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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN

JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

ASSESSING DEPARTMENT

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REGULAR BOARD MEETING MINUTES

SEPTEMBER 26, 2017

A **Regular Meeting** of the Frenchtown Charter Township Board was held on September 26, 2017 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; Township Constable Tom Jenkins and Fire Chief Wendy Stevens were in attendance.

In the absence of the Supervisor, Clerk Baker declared there was a quorum at 7:00 pm.

MOTION # 17.229: Motion made by Mr. Yoas; seconded by Mr. Lindquist to appoint Mark Baker as Acting Chairman for this meeting. A voice vote was taken. Motion carried 6-0.

CHANGES TO THE AGENDA: Add Agenda item #16A, Contract for Specialized Assessing Services.

MOTION #17.230 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the agenda for the September 26, 2017 Agenda as amended. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #17.231 – APPROVAL OF SEPTEMBER 26, 2017 CONSENT AGENDA: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the September 26, 2017 Consent Agenda with the exception of Item 6d the Food Truck Vendor Peddlers License Request. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) September 19, 2017 . Board Workshop Meeting Minutes
- b) Invoices Paid between September 20, 2017 to September 22, 2017
- c) Bills to be paid September 26, 2017
- d) Food Truck Vendor . Whiskey Jacks BBQ

PUBLIC COMMENT: None

MOTION #17.232 – SECURITY UPDATE – PAC ENGINEERING – WATER DEPARTMENT:

Motion made by Mr. Yoas; seconded by Mrs. Ellison to table this request for more information. A voice vote was taken. Motion carried 6-0.

MOTION #17.233 – PROPOSED – RESORT DISTRICT AUTHORITY 2018 BUDGET: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve and place on file the 2018 Resort District Authority Budget based on a tax levy of 3.0 mills as authorized by the voters. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.234 – 2017 TAX ROLL RESOLUTIONS: Motion made by Mr. Baker; seconded by Mrs. Ellison to adopt the 2017 Tax Roll Resolutions with the exception of the Weed Cutting Costs Resolution which will be considered at a later date. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 6-0.

MOTION #17.235 – 2017 LETC TAX ROLL RESOLUTIONS: Motion made by Mrs. Kaufman; seconded by Mr. Baker to adopt the Lake Erie Transit Millage Tax Roll Resolution. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes; Mr. Yoas-No; Mrs. Ellison-Yes. Motion carried 5-1.

MOTION #17.236 – 2018 BUDGET ADMINISTRATION RESOLUTION: Motion made by Mr. Yoas; seconded by Mr. Lindquist to adopt the 2018 Budget Administration Resolution. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes. Motion carried 6-0.

MOTION #17.237 – TREE REMOVAL REQUEST – 907 FIX & 2744 VIVIAN: Motion made by Mr. Lindquist; seconded by Mrs. Kaufman to approve the proposal of Triple DDD Tree Service for tree removal services at a cost not to exceed \$847.50 to the Township which represents ½ of the cost. A roll call vote was taken. Mr. Yoas-No; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-No; Mrs. Ellison-Yes; Mr. Baker-Yes. Motion carried 4-2.

MOTION #17.238 – COMPLETION OF FD #2 – PARKING LOT: Motion made by Mr. Yoas; seconded by Mr. Baker to approve Jennite Company to complete Fire Station #2 parking lot improvements at a cost not to exceed \$19,890.00. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #17.239 – ADMINISTRATIVE VEHICLE – FIRE DEPARTMENT: Motion made by Mr. Baker; seconded by Mr. Lindquist to approve the purchase a 2018 Ford Expedition to replace the 2002 Chevy Tahoe as requested at a cost not to exceed \$54,000.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes. Motion carried 6-0.

MOTION #17.240 – PURCHASE REQUEST – FIRE DEPARTMENT OPEN HOUSE FIRE PREVENTION MATERIALS: Motion made by Mr. VanWashenova; seconded by Mr. Lindquist to approve the bulk purchase of fire prevention materials for open houses from Alert-all at a cost not to exceed \$942.50. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #17.241 – CONTRACT FOR SPECIALIZED ASSESSING SERVICES: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the contract for Specialized Assessing Services with George E Bratcher Jr, MAI and Judy Nelson, MMAO for review of Enrico Fermi Power Plant property and Monroe DTE Power Plant property as presented at \$17,500.00 per year. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes. Motion carried 6-0. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #17.242 – ADJOURNMENT: Moved made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the September 26, 2017 Regular Board Meeting at 8:34PM. A voice vote was called. Motion carried 6-0.

James A. McDevitt-Supervisor

Mark J. Baker- Clerk