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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 8, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on May 8, 2018 at 3:00 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 - EXCUSED	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director Richard Weirich; Fire Chief Wendy Stevens; Township Maintenance Greg Koszegi; Building Official Joseph Lehmann and 1 other person were in attendance.

Supervisor McDevitt declared there was a quorum at 3:00 pm.

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

MOTION #18.122 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the May 8, 2018 Agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #18.123 – APPROVAL OF MAY 8, 2018 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the May 8, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) April 17, 2018 . Regular Board Meeting Minutes
- b) April 26, 2018 . Special Board Meeting Minutes
- c) Invoices Paid between April 25, 2018 to May 4, 2018

PUBLIC COMMENT: A resident requested the Township's help with filling out the FEMA paperwork for a grant due to the damage that his home sustained during the recent flooding.

MOTION #18.124 – REMOVE FROM TABLE – PURCHASE REQUEST – TORO V-60” TWIN

MOWER: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to remove from table. A voice vote was taken. Motion carried 6-0.

MOTION #18.125 – PURCHASE REQUEST – TORO TWIN MOWER: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the purchase of a 52+mower from Sell Equipment at a cost not to exceed \$6,350.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #18.126: Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to put the 2007 Cub Cadet Tank M72 mower up for bid with a minimum bid of \$2,500.00. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #18.127 – 2018 CHEMICAL BIDS – WATER DEPARTMENT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the following chemical bids at the request of the Utility Director:

Liquid Chlorine	Jones Chemical	\$0.81/gal
Alum	ChemTrade	\$1.0368/gal
Liquid Oxygen	Baker	\$0.48/100cf

A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #18.128 – PURCHASE REQUEST – GATE OPENER: Motion made by Mr. Lindquist; seconded by Mr. Baker to approve the purchase of the proposed gate opener at a cost not to exceed \$3,400.00. A roll call vote was taken. Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #18.129 – 2ND READING & ADOPTION – ROADSIDE UNDERGROUND DRAINAGE PROTECTION ORDINANCE AMENDMENT NO. 162-3:

Motion made by Mrs. Kaufman; seconded by Mr. Yoas to have the 2nd reading and adoption of Roadside Underground Drainage Protection Ordinance Amendment No. 162-3. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

MOTION #18.130 – 2ND READING & ADOPTION – NOISE ORDINANCE AMENDMENT NO.

184-2: Motion made by Mr. Baker; seconded by Mrs. Kaufman to have the 2nd reading and adoption of Noise Ordinance Amendment No. 184-2. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #18.131 – 2ND READING & ADOPTION – FIREWORKS ORDINANCE AMENDMENT

NO. 223-1: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to have the 2nd reading and adoption of Fireworks Ordinance Amendment No. 223-1. A roll call vote was taken. Mr. McDevitt-

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Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #18.132 – 2ND READING & ADOPTION – ORDINANCE ADOPTING INTERNATIONAL FIRE CODE NO. 226: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to have the 2nd reading and adoption Ordinance Adopting International Fire Code No. 226. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #18.133 – 2ND READING & ADOPTION – PROPERTY MAINTENANCE CODE NO. 227: Motion made by Mr. Yoas; seconded by Mr. Lindquist to have the 2nd reading and adoption of Property Maintenance Code No. 227. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #18.134 – FINAL PRELIMINARY PLAT APPROVAL – STONEY CREEK MANOR: Motion made by Mr. Baker; seconded by Mr. Lindquist to table this item for additional information regarding house position and fire protection. A voice vote was taken. Motion carried 6-0.

Mr. Baker had to be excused from the meeting to help with the election that was being held.

MOTION #18.135 – HIRING COMMITTEE REQUEST – BUILDING/ENFORCEMENT OFFICER – ROBERT GAGNE: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to approve the hiring of Robert Gagne for the position of Building and Zoning Enforcement Officer conditional employment beginning Monday, May 14, 2018; permanent employment is based on receipt of satisfactory background check, Mr. Gagne has requested unpaid leave for one week for a previously planned vacation, hourly wage is \$25.00 and must obtain a State of Michigan Building Inspector license within one year of hire. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 5-0.

MOTION #18.136 – INTERNAL EMPLOYEE POSITION CHANGE – MAUREEN QUINN: Motion made by Mr. Yoas; seconded by Mr. Lindquist to allow Maureen Quinn to move from her current position of Multi-Departmental clerical position to Assessing department effective date May 14, 2018. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

MOTION #18.137 – FLOOR & WALL PAINTING REQUEST – FRENCHTOWN SHERIFF SUBSTATION: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the purchase of paint from Sherwin Williams and to allow this work to be completed by the JAWS program thru Monroe County Sheriff Department at a cost not to exceed \$2,500.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

Mr. Baker was reseated.

PUBLIC COMMENT: None

MOTION #18.138 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the May 8, 2018 Regular Board Meeting at 4:47 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk