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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**ALAN (AL) VANWASHENOVA**  
**KRAIG A. YOAS**  
*TRUSTEES*  
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**REGULAR BOARD MEETING MINUTES**  
**AUGUST 14, 2018**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on August 14, 2018 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova - EXCUSED
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 Auditor, Don McGuire; Township Recreation Grounds Supervisor, Tommy Wehner; Frenchtown Senior Center Director, Paul Iacoangeli; Township Assessor, Sue Iott-Garrison and Township Building Official, Joe Lehmann were in attendance.

Supervisor McDevitt declared there was a quorum at 3:00 pm.

**CHANGES TO THE AGENDA:** Remove the wording "Play Sand" from Agenda item #11 and to move Agenda item #10 prior to Agenda item #8..

**MOTION #18.204 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the August 14, 2018 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #18.205 – APPROVAL OF AUGUST 14, 2018 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the August 14, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) July 24, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between July 25, 2015 to August 10, 2018
- c) Invoices paid on August 14, 2018

**PUBLIC COMMENT:** None

**MOTION #18.206 – PURCHASE REQUEST – SURFACE PRO TABLETS – ASSESSING, BUILDING AND WATER DEPARTMENTS:** Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to approve the purchase from Verizon for Surface Pro tablets for the following departments: Assessing department . 2 tablets at a cost not to exceed \$2,298.00; Building department . 3 tablets at a cost not to exceed \$3,347.00 and Water department . 8 tablets at a cost not to exceed \$9,192.00 and to include the additional monthly charges for said tablets. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-No; Mr. McDevitt-Yes. Motion carried 5-1.

**PRESENTATION - 2017 FINANCIAL STATEMENTS FOR YEAR ENDING DECEMBER 31, 2017:** Mr. L. Donovan McGuire, CPA presented the 2017 Financial Statements.

**MOTION #18.207 FINANCIAL STATEMENTS FOR YEAR ENDING DECEMBER 31, 2017:** Motion made by Mrs. Ellison; seconded by Mr. Baker to accept and place on file the Financial Statements for the year ending December 31, 2017. A voice vote was taken. Motion carried 6-0.

**MOTION #18.208 – RESOLUTION AMENDING 2018 LIQUOR LAW ENFORCEMENT FUND BUDGET AND ADOPTING A DEFICIT ELIMINATION PLAN:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to adopt the Resolution Amending 2018 Liquor Law Enforcement Fund Budget and Adopting a Deficit Elimination Plan. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**MOTION #18.209 – PURCHASE REQUEST – MULCH FOR PARK LOCATIONS:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the purchase of mulch from low bidder Jack & Lawn Service at a cost not to exceed \$2,940.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

**MOTION #18.210 – PURCHASE REQUEST – POLE BARN ROOF REPLACEMENT – FIRE DEPARTMENT:** Motion made by Mr. Baker; seconded by Mrs. Ellison to table this item at the request of the Fire Chief. A voice vote was taken. Motion carried 6-0.

**MOTION #18.211 – REQUEST – INSTALL NEW GAS LINE FOR STOVE AT FRENCHTOWN RECREATION/SENIOR CENTER:** Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve low bidder Advanced Plumbing to install new gas line connections at a cost not to exceed \$1,256.00 and for the contractor to obtain a Mechanical permit. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

**MOTION #18.212 – REQUEST – TREE REMOVAL AT STEWART RD PARK:** Motion made by Mr. Baker; seconded by Mr. Lindquist to approve hiring Woodchuck Tree Service LLC to remove two dead trees from the Stewart Road Park at a cost not to exceed \$1,800.00. A roll call vote was

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taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 6-0.

**MOTION #18.213 – REQUEST – ATTEND MFIS 2018 FALL CONFERENCE – JOSH MADDOX:**

Motion made by Mr. Baker; seconded by Mr. Yoas to approve Josh Maddox attending the Michigan Fire Inspector's Society 2018 Fall Conference at a cost not to exceed \$364.00 with the understanding that Mr. Maddox will sign the updated Educational Expense Request form. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** Mr. Iacoangeli invited the Board to attend the meal and socialization event at the Frenchtown Recreation/Senior center after today's meeting.

**MOTION #18.214:** Motion made by Mr. Yoas; seconded by Mr. Baker to ensure that Love's Travel Stop is not issued a Certificate of Occupancy until the following items are satisfactorily addressed: newly installed traffic light at Love's on Nadeau Road is accurately timed for the residents benefit; signage (including but not limited to copy change time) is in compliance with Township ordinances, and all requirements of the consent judgement have been complied with and to let Building Official Joe Lehmann be notified of this motion. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**MOTION #18.215 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the August 14, 2018 Regular Board Meeting at 5:04 PM. A voice vote was called. Motion carried 6-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk