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FRENCHTOWN CHARTER TOWNSHIP

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JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

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REGULAR BOARD MEETING MINUTES

JULY 24, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 24, 2018 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; Township Constable, Tom Jenkins; Township Engineer, Barry Buschmann; Fire Chief, Wendy Stevens and 16 other persons were present.

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

CHANGES TO THE AGENDA: Remove Agenda item 8

MOTION#18.199 – APPROVAL OF AGENDA: Motion made by Mr. Yoas seconded by Mr. Lindquist to approve the agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #18.200 – APPROVAL OF JULY 24, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the July 24, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) July 17, 2018 . Board Workshop Meeting Minutes
- b) Invoices Paid between July 18, 2018 to July 20, 2018
- c) Bills to be paid July 24, 2018

PUBLIC COMMENT: The Fire Chief introduced to the Board and swore in the newly hired Fulltime Firefighter and Paid on Call Firefighters.

MOTION #18.201 – TOWNSHIP HALL PARKING LOT & BASKETBALL COURT

IMPROVEMENTS: Motion made by Mr. Yoas; seconded by Mr. Lindquist to allow the Township Engineer to put the parking lot/basketball court project out to bid with the minor corrections discussed and to approve engineering costs for this project at a cost not to exceed \$10,000.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #18.202 – MONROE CONSERVATION DISTRICT AGREEMENT: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to renew the service agreement with Monroe Conservation District for the 2018-2019 fiscal year at a cost of \$1,000.00. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

PUBLIC COMMENT: A person who owns property on N. Monroe Street asked questions about zoning.

MOTION #18.203 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the July 24, 2018 Special Board Meeting at 7:37 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk