

# REGULAR TOWNSHIP MEETING

AUGUST 17, 2010

A Regular Township Meeting of the Frenchtown Charter Township Board was held August 17, 2010 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 J. Baker     | TRUSTEE | -Donald L. Lingar    |
|          | TREASURER  | -Rhonda S. Sommers | TRUSTEE | -Kraig A. Yoas       |
|          | TWP. ATTY. | -Kerry L. Bondy    | TRUSTEE | -Jack Lindquist, Sr. |

Utilities Director Rich Weirich and Deputy Clerk Linda Chinavare were also present.

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

There were no changes made to the August 17, 2010 Agenda.

|                           |   |
|---------------------------|---|
| <b><u>MOTION #241</u></b> | A motion was made by Mrs. Kaufman, seconded by Mr. Lingar, to     |
| AUGUST 17, 2010           | approve the August 17, 2010 Agenda as presented. A voice vote was |
| AGENDA/                   | taken and the Motion Carried.                                     |
| APPROVED                  |   |

The August 17, 2010 Consent Agenda was presented as follows:

- a. Bills to be paid August 17, 2010
- b. Application for a Solicitors License

**MOTION #242**  
AUGUST 17, 2010  
CONSENT AGENDA/  
APPROVED

A motion was made by Mrs. Sommers, seconded by Mr. Yoas, that the August 17, 2010 Consent Agenda be approved with additions to the Peddlers & Solicitors License as discussed. A roll call was taken: Mr. Baker-yes, Mrs. Sommers-yes, Mr. Lingar-yes, Mr. McDevitt-yes, Mrs. Kaufman-yes, Mr. Yoas-yes, Mr. Lindquist-yes. Motion carried.

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There was no Public Comment.

**MOTION #243**  
RESOLUTION TO  
ADOPT MILLAGE  
BALLOT  
LANGUAGE/  
ADOPTED AS  
AMENDED

A motion was made by Mr. Yoas, seconded by Mr. Lindquist, to adopt “Frenchtown Charter Township Resolution to Adopt Millage Ballot Language” with the amendments to the Resolution and the Ballot language discussed to allow a request for one-half (.5) mill for two years and to direct the Township Attorney to provide a copy of the revised Resolution with attached revised Ballot Proposal to each Board Member and to allow direct response to the Township Attorney regarding those documents. A roll call was taken: Mr. McDevitt-yes, Mr. Lingar-yes, Mrs. Kaufman-yes, Mrs. Sommers-yes, Mr. Lindquist-yes, Mr. Yoas-yes, Mr. Baker-yes. Motion Carried.

**MOTION #244**  
AGENDA ITEMS #9  
AND #10/SWITCHED

A motion was made by Mrs. Sommers, seconded by Mr. Baker, to rearrange Item #9 and Item #10 on the August 17, 2010 Agenda. A voice vote was taken and the motion carried.

Discussion was held regarding the 2011 Water Treatment Plant budget.

**MOTION #245**  
TOWNSHIP’S  
TELEPHONE  
SERVICE CHANGED  
TO CAVALIER

A motion was made by Mr. Yoas, seconded by Mr. Lingar, to allow the Township Clerk and Township Supervisor to move forward with changing the Township’s telephone service to Cavalier for the General Fund when the current agreement with AT&T expires in September 2010 and allow the Township Supervisor to sign the new contract. A roll call was taken: Mr. Lindquist-yes, Mr. Baker-yes, Mr. Yoas-yes, Mr. Lingar-yes, Mr. McDevitt-yes, Mrs. Kaufman-yes, Mrs. Sommers-yes. Motion Carried.

**MOTION #246**  
ADJOURNMENT

A motion was made by Mr. Lindquist, seconded by Mr. Lingar, that the August 17, 2010 Regular Township Meeting be adjourned. A voice vote was taken and the Meeting adjourned at 1:14 P.M.

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**James A. McDevitt-Supervisor**

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**Mark J. Baker-Clerk**