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FRENCHTOWN CHARTER TOWNSHIP

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BOARD WORKSHOP MEETING MINUTES
SEPTEMBER 18, 2018

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on September 18, 2018 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Al VanWashenova was seated at 10:24 am.
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr. - EXCUSED
CLERK – Mark J. Baker	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Hedwig Kaufman - EXCUSED
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Township Building Official, Joe Lehmann; Representatives from McKenna Associates, Mario Ortega and John Jackson were present.

Supervisor McDevitt declared there was quorum at 10:00 AM.

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #18.243 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Baker to approve the September 18, 2018 Agenda as presented. A voice vote was taken. Motion carried 4-0.

MOTION #18.244 – APPROVAL OF SEPTEMBER 18, 2018 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the September 18, 2018 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 4-0.

CONSENT AGENDA:

- a) September 11, 2018 . Regular Board Meeting Minutes
- b) Bills to be paid September 18, 2018

PUBLIC COMMENT: None

MOTION #18.245 - DISCUSSION – PART TIME IN HOUSE PLANNER POSITION: Motion made by Mr. Baker; seconded by Mrs. Ellison to have the Building Official and hiring committee schedule a meeting to establish the criteria, pay and benefits for a proposed part time Planner position and bring it back to the Board for further discussion. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 4-0.

MOTION #18.246 – REQUEST TRAINING – HURON VALLEY ASSOCIATION OF CODE OFFICIALS – BUILDING OFFICIAL & BUILDING INSPECTOR: Motion made by Mr. Yoas; seconded by Mr. Baker to approve memberships for Building Official Joe Lehmann and Building Inspector Bob Gagne to Huron Valley Association of Code Officials at a cost not to exceed \$190.00. A roll call vote was taken. Mr. Baker-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Ellison-Yes. Motion carried 4-0.

Board Member Mr. VanWashenova was seated at 10:24 am.

MOTION #18.247 – PURCHASE REQUEST – BASKETBALL POSTS AND BACKBOARDS – RECREATION DEPARTMENT: Motion made by Mr. Yoas; seconded by Mrs. Ellison to approve the purchase of 2 Legend Excel package from First Team, Inc at a price not to exceed \$6,390.00 with the condition that the Supervisor confirm that this a reasonable cost. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mr. VanWahsenova-Yes. Motion carried 5-0.

MOTION #18.248 – REQUEST – ALLOWING LIMITED ACTIVITIES AT FRENCHTOWN RECREATION CENTER AND CLOSING THE COMMUNITY ROOM AT FRENCHTOWN/DIXIE LIBRARY: Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the Township Clerk's recommendation to close the %Bingo Room and Crafts and Cards Room+at the Frenchtown Recreation/Senior Center limiting the activities to Adult Day Care and Lunch program and to close the community room at Frenchtown/Dixie Library the day before, the day of and the day after each Election Day including the requested dates in 2018/2019 as set forth in the Clerk's Memorandum. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

DISCUSSION – PROPOSED 2019 WATER DEPARTMENT BUDGET: The Board discussed the proposed 2019 Water Department Budget.

PUBLIC COMMENT: None

MOTION #18.249 – ADJOURNMENT: Motion made by Mrs. Ellison; seconded by Mr. VanWashenova to adjourn the September 18, 2018 Workshop Board Meeting at 11:51 AM. A voice vote was called. Motion carried 5-0.