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FRENCHTOWN CHARTER TOWNSHIP

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JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

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REGULAR BOARD MEETING MINUTES

SEPTEMBER 11, 2018

A **Regular Meeting** of the Frenchtown Charter Township Board was held on September 11, 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	TRUSTEE – Hedwig Kaufman - EXCUSED
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens and Township Building Official, Joe Lehmann were in attendance.

Supervisor McDevitt declared there was a quorum at 3:00 pm and asked those in attendance to observe a moment of silence in remembrance of September 11, 2001.

CHANGES TO THE AGENDA: Remove Agenda item#11.

MOTION #18.233 – AGENDA APPROVAL: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the September 11, 2018 Agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #18.234 – APPROVAL OF SEPTEMBER 11, 2018 CONSENT AGENDA: Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the September 11, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) August 28, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between August 29, 2018 to September 7, 2018
- c) Invoices paid on September 11, 2018

PUBLIC COMMENT: None

MOTION #18.235 – REMOVE FROM TABLE – 2ND READING – CONSTRUCTION CODE

ADMINISTRATION ORDINANCE NO. 228: Motion made by Mr. Yoas; seconded by Mr. Baker to remove from table. A voice vote was taken. Motion carried 6-0.

MOTION #18.236- 2ND READING – CONSTRUCTION CODE ADMINISTRATION ORDINANCE NO. 228:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to have the 2nd reading and adopt Construction Code Administration Ordinance No. 228. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #18.237 – DISCUSSION – DEMOLITION OF DANGEROUS BUILDINGS/BID BOND:

Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to allow the Building Official to proceed with securing bids for the demolition of certain dangerous structures without a requirement of a bid bond unless a proposed or submitted bid is in excess of \$20,000.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #18.238 – REQUEST TO HIRE – ASSESSING DEPARTMENT POSITION:

Motion made by Mr. VanWashenova; seconded by Mr. Baker to offer a full time clerical position in the Assessing Department to Sarah Masserant with the following conditions: approval of the Hiring Committee after meeting with her regarding the Assessing department position, a satisfactory background investigation and a 90 day probationary period. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #18.239 – REQUEST – MCISD TO USE FRENCHTOWN/DIXIE LIBRARY

COMMUNITY ROOM: Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve the request of the MCISD to use the community room at the Frenchtown/Dixie Library branch on the requested dates with the exception of the dates when the community room would not be available for 2018/2019 as set forth in the memorandum with the Township being recognized as a collaborating partner. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. VanWashenova. Motion carried 6-0

MOTION #18.240 – RECERTIFICATION REQUEST – JOSH MADDOX – CERTIFIED PLANS

EXAMINER: Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the request to allow Fire Inspector, Josh Maddox to renew his Certified Plans Examiner status at a cost not to exceed \$150.00 with the understanding that he does not have pay this back. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

MOTION #18.241 – REQUEST TO PURCHASE – FIRE PREVENTION MATERIALS AND

HAND-OUTS: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the Fire Department purchasing the requested Fire Prevention materials from Alert-All at a cost not to exceed \$942.50. A roll call vote was taken. Mr. Baker-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #18.242 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the September 11, 2018 Regular Board Meeting at 4:01 PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk