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FRENCHTOWN CHARTER TOWNSHIP

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BOARD WORKSHOP MEETING MINUTES
OCTOBER 17, 2017

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on October 17, 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. - EXCUSED
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy - EXCUSED	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief Wendy Stevens; Water Distribution Supervisor Randy Kendall; Township Engineer Aric Bennett 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 #17.258 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mrs. Kaufman to approve the October 17, 2017 Agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #17.259 – APPROVAL OF OCTOBER 17, 2017 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the October 17, 2017 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) October 10, 2017 . Regular Board Meeting Minutes
- b) Invoices Paid between October 11, 2017 to October 13, 2017
- c) Bills to be paid October 17, 2017

PUBLIC COMMENT: None

DISCUSSION – 2018 PROPOSED WATER DEPARTMENT BUDGET: The Board discussed the 2018 Proposed Water Department Budget.

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MOTION #17.260: Motion made Mrs. Kaufman; seconded by Mrs. Ellison to amend the agenda to include Heiss Road Water Main Project. A voice vote was taken. Motion carried 6-0.

MOTION #17.261: Motion made by Mr. Yoas; seconded by Mr. VanWashenova to withdraw the award of bid for the Heiss Road Water Main Project from Lawrence M. Clarke at the request of the Utility Director and Township Engineer based on new information received and for the reasons discussed. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.262: Motion made by Mr. Yoas; seconded by Mr. Baker to allow the Heiss Road Water Main Project to be offered to Salenbien Trucking (the next lowest bidder) as bid as long as they can meet the needed time table and if not, then to award the contract to Fonson Company at a cost not to exceed \$377,932.00 and to allow the Township Supervisor a 10% contingency to approve any change orders to the contract. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes. Motion carried 6-0.

DISCUSSION – FRENCHTOWN TOWNSHIP 2018 BUDGET: The Board discussed a portion of the 2018 Proposed Frenchtown Township 2018 Budget including the Fire Department Budget.

PUBLIC COMMENT: None

MOTION #17.263 – ADJOURNMENT: Motion made by Mrs. Ellison; seconded by Mr. Yoas to adjourn the October 17, 2017 Workshop Board Meeting at 1:09 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk