

**JAMES A. McDEVITT**

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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*

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**REGULAR BOARD MEETING MINUTES**

**JULY 10, 2018**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 10, 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 - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; President of Watkins Ross, Christian Veenstra and 2 other persons were in attendance.

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

**CHANGES TO THE AGENDA:** Remove the wording %Remove from Table+from Agenda item #9.

**MOTION #18.186 – AGENDA APPROVAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the July 10, 2018 Agenda as presented. A voice vote was taken. Motion carried 6-0.

**MOTION #18.187 – APPROVAL OF JULY 10, 2018 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the July 11, 2018 Consent Agenda with a correction to minutes. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) June 26, 2018 . Regular Board Meeting Minutes
- b) Invoices Paid between June 27, 2018 and July 6, 2018
- c) Invoices paid on July 10, 2018

**PUBLIC COMMENT:** None

**ACTUARIAL PRESENTATION – CHRIS VEENSTRA:** Mr. Veenstra presented the Board with the GASB actuarial report.

**MOTION #18.188 – GASB ACTUARIAL REPORT:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to accept and place on file the GASB Actuarial Report. A voice vote was taken. Motion carried 6-0.

**MOTION #18.189 – 2<sup>ND</sup> READING – BLIGHT ORDINANCE AMENDMENT NO. 146-4:** Motion made by Mrs. Kaufman; seconded by Mrs. Ellison to have the 2<sup>nd</sup> reading and adopt Blight Ordinance Amendment No. 146-4. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes. Motion carried 6-0.

**MOTION #18.190 – REQUEST – LAKE ERIE FENCE CO. – REPAIR FENCING – TENNIS COURTS AT TOWNSHIP HALL:** Motion made by Mrs. Ellison; seconded by Mr. Lindquist to approve low bidder Lake Erie Fence Co for the proposed work at a cost not to exceed \$750.00. A roll call vote was taken. Mr. McDevitt-yes; Mr. VanWashenova-Yes; Mr. Lindquist-yes; Mr. Yoas-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes. Motion carried 6-0.

**DICUSSION - UPDATE – FRENCHTOWN-DIXIE BRANCH LIBRARY:** The Board discussed the air conditioning issue at Frenchtown-Dixie branch library.

**PUBLIC COMMENT:** None

**MOTION #18.191 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the July 10, 2018 Regular Board Meeting at 4:31 PM. A voice vote was called. Motion carried 6-0.

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James A. McDevitt-Supervisor

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Mark J. Baker- Clerk