRINTER: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the purchase of a Ricoh MP 3555 copier/printer from MT Business Technologies at a cost not to exceed \$3,129.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #18.150 – REMOVE FROM TABLE – FINAL PRELIMINARY PLAT – STONEY CREEK MANOR PLAT: Motion made by Mr. Baker; seconded by Mrs. Kaufman to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #18.151 – FINAL PRELIMINARY PLAT – STONEY CREEK MANOR PLAT: Motion made by Mr. Baker; seconded by Mr. Yoas to table this item for the home site area to be shown on Lot #1 and to show the how the firefighting access will be obtained for Lot #1 of the proposed Stoney Creek Manor Plat. A voice vote was taken. Motion carried 7-0.

MOTION #18.152 – REIMBURSEMENT REQUEST – RESORT DISTRICT AUTHORITY – DUMPSTER SERVICES: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to approve the request to reimburse the Resort District Authority in the amount of \$1,487.71 for Republic Services dumpster services for the residents of Grand Beach and Stony Point Peninsula for disposal of goods and materials damaged from the April 15, 2018 storm event. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

DISCUSSION – TA TRAVEL STOP: The Board discussed the recent site modifications at the TA Travel Stop.

DISCUSSION – ICMA INVESTMENT: The Board discussed the ICMA Retiree Healthcare investment options.

MOTION #18.153: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to allow the Township Clerk to amend the contract with Jefferson Schools at the school system's request to move voting precincts 3 & 8 from the Jefferson High School gym to the Jefferson Recreation Center. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #18.154: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to authorize the Township Clerk to allow an election inspector to work in the Clerk's office to conduct election related business up to 15 hours a week as needed and at the rate of pay of a part time Township Hall clerical employee from 5/23/18 to 11/6/18. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.155 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the May 22, 2018 Special Board Meeting at 8:38 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk