

JAMES A. McDEVITT

Supervisor - (734) 242-5904
Fax - (734) 242-8589

MARK J. BAKER

Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON

Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT

(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

REGULAR BOARD MEETING MINUTES

APRIL 11, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on April 11, 2017 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova
SUPERVISOR – Jim McDevitt - EXCUSED	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; Grounds Supervisor Thomas Wehner were in attendance.

Board Member VanWashenova was seated at 3:10 pm.

In the absence of the Supervisor, Clerk Baker declared there was a quorum at 3:00 PM.

MOTION #17.94: Motion made by Mr. Yoas; seconded by Mrs. Ellison to appoint Mark Baker as Acting Chairman for this meeting. A voice vote was taken. Motion carried 5-0.

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

MOTION #17.95 – AGENDA APPROVAL: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the April 11, 2017 Agenda as presented. A voice vote was taken. Motion carried 5-0.

MOTION #17.96 – APPROVAL OF APRIL 11, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the April 11, 2017 Consent Agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 5-0

CONSENT AGENDA:

- a) March 28, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between March 29, 2017 to April 7, 2017
- c) Invoices Paid on April 11, 2017
- d) Used Car Lot License . B & P Speed Shop

PUBLIC COMMENT: None

MOTION #17.97 – APPROVAL/PURCHASE – EZ MAINTENANCE PROGRAM FOR WATER

DEPARTMENT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the purchase of EZ Maintenance program as recommended by the Utility Director at a cost not to exceed \$2,495.00 and to include a technology support agreement at a yearly cost not to exceed \$600.00 if not included in purchase. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #17.98 – APPROVAL/PURCHASE – DISTRIBUTION INVENTORY PARTS – WATER

DEPARTMENT: Motion made by Mr. Baker; seconded by Mrs. Kaufman to approve the purchase of Distribution Inventory Parts from the following vendors:

Kuhlman Co	\$9,650.75
Michigan Pipe & Valve	\$3,480.61
Ferguson Waterworks	\$28,167.56

plus shipping costs if necessary. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion 6-0.

MOTION #17.99 – APPROVAL/PURCHASE – CHEMICALS FOR 2017 – WATER

DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve the following vendors:

Jones Chemical	\$25,900.00	Liquid Chlorine
Alexander Chemical	\$20,300.00	Fluoride
ChemTrade	\$33,453.00	Alum
Baker	\$11,040.00	Liquid Oxygen

A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.100 – APPROVAL – HEISS ROAD ENGINEERING WATER MAIN PROJECT:

Motion made by Mr. Lindquist; seconded by Mr. Baker to approve the agreement for engineering services with The Mannik & Smith Group for Heiss Road Water Main replacement project between M-125 and US 24 at a cost not to exceed \$7,900.00. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #17.101 – APPROVAL – NEW HIRES – WATER DEPARTMENT:

Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve hiring Christian Roland as a Water Operator and Devon Boron in Water Distribution as recommend by the Township Hiring Committee and Utility Director upon completion of satisfactory testing and background checks. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #17.102 – APPROVAL/PURCHASE – OH#9 WASHED STONE – RECREATION

DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to approve the purchase of OH#9 washed stone for the Kiwanis Park ball fields from Stoneco at a cost not to exceed \$1,400.00. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #17.103: Motion made by Mr. Yoas; seconded by Mr. Lindquist to move agenda item#16, Approval/New Hire . Temporary Seasonal Position . Recreation before agenda item#14. A voice vote was taken. Motion carried 6-0.

MOTION #17.104 – APPROVAL/NEW HIRE – TEMPORARY SEASONAL POSITION - RECREATION: Motion made by Mr. VanWashenova; seconded by Mr. Yoas to hire Raymond Robinson for the Recreational seasonal position to start on April 17, 2017 upon approval of any required test or background investigation. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #17.105 – APPROVAL – ADDITIONAL 2017 ROAD PROJECTS: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the additional 2017 road projects as presented. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman. Motion carried 6-0.

MOTION #17.106 – ROAD IMPROVEMENTS/TRUCKING CORRESPONDENCE: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to have the Township Attorney formulate a draft letter to property owners regarding road improvements and commercial trucking operations. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #17.107 – DISCUSSION/APPROVAL – 2ND READING OF ZONING ORDINANCE AMENDMENT 200-131: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to have the second reading and adoption of Zoning Ordinance Amendment 200-131 for rezoning of 079-003-00 located on Telegraph Road between Lasalle Road and Mall Road from LM, Light Manufacturing to C-2, General Commercial. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #17.108 – DISCUSSION/APPROVAL – ASSESSOR EMPLOYMENT AGREEMENT: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the Assessor's contract for April 1, 2017 through March 31, 2019 with salary increases as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #17.109 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the April 11, 2017 Regular Board Meeting at 4:44 PM. A voice vote was called. Motion carried 6-0.