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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

JUNE 26, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on June 26, 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	

Recording Secretary, Mary Kittle; Utility Director, Rich Weirich; Township Constable, Tom Hoffman; Township Engineer, Barry Buschmann; Fire Chief, Wendy Stevens; Monroe County Road Commission Managing Director, Randy Pierce; 3 Monroe County Sheriff's deputies and 2 other persons were present.

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

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

MOTION#18.178 – APPROVAL OF AGENDA: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #18.179 – APPROVAL OF JUNE 26, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the June 26, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) June 19, 2018 . Board Workshop Meeting Minutes
- b) Invoices Paid between June 20, 2018 to June 22, 2018
- c) Bills to be paid June 26, 2018

PUBLIC COMMENT: A property owner informed the Board of his ongoing complaints that he has as to his vacant property on Reinhardt Road.

MOTION #18.180 – PURCHASE REQUEST – DISTRIBUTION SYSTEM MATERIALS – WATER DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the purchase of Distribution Systems parts from the low bidders as requested by the Utility Director. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.181 – EDUCATIONAL REQUEST – AWWA ANNUAL CONFERENCE – UTILITY DIRECTOR: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the request to allow Utility Director Weirich to attend the Michigan Section AWWA Annual Conference at a cost not to exceed \$719.00. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.182 – CONGESTION MITIGATION AIR QUALITY GRANT: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to approve proceeding with the SEMCOG grant proposal project for 2019 improvements on North Dixie Hwy between North Stony Creek to Enrico Fermi Drive with federal funds of \$486,400.00, the MCRC paying all of the local share of construction cost and the Township being responsible for an amount not to exceed \$125,000.00 for engineering, design and construction inspection with a request to DTE to contribute to the Township costs for this project. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-No; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Yoas-No; Mrs. Ellison-Yes. Motion carried 5-2.

MOTION #18.183 – 2nd READING – CONSTRUCTION CODE ADMINISTRATION ORDINANCE NO. 228: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to table this item. A voice vote was taken. Motion carried 7-0.

MOTION #18.184 – SALE OF TOWNSHIP VEHICLES AND MOWER: Motion made by Mr. Baker; seconded by Mr. Lindquist to advertise and seek sealed bids for the sale of the 3 requested vehicles and the mower up with a minimum bid of \$2,500.00 on the 2007 Cub Cadet mower. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.185 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the June 26, 2018 Special Board Meeting at 8:13 PM. A voice vote was called. Motion carried 7-0.