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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
JACK C. LINDQUIST, SR.
ALAN (AL) VANWASHENOVA
KRAIG A. YOAS
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REGULAR BOARD MEETING MINUTES
FEBRUARY 14, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on February 14, 2017 at 3:00 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; Water Utility Director Rich Weirich; Recreation Grounds Supervisor Thomas Wehner; Building Official Joe Lehmann were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM.

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

MOTION #17.33 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the February 14, 2017 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #17.34 – APPROVAL OF FEBRUARY 14, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the February 14, 2017 Consent Agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) January 24, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between January 25, 2017 to February 10, 2017
- c) Invoices Paid on February 14, 2017
- d) Used Car Lot License . Victory Honda
- e) Used Car Lot License . Ultimate Auto Sales of Monroe Inc.
- f) Used Car Lot License . A1 Motors LLC
- g) Arcade License . Amazing Space

PUBLIC COMMENT: None

MOTION #17.35 – PURCHASE REQUEST – WATER DEPARTMENT – TWO COMPUTERS:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the purchase of two computers including monitors and Microsoft Office 2016 from I.T. Right as recommended by Utility Director Rich Weirich at a cost not to exceed \$2,596.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #17.36 – PURCHASE REQUEST – RECREATION DEPARTMENT – SCAG MOWER:

Motion made by Mr. Lindquist; seconded by Mr. Yoas to approve the purchase of 2017 Scag 61+ Cheetah Mower from Jack & Power Equipment at a cost not to exceed \$10,030.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #17.37 – EDUCATIONAL EXPENSE REQUEST: Motion made by Mrs. Ellison; seconded by Mr. VanWashenova to approve Greg Koszegi to attend Monroe County Community College for Pesticide training and review for recertification. Mr. Koszegi would not have to reimburse costs if he was to leave his employment. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-No; Mrs. Kaufman-No; Mr. Baker-Yes. Motion carried 5-2.

MOTION #17.38 – DISCUSSION – LAKE ERIE TRANSPORTATION COMMISSION MEMBER:

Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the recommendation to appoint Paul Francis as the Lake Erie Transportation Commission joint representative for the City of Monroe and Frenchtown Charter Township. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #17.39 – LAKE ERIE TRANSPORTATION COMMISSION INTERLOCAL AGENCY

AGREEMENT: Motion made by Mr. Baker; seconded by Mrs. Ellison to adopt the Resolution renewing the Lake Erie Transportation Commission Interlocal Agency Agreement as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-No; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 6-1.

MOTION #17.40 – HIRING EMPLOYEE – SUPERVISOR’S OFFICE:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the hiring of Rosemary Sutton as Administrative Assistant to the Supervisor as recommended by the Township Supervisor and the Hiring Committee and subject to and effective upon receipt of and approval by Hiring Committee of a satisfactory background check. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #17.41 – PURCHASE REQUEST – FIRE DEPARTMENT: Motion made by Mr. Baker; seconded by Mr. VanWashenova to enter into a written agreement with the City of Monroe to provide an FLIR Thermal Imaging Camera to the City in exchange for the City of Monroe Fire Department's Honeywell SCBA equipment as requested by the Fire Chief. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #17.42: Motion made by Mr. Baker; seconded by Mrs. Ellison to have the Township Attorney and Building Official review the dangerous building bidding procedure and to formulate a policy regarding the purpose of bonds and requirements for bid bonds or performance bonds. A roll call vote was taken. Mr. Lindquist-yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #17.43 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mrs. Kaufman to adjourn the February 14, 2017 Regular Board Meeting at 4:20 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk