

REGULAR TOWNSHIP MEETING

AUGUST 10, 2010

A Regular Township Meeting of the Frenchtown Charter Township Board was held August 10, 2010 at 3:00 P.M. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Water Utilities Director Rich Weirich, Township Engineer Barry Buschmann, Fire Chief James Grahek, Recreation Director Larry Chinavare, Deputy Clerk Linda Chinavare and eleven (11) citizens were also present.

The Supervisor declared a quorum was present and proceeded with the Agenda.

Changes made to the August 10, 2010 Regular Township Meeting Agenda:

1. Add Item #23/Request from SEMCOG for parcel data
2. Move Item #18 before Item #8

MOTION #222
AUGUST 10, 2010
AGENDA/
APPROVED

A motion was made by Mr. Yoas, seconded by Mr. Lindquist, to approve the August 10, 2010 Agenda as amended. A voice vote was taken and the Motion Carried.

The August 10, 2010 Consent Agenda was presented as follows:

- a. July 27, 2010 Regular Township Meeting Minutes
- b. Invoices to be paid August 10, 2010 and paid 8-4 & 8-5-2010

MOTION #223

AUGUST 10, 2010
CONSENT AGENDA/
APPROVED

A motion was made by Mrs. Kaufman, seconded by Mr. Lingar, that the August 10, 2010 Consent Agenda be approved as amended. A roll call was taken: Mrs. Kaufman-yes, Mr. Yoas-yes, Mrs. Sommers-yes, Mr. Baker-yes, Mr. Lindquist-yes, Mr. McDevitt-yes, Mr. Lingar-yes. Motion carried.

During Public Comment, Brendan Amazeen of 3140 Fifth St., Detroit Beach addressed the Board regarding his past experience with the Paid-On-Call Fire Department.

MOTION #224

NON-MOTORIZED
WALKING/BIKE
PATH ON N. DIXIE
TO PROCEED

A motion was made by Mrs. Sommers, seconded by Mrs. Kaufman, to allow the Township Engineer, Barry Buschmann, to proceed with the non-motorized pathway on North Dixie Highway between Hurd and Waterworks at a cost not to exceed \$10,000. A roll call was taken: Mr. Yoas-yes, Mr. McDevitt-yes, Mr. Lingar-yes, Mrs. Kaufman-yes, Mr. Baker-yes, Mrs. Sommers-yes, Mr. Lindquist-yes. Motion Carried.

MOTION #225

REQUEST TO
PURCHASE
NUMATIC
SOLENOIDS FOR
WATER DEPT./
APPROVED

A motion was made by Mr. Yoas, seconded by Mrs. Sommers, to approve the request of the Water Utility Director to purchase twenty-five (25) Numatic Solenoids to repair the current filter control system at Frenchtown Charter Water Plant from Kaman Industrial Technologies, the low bidder, at a cost of \$161.43 each. A roll call was taken: Mr. Lindquist-yes, Mrs. Sommers-yes, Mr. McDevitt-yes, Mr. Yoas-yes, Mrs. Kaufman-yes, Mr. Lingar-yes, Mr. Baker-yes. Motion Carried.

MOTION #226

REQUEST TO
PURCHASE 2”
TRASH PUMP FOR
WATER DEPT./
APPROVED

A motion was made by Mr. Lindquist, seconded by Mr. Baker, to approve the request of the Water Utility Director to replace the 2004 2” trash pump at Frenchtown Charter Township Water Plant from Howard T. Moriarty Co, Inc. at a cost not to exceed \$1,039. A roll call was taken: Mr. Yoas-yes, Mrs. Kaufman-yes, Mr. Lindquist-yes, Mr. Baker-yes, Mrs. Sommers-yes, Mr. Lingar-yes, Mr. McDevitt-yes. Motion Carried.

MOTION #227
REQUEST TO
CONSTRUCT
SCOREKEEPER
BOOTH FOR
GRATOWSKI FIELD/
APPROVED

A motion was made by Mr. Lingar, seconded by Mr. Baker, to approve the recommendation of the Recreation Commission to allow Alexander Traster to construct three (3) scorekeeper booths, one at Gratowski Field and for the two ball fields at Kiwanis Park, which is part of his goal to achieve Eagle Scout status, with the cost of materials in an amount not to exceed \$1,800 and all labor is to be donated. A roll call was taken: Mr. McDevitt-yes, Mr. Lindquist-yes, Mrs. Sommers-yes, Mrs. Kaufman-yes, Mr. Yoas-yes, Mr. Baker-yes, Mr. Lingar-yes. Motion Carried.

