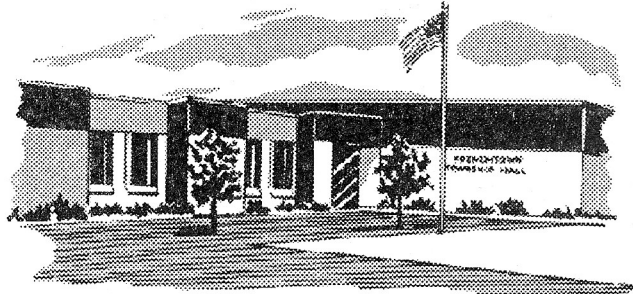


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FRENCHTOWN CHARTER TOWNSHIP

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

HEDWIG B. KAUFMAN
JACK C. LINDQUIST, SR.

DONALD L. LINGAR

KRAIG A. YOAS

TRUSTEES

ASSESSING DEPARTMENT
(734) 242-8588

REGULAR TOWNSHIP MEETING

MAY 24, 2011

A Regular Township Meeting of the Frenchtown Charter Township Board was held May 24, 2011 at 7:00 p.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT: SUPERVISOR -James A. McDevitt
CLERK -Mark A. Baker TRUSTEE -Donald L. Lingar
TREASURER -Rhonda S. Sommers TRUSTEE -Jack Lindquist, Sr.
TWP. ATTY. -Kerry L. Bondy TRUSTEE -Kraig A. Yoas
EXCUSED: TRUSTEE -Hedwig B. Kaufman

Susan Preadmore of the Clerk's Office. Water Utility Director Rich Weirich and Constable Tom Jenkins were also present.

There was one change made to the May 24, 2011 Agenda.

- 1.) Add Request for Refund of Rental Fees at Kiwanis park for May 22, 2011 as item #17.

MOTION #11.144 A motion was made by Mr. Yoas, seconded by Mrs. Sommers, to approve the May 24, 2011 Agenda as amended.
MAY 24, 2011 A voice vote was taken and the Motion Carried.
AGENDA/
APPROVED

The May 24, 2011 Consent Agenda was presented as follows:

- a.) May 10, 2011 Regular Township Meeting Minutes
- b.) Bills to be paid May 24, 2011
- c.) Invoices paid between May 18, 2011 thru May 20, 2011

MOTION #11.145 A motion was made by Mrs. Sommers, seconded by Mr. Lindquist, that the May 24, 2011 Consent Agenda be approved as amended, by adding the word seconded to Motion #11.141 of the May 10, 2011 Minutes. A roll call was taken: Mr. Lindquist-yes, Mrs. Sommers-yes, Mr. Yoas-yes, Mrs. Kaufman-excused, Mr. Lingar-yes, Mr. McDevitt-yes, Mr. Baker-yes. Motion Carried
MAY 24, 2011
CONSENT AGENDA/
APPROVED

There was no Public Comment.

MOTION #11.146
WATER DEPT. –
PURCHASE TWO
PLANT SEWAGE
SUMP
PUMPS/APPROVED

A motion was made by Mrs. Sommers, seconded by Mr. Yoas, to approve a request from our Water Utility Director to purchase two (2) Zoeller High Head Waste Pumps for the Claricone Plant at the lowest cost available with a total not to exceed \$1,919.90 plus shipping costs. A roll call was taken: Mrs. Kaufman-excused, Mr. Baker-yes, Mr. McDevitt-yes, Mr. Lindquist-yes, Mrs. Sommers-yes, Mr. Yoas-yes, Mr. Lingar-yes. Motion Carried

MOTION #11.147
RECREATION DEPT.
– INVOICES FOR
PURCHASE OF
YOUTH BASEBALL/
SOFTBALL SHIRTS,
HATS & TWO HOME
PLATES FOR
KIWANIS PARK/
APPROVED

A motion was made by Mr. Lingar, seconded by Mr. McDevitt, to approve a request from our Recreation Director to complete the purchase of ball shirts, hats and two (2) home plates for the youth summer ball program, with a total not to exceed \$4,128.00. A roll call was taken: Mr. McDevitt-yes, Mr. Lindquist-yes, Mr. Yoas-yes, Mrs. Sommers-yes, Mr. Lingar-yes, Mr. Baker-yes Mrs. Kaufman-excused. Motion Carried

MOTION #11.148
MICHIGAN
AMATEUR
SOFTBALL
ASSOCIATION
ANNUAL FEES/
APPROVED

A motion was made by Mrs. Sommers, seconded by Mr. Lingar, to approve a request from our Recreation Director to allow the Recreation Adult Softball to continue to participate in the “Michigan Amateur Softball Association”, and make payment of the registration fees for 34 teams, which are included in the amount collected for team entry, for a total not to exceed \$1,190.00. A roll call was taken: Mr. Lindquist-yes, Mrs. Sommers-yes, Mrs. Kaufman-excused, Mr. Baker-yes, Mr. Lingar-yes, Mr. McDevitt-yes, Mr. Yoas-yes. Motion Carried

MOTION #11.149
ADOPT
RESOLUTION
APPROVING
TRANSFER OF ON-
PREMISE LIQUOR
LICENSE WITH
DANCE PERMIT AND
NEW
ENTERTAINMENT
PERMIT/ APPROVED

