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BOARD WORKSHOP MEETING MINUTES

MAY 16, 2017

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on May 16, 2017 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 - EXCUSED	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Water Utility Director Rich Weirich; Township Planner Christopher Khorey and Building Official Joseph Lehmann were in attendance.

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

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

MOTION #17.130 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the May 16, 2017 Agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #17.131 – APPROVAL OF MAY 16, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the May 16, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) May 9, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between May 10, 2017 to May 12, 2017
- c) Bills to be paid May 16, 2017

PUBLIC COMMENT: None

MOTION #17.132 –CHEMICAL ROOM ENGINEERING ESTIMATE: Motion made by Mr. Yoas; seconded by Mr. Lindquist to enter into an Agreement for Professional Services with Process Results for engineering design for, upgrade and repair of the Water Department's chemical day tank and pump area at a cost not to exceed \$18,900.00. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes. Motion carried 6-0.

MASTER PLAN REVIEW: Mr. Khorey presented the Board Members with the proposed Master Plan. The Board members discussed the proposed Master Plan.

MOTION #17.133 – REMOVED FROM TABLE – MUNICIPAL CIVIL INFRACTIONS: Motion made by Mr. Baker; seconded by Mr. Yoas to remove this item from table. A voice vote was taken. Motion carried 6-0.

MOTION #17.134 – MUNICIPAL CIVIL INFRACTIONS: Motion made by Mr. VanWashenova; seconded by Mrs. Kaufman to direct the Township Attorney and Building Official to finalize the proposed ordinances and amendments necessary for the establishment of municipal civil infractions violations and to bring it back to the Township Board for further action. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.135 – RESOLUTION GRANTING AUTHORITY TO CLERK TO APPLY FOR GRANT AND ENTER INTO GRANT AGREEMENT WITH THE STATE OF MICHIGAN FOR PURCHASE OF NEW VOTING SYSTEM: Motion made by Mr. Yoas; seconded by Mr. Lindquist to adopt the Resolution Granting Authority to the Township Clerk to Apply for Grant and Enter into Grant Agreement with the State of Michigan for Purchase of New State Mandated Voting System. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.136 – NEW POSITION – FLOATER CLERICAL POSITION: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve creating a new position to be referred to as floater clerical position and to approve the job description for that position as presented. A roll call vote was taken. Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #17.137 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the May 16, 2017 Regular Board Meeting at 12:38 PM. A voice vote was called. Motion carried 6-0.