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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
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ALAN (AL) VANWASHENOVA
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REGULAR BOARD MEETING MINUTES
OCTOBER 24, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 24, 2017 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova was seated at 7:04 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; Township Constable, Tom Hoffman; Fire Chief, Wendy Stevens; Water Plant Distribution Supervisor, Randy Kendall and 13 other persons were in attendance.

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

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #17.264 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda for the October 24, 2017 Agenda as presented. Motion carried 6-0.

MOTION #17.265 – APPROVAL OF OCTOBER 24, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the October 24, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) October 17, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between October 18, 2017 to October 20, 2017
- c) Bills to be paid October 24, 2017

PUBLIC COMMENT: Several persons had comments regarding blight and parking violation issues. One person stated there are no email addresses for elected Township Officials published on the website.

Trustee VanWashenova was seated at 7:04 PM.

MOTION #17.266 – PURCHASE REQUEST – WATER DEPARTMENT – ASPHALT

RECLAMATION HOT BOX: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve the purchase of an Asphalt Reclamation Hot Box from Falcon through the MI Deal Website at a cost not to exceed \$35,420.88. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #17.267 – PURCHASE REQUEST – WATER DEPARTMENT – SINGLE DRUM WALK

BEHIND ASPHALT ROLLER: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the purchase of a new Single Drum Walk behind Asphalt Roller at a cost not to exceed \$10,899.00 and to allow the Utility Director to consider additional vendors for the purchase if a better price can be achieved. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #17.268 – PURCHASE REQUEST – RECREATION DEPARTMENT – 2 ECHO

TRIMMERS: Motion made by Mrs. Kaufman; seconded by Mr. Baker to table this request in order to obtain more bids from vendors located within Frenchtown Township. A voice vote was taken. Motion carried 7-0.

MOTION #17.269 – 2017 TAX ROLL RESOLUTION – WEED CUTTING COSTS:

Motion made by Mr. Yoas; seconded by Mr. Baker to adopt the 2017 Weed Cost Resolution with \$28,921.50 to be collected. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-yes. Motion carried 7-0.

MOTION #17.270 – CONTRACT – FIRE CHIEF – WENDY STEVENS:

Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the contract with Fire Chief Wendy Stevens with changes to the 401A contribution, vacation days and uniform allowance as discussed. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.271 – ADJOURNMENT:

Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the October 24, 2017 Regular Board Meeting at 8:01PM. A voice vote was called. Motion carried 7-0.