

JAMES A. McDEVITT

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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

ASSESSING DEPARTMENT

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REGULAR BOARD MEETING MINUTES

AUGUST 22, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on August 22, 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 - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Constable, Tom Hoffman; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Engineer, Barry Buschmann were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item #13A, Remove from table, Hazardous Material Removal at 3230 Tenth Street; Agenda item #13B, Hazardous Material Removal at 3230 Tenth Street and Agenda item #13C, Discussion regarding ADA machine for township.

MOTION #17.205 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the August 22, 2017 Agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #17.206 – APPROVAL OF AUGUST 22, 2017 CONSENT AGENDA: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the August 22, 2017 Consent Agenda. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison; Mr. McDevitt-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) August 8, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between August 9, 2017 to August 18, 2017
- c) Bills to be paid August 22, 2017

PUBLIC COMMENT: None

MOTION #17.207 – CHEMICAL ROOM PROJECT – WATER DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the Chemical Room Project at the Water Department and to award to low bidder Midwest Power Systems as recommended by the Utility Director and Engineer at a cost not to exceed \$486,000.00 and to allow the Township Supervisor to authorize change orders recommend by Utility Director up to 10% in total, of the project. A roll call was taken. Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #17.208 – EDUCATIONAL EXPENSE REQUEST – F4 MI AWWA TRAINING COURSE – CHRISTIAN ROLAND: Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve Christian Roland to attend American Water Works Association F4 Limited Treatment Training Course on October 10-12, 2017 at Gull Lake at a cost not to exceed \$410.00 with the understanding that if he leaves employment within 2 years he would have to reimburse all costs. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #17.209 – EDUCATIONAL EXPENSE REQUEST – F4 MI AWWA TRAINING COURSE – ROBERT ROLAND: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve Robert Roland to attend American Water Works Association F4 Limited Treatment Training Course on October 10-12, 2017 at Gull Lake at a cost not to exceed \$500.00 with the understanding that if he leaves employment within 2 years he would have to reimburse all costs. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 5-0.

MOTION #17.210 – EDUCATIONAL EXPENSE REQUEST – S4 MI AWWA TRAINING COURSE – DEVON BORON: Motion made by Mr. Lindquist; seconded by Mr. Yoas to approve Devon Boron to attend American Water Works Association S4 Distribution Systems Training Course on October 10-12, 2017 at Gull Lake at a cost not to exceed \$500.00 with the understanding that if he leaves his employment within 2 years he would have to reimburse all costs. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #17.211 – PURCHASE VOTING EQUIPMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve to purchase the new Voting Equipment as requested by Township Clerk at a cost not to exceed \$10,065.00 plus shipping charges. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.212 – FRENCHTOWN CHARTER TOWNSHIP PARKING LOT – GO OUT TO BID: Motion made by Mrs. Kaufman; seconded by Mr. Mrs. Ellison to table this project until further information is received from the Township Engineer. A voice vote was taken. Motion carried 6-0.

MOTION #17.213 – REMOVE FROM TABLE – HAZARDOUS MATERIAL REMOVAL – 3230 TENTH STREET: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to remove this item from table. A voice vote was taken. Motion carried 6-0

MOTION #17.214 - HAZARDOUS MATERIAL REMOVAL – 3230 TENTH STREET: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve payment to Earth Works Concrete & Excavating, LLC for hazardous material removal at 3230 Tenth Street at a cost not to exceed \$1,430.00. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

DISCUSSION – PURCHASE REQUEST OF AED MACHINE: The Board discussed the purchase of an AED machine for the Township Hall.

PUBLIC COMMENT: None

MOTION #17.215 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the August 22, 2017 Regular Board Meeting at 8:35PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk