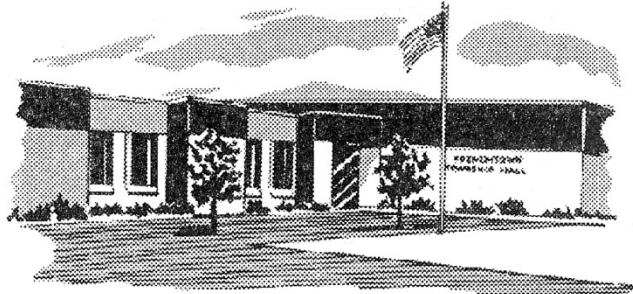


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FRENCHTOWN CHARTER TOWNSHIP

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HEDWIG B. KAUFMAN
JACK C. LINDQUIST, SR.

DONALD L. LINGAR

KRAIG A. YOAS

TRUSTEES

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REGULAR TOWNSHIP MEETING

JUNE 21, 2011

A Regular Township Meeting of the Frenchtown Charter Township Board was held June 21, 2011 at 10:00 a.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Trustee Don Lingar was excused.

Deputy Clerk Lynda Castiglione, Jack Jolly and Steve Yaeger from MT Business Technologies were also present for a presentation.

There were no changes made to the June 21, 2011 Agenda.

MOTION #11.177
JUNE 21, 2011
AGENDA/
APPROVED

A motion was made by Mr. Yoas, seconded by Mr. Lindquist, to approve the June 21, 2011 Agenda as presented. A voice vote was taken and the Motion Carried.

The June 21, 2011 Consent Agenda was presented as follows:

- a.) June 14, 2011 Regular Township Meeting Minutes
- b.) Bills to be paid June 21, 2011
- c.) Invoices paid between June 15, 2011 thru June 17, 2011

MOTION #11.178
JUNE 21, 2011
CONSENT AGENDA/
APPROVED

A motion was made by Mrs. Sommers, seconded by Mr., Baker, that the June 21, 2011 Consent Agenda be approved as presented. A roll call was taken: Mr. Baker – Yes, Mrs. Kaufman –Yes, Mr. Lindquist-Yes, Mr. McDevitt- Yes, Mrs. Sommers - Yes, Mr. Yoas – Yes. Motion carried.

There was no Public Comment.

Mr. Jolley and Mr. Yaeger from MT Business Technologies made a presentation to the Board.

MOTION #11.179

BLUE BUSH
LIBRARY – AIR
CONDITIONING
REPAIR/APPROVED

A motion was made by Mrs. Sommers seconded by Mr. Lindquist, to approve a request from Blue Bush Library to repair the air conditioning system through Reicherd and Son Heating and Cooling at a cost of \$2,496.00. The Board felt that Reicherd and Son Heating and Cooling was the better overall deal even though the company was not the low bidder. A roll call was taken: Mr. Baker – Yes, Mrs. Kaufman –Yes, Mr. Lindquist-Yes, Mr. McDevitt- Yes, Mrs. Sommers - Yes, Mr. Yoas – Yes. Motion carried.

Board discussion was held on the draft revisions to the Township Personnel Policy.

MOTION #11.180

ADJOURNMENT

A motion was made by Mrs. Kaufman, seconded by Mr. Lindquist, that the June 21, 2011 Regular Township Meeting be adjourned. A voice vote was taken and the Meeting adjourned at 1:00 p.m.

James A. McDevitt-Supervisor

Mark J. Baker-Clerk

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