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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR BOARD MEETING MINUTES
JANUARY 22, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on January 22, 2019 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	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Township Constable, Tom Jenkins and Building Official, Joe Lehmann were present.

Supervisor McDevitt declared there was quorum at 7:01 PM.

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

MOTION#19.15 – APPROVAL OF AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Baker to approve the agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #19.16 – APPROVAL OF JANUARY 22, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the January 22, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) January 15, 2019 . Board Workshop Meeting Minutes
- b) Bills to be paid January 22, 2019

PUBLIC COMMENT: None

MOTION #19.17 - REQUEST – CELL PHONE STIPEND FOR BUILDING INSPECTOR: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve the request for the cell phone stipend for Building Inspector Bob Gagne with the condition that any cell phone stipend must be approved first by the Township Board. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #19.18 – WAIVING OF MICHIGAN WEEK PERMIT FEES: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve the waiver of residential building permit fees for the installation or replacement of windows, doors, roofing, siding and cement flat work during the week of May 6th, 2019 . May 10th, 2019 for Michigan Week as recommend by the Building Official. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #19.19 – RENEW MAINTENANCE AGREEMENT WITH CRG ELECTRIC LLC FOR TOWNSHIP STAND-BY GENERATOR: Motion made Mr. VanWashenova; seconded Mr. Baker to approve renewal of the maintenance agreement for the stand-by generator with CRG Electric LLC at a cost not to exceed \$975.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #19.20 – RENEW MEMBERSHIP FOR 2019 – RIVER RAISIN WATERSHED COUNCIL: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve renewal of the Township Membership to the River Raisin Watershed Council for 2019 at a cost not to exceed \$274.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #19.21 – ON-SITE SHREDDING – XTREME SHREDS – TOWNSHIP HALL: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the request to contract with Xtreme Shreds to provide on-site shredding services at a cost not to exceed \$1,200.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #19.22 – PURCHASE REQUEST – RESPIRATORY CARTRIDGE FILTERS AND ADAPTERS: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the purchase of six (6) adaptors to fit the Fire Department Honeywell SCBA masks and twelve (12) cartridge filters from Douglass Safety at a cost not to exceed \$1,236.24 plus shipping costs. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #19.23 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the January 22, 2019 Regular Board Meeting at 8:06 PM. A voice vote was called. Motion carried 7-0.