MOTION #228
PURCHASE OF
DURA SAND FOR
BALL FIELDS/
APPROVED

A motion was made by Mr. Lingar, seconded by Mrs. Kaufman, to approve the purchase of twenty (20) tons of Dura Sand for Frenchtown Charter Township ball fields from Natural Sand Company in an amount not to exceed \$1,100 and as recommended by the Recreation Commission at their August 3, 2010 Meeting. A roll call was taken: Mrs. Sommers-yes, Mr. Yoas-yes, Mr. Baker-yes, Mrs. Kaufman-yes, Mr. Lingar-yes, Mr. McDevitt-yes, Mr. Lindquist-yes. Motion Carried.

MOTION #229
REQUEST TO
CHANGE
RECREATION
COMMISSION
MEETING
SCHEDULE FOR
2011/APPROVED

A motion was made by Mr. Lingar, seconded by Mr. Lindquist, to approve the request of Frenchtown Charter Township Recreation Commission to change their meeting schedule from once a month to every other month beginning in “2011” with the first meeting to be held in February 2011. A roll call was taken: Mr. Baker-yes, Mrs. Sommers-yes, Mr. Lingar-yes, Mr. McDevitt-yes, Mrs. Kaufman-yes, Mr. Lindquist-yes, Mr. Yoas-yes. Motion Carried.

MOTION #230
AGREEMENT FOR
RECREATION
PLANNING
SERVICES
BETWEEN
FRENCHTOWN
CHARTER
TOWNSHIP AND
MONROE COUNTY
PLANNING
COMMISSION/
APPROVED

A motion was made by Mrs. Kaufman, seconded by Mr. Lingar, to allow the Township Supervisor and Frenchtown Charter Township Recreation Director to enter into an “Agreement for Planning Services between Frenchtown Charter Township and the Monroe County Planning Commission & Department for Updating Recreation & Open Space Plan” as presented and as recommended by Frenchtown Charter Township Recreation Commission and also approve the fee schedule which is “Article II. Obligations of Frenchtown Charter Township, Section 1 and Section 2”. A roll call was taken: Mr. Yoas-yes, Mr. Lingar-yes, Mr. McDevitt-yes, Mr. Baker-yes, Mrs. Kaufman-yes, Mr. Lindquist-yes, Mrs. Sommers-yes. Motion Carried.

MOTION #231
PURCHASE OF HOT
WATER HEATER
FOR STATION #4/
APPROVED

A motion was made by Mr. Lindquist, seconded by Mr. Baker, to approve the request of Frenchtown Charter Township Fire Chief to purchase a hot water heater for Station #4 from Sieb Plumbing & Heating, the low bidder, in an amount not to exceed \$657 plus the actual cost of the permit. A roll call was taken: Mr. Lingar-yes, Mr. Baker-yes, Mr. Lindquist-yes, Mr. Yoas-yes, Mr. McDevitt-yes, Mrs. Sommers-yes, Mrs. Kaufman-no. Motion Carried.

MOTION #232
MOTION #199
REMOVED FROM
TABLE

A motion was made by Mrs. Sommers, seconded by Mr. Lindquist, to remove from table Item #9, Motion #199, of the July 20, 2010 Regular Township Board Meeting regarding Accumed Billing Service Agreement. A voice vote was taken and the motion carried.

MOTION #233
BILLING SERVICE
AGREEMENT WITH
ACCUMED BILLING,
INC./APPROVED

A motion was made by Mr. McDevitt, seconded by Mrs. Kaufman, to allow Frenchtown Charter Township Fire Department to enter into a “Billing Service Agreement” for three (3) years with AccuMed Billing, Inc. as presented and as recommended by the Fire Chief. A roll call was taken: Mrs. Sommers-yes, Mr. Yoas-yes, Mr. Lingar-yes, Mrs. Kaufman-yes, Mr. Baker-yes, Mr. Lindquist-yes, Mr. McDevitt-yes. Motion Carried.

Discussion was held regarding the possible ballot proposal concerning the fire mileage for the November 2011 election. The Fire Chief is to bring back to the Board a possible ballot proposal for approval by the August 17, 2010 Regular Township Board Meeting.

MOTION #234
MOTION #211
REMOVED FROM
TABLE

A motion was made by Mrs. Sommers, seconded by Mr. Baker, to remove from table Item #9, Motion #211, of the July 20, 2010 Regular Township Board Meeting regarding “Peddler & Solicitor Ordinance Amendment #194-2”. A voice vote was taken and the Motion Carried.

