

JAMES A. McDEVITT
Supervisor - (734) 242-5904
Fax - (734) 242-8589

MARK J. BAKER
Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON
Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT
(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

HEDWIG B. KAUFMAN
JACK C. LINDQUIST, SR.
ALAN (AL) VANWASHENOVA
KRAIG A. YOAS
TRUSTEES
ASSESSING DEPARTMENT
(734) 242-8588

BOARD WORKSHOP MEETING MINUTES

MAY 15, 2018

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on May 15, 2018 at 10:00 AM 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; Director of Monroe County Emergency Management, Mark Hammond and Frenchtown Building Official, Joe Lehmann were present.

Supervisor McDevitt declared there was quorum at 10:00 AM.

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

MOTION #18.139 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the March 15, 2018 Agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #18.140 – APPROVAL OF MAY 15, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the May 15, 2018 Consent Agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) May 8, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between May 9, 2018 to May 11, 2018
- c) Bills to be paid May 15, 2018
- d) Peddler's License . Karls Ice Cream . Ice Cream Vendor
- e) Fireworks Display Approval . WM C Sterling State Park

PUBLIC COMMENT: Mr. Hammond spoke to the Board regarding Hazard Mitigation Assistance funding from FEMA.

MOTION #18.141– 1st READING – BLIGHT ORDINANCE AMENDMENT NO. 146-4: Motion made by Mr. Baker; seconded by Mr. VanWashenova to table this case for changes to be made that were discussed and to be brought back to the Board. A voice vote was taken. Motion carried 7-0.

MOTION #18.142 – DISCUSSION – FIELD MOWING I-75 – PRECISION IRRIGATION & LAWCARE, INC: Motion made by Mr. Baker; seconded by Mr. Lindquist to contract with Precision Irrigation & Lawncare to mow intersections at I-75 and Nadeau and I-75 at Dixie Hwy for 1 year with contributions from other entities as discussed and for the Township Supervisor to get written agreements from the entities to share costs and to readdress the I-75 mowing at the first meeting in March of 2019. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #18.143 – DISCUSSION – MULTI-DEPARTMENTAL CLERICAL POSITION (FLOATER): Motion made by Mr. Baker; seconded by Mr. VanWashenova to table this item until the Hiring Committee can review the proposed Hiring and Dismissal procedures for employees which is to be brought to the Board for review. A voice vote was taken. Motion carried 7-0.

MOTION #18.144 – PURCHASE REQUEST – VHF RADIO – FIRE DEPARTMENT: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve the purchase for a VHF radio including antenna kit and programming for fire engine from Herkimer Radio Service at a cost not to exceed \$965.40. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #18.145 –PURCHASE REQUEST – STRUCTURAL FIREFIGHTING GEAR – FIRE DEPARTMENT: Motion made by Mr. Lindquist; seconded by Mrs. Kaufman to approve the purchase seven (7) sets of structural firefighting gear at a cost not to exceed \$15,500.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #18.146 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the May 15, 2018 Workshop Board Meeting at 12:03 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk