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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
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ALAN (AL) VANWASHENOVA
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REGULAR BOARD MEETING MINUTES
JANUARY 8, 2019

A **Regular Meeting** of the Frenchtown Charter Township Board was held on January 8, 2019 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 and Utility Director, Rich Weirich were in attendance.

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

CHANGES TO THE AGENDA: Add agenda item 11A, discussion on Township newsletter.

MOTION #19.01 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the January 8, 2019 Agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #19.02 – APPROVAL OF JANUARY 8, 2019 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the January 8, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) December 18, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between December 19, 2018 to January 4, 2019
- c) Invoices paid on January 8, 2019

PUBLIC COMMENT: None

MOTION #19.03 – PURCHASE REQUEST – ASSET MANAGEMENT/MOBILE WORK ORDER SOFTWARE – WATER DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the purchase from Silversmith Data for the Asset Management/Mobile Work

Order software and GPS devices at a cost not to exceed \$10,100.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #19.04 – OPERATOR TRAINING REQUEST – OPERATOR DAY & THE JOINT EXPO – WATER DEPARTMENT: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the request for eight Water Department employees to attend the Operator Day training course on February 5 or 6, 2019 and have Richard Weirich attend on February 5 & 6, 2019 at a cost not to exceed 1,210.00 with employee Roland having to reimburse all his costs if he were to leave his employment within 5 years of the class. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #19.05 – PURCHASE REQUEST – BASEBALL/SOFTBALL EQUIPMENT: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the purchase of the requested equipment for 2019 from Dan Rodgers Sports and Rick Sports at a cost not to exceed \$4,000.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #19.06 – TOWNSHIP EMPLOYEES ANNUAL EMPLOYMENT WAGE/SALARY SCHEDULE 2019: Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to approve the Recreation Program wage schedule for 2019 with a detailed report to be requested from the Recreation Director regarding the Baton Director program. A roll call vote was taken. Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

DISCUSSION – NEWSLETTER: The Board discussed the Township newsletter.

PUBLIC COMMENT: None

MOTION #19.07 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the January 8, 2019 Regular Board Meeting at 4:10 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk