

**JAMES A. McDEVITT**

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**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

**HEDWIG B. KAUFMAN**

**JACK C. LINDQUIST, SR.**

**ALAN (AL) VANWASHENOVA**

**KRAIG A. YOAS**

*TRUSTEES*

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**REGULAR BOARD MEETING MINUTES**

**MAY 28, 2019**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on May 28, 2019 at 7:00 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; Township Constable, Tom Jenkins and 4 other persons were in attendance.

Supervisor McDevitt declared there was quorum at 7:00 PM and requested a moment of silence for J. Glen VanWashenova.

**CHANGES TO THE AGENDA:** Removed agenda item 9.

**MOTION#19.137 – APPROVAL OF AGENDA:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #19.138 – APPROVAL OF MAY 28, 2019 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. VanWashenova to approve the May 28, 2019 Consent Agenda as presented. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Ellison-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) May 21, 2019 . Board Workshop Meeting Minutes
- b) Invoices Paid on May 28, 2019

**PUBLIC COMMENT:** One person stated Bethany Baptist Church received a weed letter and told the Board that the ground is too wet to cut at this time.

**MOTION #19.139 - SANITARY SEWER LEAD – 458 W HURD ROAD:** Motion made by Mr. McDevitt; seconded by Mr. Lindquist to permit Jeramiah McBee at 458 W Hurd road to tap into the adjacent property's sanitary sewer with the understanding that the Township Attorney will prepare an agreement between the property owner and the Township, and the applicant must meet all conditions from the Mannik & Smith report dated May 22, 2019 except for the second to last item on the report, based on the following: no tap accessible, high pressure gas main location and MCRC objection to the cutting of a newer road. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #19.140 – REQUEST – MICHIGAN TOWNSHIPS ASSOCIATION MEMBERSHIP RENEWAL:** Motion made Mrs. Kaufman ; seconded by Mr. Baker to approve renewing the Township's membership with Michigan Townships Association with the legal defense discretionary assessment at a cost not to exceed \$ 6,898.94. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #19.141 – PURCHASE REQUEST – GAS STOVE FOR KIWANIS PARK HALL:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to approve purchasing a gas range and oven combo from Durocher's at a cost not to exceed \$2,239.00. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. Baker-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #19.142 – DISCUSSION – DEPUTY POSITIONS:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to table for further discussion and more information. A voice vote was taken. Motion carried 7-0.

**MOTION #19.143 – PURCHASE REQUEST – CARPET FOR FIRE STATION #2:** Motion made by Mr. VanWashenova; seconded by Mr. Baker to approve the purchase of carpet for Fire Station #2 from Runyon's at a cost not to exceed \$2,790.90. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. VanWashenova-Yes; Mr. McDevitt-Yes; Mrs. Ellison-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #19.144 – PURCHASE REQUEST – TRAINING AIDS FOR FRENCHTOWN FIRE DEPARTMENT:** Motion made by Mr. Baker; seconded by Mr. VanWashenova to approve purchasing the requested training aid items at a cost not to exceed \$1,100.00. A roll call vote was taken. Mr. Lindquist-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #19.145 – ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Ellison to adjourn the May 28, 2019 Regular Board Meeting at 8:46 PM. A voice vote was called. Motion carried 7-0.