Discussion was held regarding the proposed First Reading of “Peddler & Solicitor Ordinance Amendment #194-2”. The Township Attorney was directed to bring back to the Board a revised version of a proposed First Reading with suggestions as discussed for further review and discussion.

MOTION #235
MOTION #218
REMOVED FROM
TABLE

A motion was made by Mr. Baker, seconded by Mrs. Sommers, to remove from table Item #10, Motion #218, of the July 27, 2010 Regular Township Board Meeting regarding “Frenchtown Charter Township Zoning Ordinance Amendment No. 200-104”. A voice vote was taken and the Motion Carried.

MOTION #236
MOTION FAILED TO
TABLE FOR ONE
YEAR PROPOSED
“FRENCHTOWN
CHARTER
TOWNSHIP ZONING
ORDINANCE
AMENDMENT NO.
200-104”

A motion was made by Mrs. Kaufman, seconded by Mr. Lingar, to table the proposed “Frenchtown Charter Township Zoning Ordinance Amendment No. 200-104” for a period of one (1) year for further evaluation and fact finding in the matter by the Township to see if there are any particular problems with the amendment as proposed and that in order to allow for such evaluation, Mr. Young be permitted to keep his two (2) existing pygmy goats on his current property during this time so long as he understands and agrees that there is no guarantee that the amendment will proceed or that he will be able to keep his pygmy goats beyond this twelve (12) months and that he cooperates with the Township in the proposed monitoring and evaluation of the keeping of pygmy goats in a residential district. A roll call was taken: Mrs. Kaufman-yes, Mrs. Sommers-no, Mr. Baker-no, Mr. Yoas-no, Mr. Lingar-yes, Mr. Lindquist-no, Mr. McDevitt-no. Motion Failed.

MOTION #237
REQUEST TO
APPROVE FIRST
READING OF
PROPOSED
“FRENCHTOWN
CHARTER
TOWNSHIP ZONING
ORDINANCE NO.
200-104

A motion was made by Mrs. Kaufman, seconded by Mr. Lingar, that based on the recommendation of the Frenchtown Township Planning Commission and the subsequent approval of the recommended changes by the Monroe County Planning Commission, to approve the First Reading of proposed “Frenchtown Charter Township Zoning Ordinance Amendment No. 200-104” regarding Article 37.01.201 to amend the definition of “Pet” and to add a section to Article 8.00 regarding pets as a use incidental and customary to single family residential uses and including certain conditions specifically for the keeping of pygmy goats.

MOTION #238
R-1-R ZONING
NOT
INCLUDED
WITHIN
ZONING
AMENDMENT
PROPOSED IN
MOTION #237/
APPROVED

A motion was made by Mr. Yoas, seconded by Mrs. Sommers, to amend the previous motion to provide that the proposed zoning amendment, if it is adopted, is not applicable to the R-1-R Zoning District. A roll call was taken: Mr. McDevitt-yes, Mrs. Sommers-yes, Mr. Lingar-yes, Mrs. Kaufman-no, Mr. Lindquist-yes, Mr. Yoas-yes, Mr. Baker-yes. Motion Carried. 6 – yes, 1 – no

MOTION #237/
FAILED

A roll call was taken on the Motion #237: Mrs. Sommers-no, Mr. Lindquist-no, Mr. Lingar-yes, Mr. McDevitt-no, Mr. Baker-no, Mr.

Yoas-no, Mrs. Kaufman-yes. Motion Failed. 5 – no, 2 - yes

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MOTION #239
REQUEST FROM
SEMCOG FOR
DIGITAL PARCEL
FILES/TABLED

A motion was made by Mrs. Sommers, seconded by Mr. Lingar to table the request from The Southeast Michigan Council of Governments (SEMCOG) for an export of Frenchtown Charter Township Assessing Department's latest digital parcel files for Frenchtown Township and direct the Township Attorney to further review this request and bring more information back to the Board. A roll call was taken: Mr. Baker-yes, Mr. Lindquist-yes, Mrs. Sommers-yes, Mr. McDevitt-yes, Mr. Lingar-yes, Mrs. Kaufman-yes, Mr. Yoas-yes. Motion Carried.

MOTION #240
ADJOURNMENT

A motion was made by Mr. Lindquist, seconded by Mr. Lingar, that the August 10, 2010 Regular Township Meeting be adjourned. A voice vote was taken and the Meeting adjourned at 5:56 P.M.

James A. McDevitt-Supervisor
lc

Mark J. Baker-Clerk