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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
MAY 23, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on May 23, 2017 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova seated at 7:16 pm
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman - EXCUSED
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Constable Tom Jenkins; Water Utility Director Rich Weirich; Township Engineer Barry Buschmann; Fire Chief Wendy Stevens and 3 other persons were in attendance.

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

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

MOTION #17.138 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the May 23, 2017 Agenda as presented. A voice vote was taken. Motion carried 5-0.

MOTION #17.139 – APPROVAL OF MAY 23, 2017 CONSENT AGENDA: Motion made by Mr. Baker; seconded by Mr. Yoas to approve the May 23, 2017 Consent Agenda. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a) May 16, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between May 17, 2017 to May 19, 2017
- c) Bills to be paid May 23, 2017
- d) Peddlers License . Swirls Ice Cream

PUBLIC COMMENT: None

MOTION #17.140 – PURCHASE REQUEST – WATER DEPARTMENT – VACTOR TRUCK:

Motion made by Mr. Yoas; seconded by Mr. Baker to approve the purchase of the 2017 Vactor 2100 Freightliner Truck from Jack Doheny Companies at a cost not to exceed \$382,152.00 with the understanding that this purchase is in lieu of the previously approved lease. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 5-0.

MOTION #17.141 – RESOLUTION TENTATIVELY DECLARING INTENT TO CREATE SPECIAL ASSESSMENT DISTRICT FOR ROAD IMPROVEMENTS FOR WINDING MEADOWS

RESIDENTIAL CONDOMINIUM DEVELOPMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adopt the Resolution Tentatively Declaring Intent to Create Special Assessment District for Road Improvements in the Winding Meadows Residential Condominium Development. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Ellison-yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 5-0.

MOTION #17.142 – LETTER OF INTENT – PURCHASE LOT 5 OF FRENCHTOWN BUSINESS PARK:

Motion made by Mr. McDevitt; seconded by Mrs. Ellison to advise the proposed purchaser that the Township is agreeable to proceeding with an offer with the purchase price of \$260,000.00 and would request that rather than proceeding with a letter of intent, that a proposed purchase agreement be submitted to the Township Board for consideration and approval with \$25,000.00 earnest money deposit. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 5-0.

MOTION #17.143 – ANNUAL SHREDDING: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve Xtreme Shreds as requested by the Township Clerk at a cost not to exceed \$1,000.00. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 5-0.

Trustee VanWashenova was seated at 7:16

MOTION #17.144 – CHAMBER OF COMMERCE PUBLICATION ADVERTISING AGREEMENT:

Motion made by Mr. Baker; seconded by Mrs. Ellison to renew the Township Ad in the Chamber of Commerce publication as requested by the Township Supervisor at a cost not to exceed \$295.00. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. Yoas-No; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 5-1.

MOTION #17.145 – RESOLUTION – RESORT DISTRICT AUTHORITY FUNDING FOR ZONE 2A SEAWALL:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to adopt the Resolution Authorizing Loan of Funds from the Township Revolving Fund to the Township Resort District Authority at a cost not to exceed \$2,500,000.00 at 1.75% interest. A roll call vote was taken. Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #17.146 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mr. Baker to adjourn the May 23, 2017 Regular Board Meeting at 7:22PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk