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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**ALAN (AL) VANWASHENOVA**  
**KRAIG A. YOAS**  
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**REGULAR BOARD MEETING MINUTES**

**JUNE 11, 2019**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on June 11, 2019 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      |
| TWP. ATTORNEY – Kerry Bondy |                               |

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Recreation Grounds Supervisor, Tommy Wehner; Account Executive from BS&A, Dan Burns and 9 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 3:00 PM.

**CHANGES TO THE AGENDA:** Add Agenda item 12A, Recreation purchase request for Dura Edge Infield Mix.

**MOTION #19.146 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the June 11, 2019 Agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #19.147– APPROVAL OF JUNE 11, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the June 11, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) May 28, 2019 . Regular Board Meeting Minutes
- b) Invoices Paid between May 29, 2019 . June 7, 2019
- c) Invoices paid on June 11, 2019

**PUBLIC COMMENT:** One person spoke representing a condo association regarding the vermin, blight and overgrown poisonous weeds from an adjacent neighbor. One person questioned the Board regarding the joint special meeting of the Township Board and Planning Commission that was held last week.

**MOTION #19.148 - PURCHASE REQUEST – SEAL COATING VIVIAN ROAD WALKING PATH:**

Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve contracting with JB Seal Coating for the Vivian Road walking path at a cost not to exceed \$3,200.00. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #19.149 – PURCHASE REQUEST – BS&A SOFTWARE:** Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve purchasing BS&A software for General Ledger.NET, Accounts Payable.Net and Field Inspection.Net at a cost not to exceed \$17,705.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #19.150 – REVIEW AND DISCUSSION – 2019 OPEB CONTRIBUTION:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to make the following contributions to the Township ICMA OPEB Account utilizing the respective fund balances as necessary to contribute amounts as follows: Township General Fund \$566,896.38, Fire Fund \$1,061,224.84 and Water Fund \$201,266.78. for a total contribution of \$1,829,388.00 to meet OPEB liability to date. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**MOTION #19.151 – REQUEST APPOINTMENT – COMPENSATION COMMISSION:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to table this item for more information. A voice vote was taken. Motion carried 7-0.

**MOTION #19.152 – RENEWAL REQUEST – MICHIGAN ECONOMIC DEVELOPERS ASSOCIATION – 2020 CERTIFIED BUSINESS PARK DUES:** Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve the annual recertification for the 2020 Certified Business Park dues at a cost not to exceed \$275.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #19.153 – PURCHASE REQUEST – DURA EDGE CLASSIC INFIELD MIX:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to purchase 50 tons of Dura Edge Classic Infield Mix at a cost not to exceed \$4,500.00 as requested by the Recreation Director. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** One person voiced several concerns.

**MOTION #19.154 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the June 11, 2019 Regular Board Meeting at 4:31 PM. A voice vote was called. Motion carried 7-0.