A motion was made by Mr. Lindquist, seconded by Mr. Lingar, to approve the application and adopt a resolution approving the transfer of ownership of a 2010 Class C Licensed Business with Dance permit, located at 3475 N Monroe from William O. Calkins to JAI Enterprises LLC, owner, John Imo and request for a new entertainment permit as presented. A roll call was taken: Mr. Yoas-yes, Mr. Lingar-yes, Mr. Lindquist-yes, Mrs. Kaufman-excused, Mrs. Sommers-yes, Mr. Baker-yes, Mrs. Mr. McDevitt-yes. Motion Carried

MOTION #11.150
MONROE COUNTY
ROAD COMMISSION
MINERAL BRINE
CONTRACT/
APPROVED

A motion was made by Mr. Lindquist, seconded by Mr. Lingar, to approve the “Monroe County Road Commission 2011 Township Road Improvement Contract” for Mineral Brine with a probable cost of \$7,832.32 as presented. A roll call was taken: Mrs. Sommers-yes, Mrs. Kaufman-excused, Mr. Lingar-yes, Mr. Yoas-yes, Mr. Lindquist-yes, Mr. Baker-yes, Mr. McDevitt-yes. Motion Carried

MOTION #11.151
MICHIGAN
TOWNSHIPS
ASSOCIATION
ANNUAL DUES/
APPROVED

A motion was made by Mr. Baker, seconded by Mr. Lingar, to approve the “Michigan Townships Association” Annual Dues, in an amount not to exceed \$5,885.00 as presented. A roll call was taken: Mr. Lindquist-yes, Mr. Yoas-yes, Mrs. Sommers-yes, Mr. Lingar-yes, Mr. Baker-yes, Mr. McDevitt-yes, Mrs. Kaufman-excused. Motion Carried

MOTION #11.152
SENIOR CITIZEN’S
CENTER –
PURCHASE AN ICE
MACHINE/
APPROVED

A motion was made by Mr. Lingar, seconded by Mr. Baker, to approve a request from the Executive Director of Frenchtown Senior Citizens, Inc, to purchase a new ice machine, with an amount not to exceed \$1,682.00. A roll call was taken: Mr. Yoas-yes, Mr. Lingar-yes, Mr. Lindquist-yes, Mrs. Kaufman-excused, Mr. Baker-yes, Mrs. Sommers-yes, Mr. McDevitt-yes. Motion Carried

MOTION #11.153
MEDICAL
MARIJUANA
APPLICATIONS
DEFERRAL OF
REVIEW
EXTENSION/
APPROVED

A motion was made by Mrs. Sommers, seconded by Mr. McDevitt, to approve the “Frenchtown Charter Township Resolution Extending Deferral of Review of Applications for Land Uses Pertaining to Medical Marijuana in Any Zoning District Other Than Residential as Regulated Uses Pending Review” extending from June 10, 2011 to a new date of January 31, 2012 as presented. A roll call was taken: Mr. Lindquist-yes, Mr. Lingar-yes, Mrs. Sommers-yes, Mr. Yoas-yes, Mr. Baker-yes, Mrs. Kaufman-excused, Mr. McDevitt-yes. Motion Carried

MOTION #11.154
NATIONWIDE
RETIREMENT
SOLUTIONS PLAN
SPONSOR
SIGNATURE PAGE
AND AMENDED PLAN
DOCUMENT/
APPROVED

A motion was made by Mr. Yoas, seconded by Mr. Lindquist, to Approve and Accept the Amended Plan Document and authorize our Treasurer, Rhonda Sommers to sign the “Nationwide Retirement Solutions Plan Sponsor Signature Page” as presented. A roll call was taken: Mrs. Kaufman-excused, Mr. Baker-yes, Mr. Lingar-yes, Mr. McDevitt-yes, Mr. Yoas-yes, Mr. Lindquist-yes, Mrs. Sommers-yes. Motion Carried

MOTION #11.155
BALL FIELD
TOURNAMENT-
PARK HALL
RENTAL /APPROVED

A motion was made by Mrs. Sommers, seconded by Mr. Baker, for the Clerk’s Office not to block the Hall Rental of Kiwanis Park for anything including tournaments or umpires ball field time without prior approval from the Board. A voice vote was taken and the Motion Carried.

MOTION #11.156
TOWNSHIP TO
DRAFT LETTER TO
UMPIRE
ASSOCIATION
/APPROVED

A motion was made by Mr. Yoas, seconded by Mr. Lindquist, to have the Township Supervisor draft a letter to the Umpire Association requesting them to reimburse a renter for hall rental fees for May 22, 2011 along with a letter of apology, and if the Umpire Association does not refund within 60 days, the Township will refund the hall rental fees. A roll call was taken: Mr. Lingar-yes, Mr. McDevitt-yes, Mrs. Kaufman-excused, Mrs. Sommers-yes, Mr. Yoas-yes, Mr. Baker-yes, Mr. Lindquist-yes. Motion Carried

MOTION #11.157
TOWNSHIP
ATTORNEY TO
DRAFT RESPONSE
LETTER/APPROVED

A motion was made by Mrs. Sommers, seconded by Mr. Lindquist, for the Township Attorney to draft a response letter to David Hoffman regarding the issue of his Bid Bond. A roll call was taken: Mr. Baker-yes, Mrs. Kaufman-excused, Mr. Yoas-yes, Mr. Lingar-yes, Mrs. Sommers-yes, Mr. Lindquist-yes, Mr. McDevitt-yes. Motion Carried

MOTION #11.158
ADJOURNMENT

A motion was made by Mr. Lindquist, seconded by Mrs. Sommers, that the May 24, 2011 Regular Township Meeting be adjourned. A voice vote was taken and the Meeting adjourned at 8:12 p.m.

James A. McDevitt-Supervisor

Mark J. Baker-Clerk

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