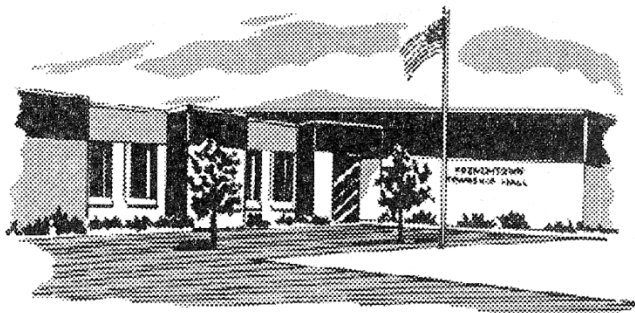


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REGULAR TOWNSHIP MEETING MINUTES OCTOBER 11, 2011

A **Regular Board Meeting** of the Frenchtown Charter Township Board was held on October 11, 2011 at 3:00 p.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	
SUPERVISOR – Jim McDevitt	TRUSTEE – Hedwig B. Kaufman
TREASURER – Rhonda Sommers	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark Baker	TRUSTEE – Kraig Yoas
TWP. ATTORNEY – Kerry Bondy	

Trustee Don Lingar and Deputy Clerk Lynda Castiglione were excused.

Susan Preadmore from the Clerk's Office, Rich Weirich, Water Utility Director, Dan Stefanski Monroe County Drain Commissioner and one other person were in attendance.

There were no changes to the October 11, 2001 Regular Township Agenda.

MOTION #11.254 - AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the October 11, 2011 Regular Township Meeting Agenda. A voice vote was taken and the motion carried.

MOTION #11.255 – APPROVAL OF OCTOBER 11, 2011 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the October 11, 2011 Consent Agenda as presented with one grammar correction. A roll call vote was taken. Mr. Yoas – Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mrs. Sommers – Yes; Mr. Lindquist – Yes.; Mr. Baker – Yes. Motion carried.

Consent Agenda Items:

September 27, 2011 Regular Township Meeting Minutes
Bills to be Paid September October 11, 2011
Invoices Paid between September 28, 2011 through October 7, 2011

PUBLIC COMMENT: No comments.

MOTION #11.256 DRAIN COMMISSION RESOLUTION AUTHORIZING EXPENDITURES – BAY WEST SUBDIVISION: Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the Resolution as presented by the Township Board for the Drain Commissioner to expend sums for maintenance and repair of catch basins for up to a maximum of \$10,000.00 and to levy a special assessment for collection of same against the property owners within that district. A roll call vote was taken. Mrs. Sommers – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mr. Lindquist – Yes. Motion carried.

MOTION #11.257 –WATER RATES AND MAINTENANCE FEE PROPOSAL: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to approve the Water Rate and Maintenance Fee Proposal with changes as presented by the Water Utility Director, Rich Weirich. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes. Motion carried.

MOTION #11.258 – PURCHASE REQUEST WATER DEPARTMENT WATER METERS: Motion made by Mr. Lindquist; seconded by Yoas to approve the purchase of water meters as presented for a total cost not to exceed \$20,620.00. A roll call vote was taken. Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes; Mr. Lindquist – Yes. Motion carried.

DISCUSSION - WATER DEPARTMENT CONTINGENCY PLAN: The Board discussed the Water Contingency Plan as submitted by Rich Weirich, Water Utility Director.

DISCUSSION – PROPOSED BUSINESS ARCHITECTURAL STANDARDS: The Board discussed Proposed Business Architectural Standards.

MOTION #11.259 – SECOND READING AND FINAL APPROVAL OF ZONING ORDINANCE AMENDMENT 200-106: Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to approve the second and final reading of the Zoning Ordinance Amendment 200-106 regarding Sign Regulations. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Baker – Yes; Mr. McDevitt – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes. Motion carried.

MOTION #11.260 –PROCLAMATION – NATIVE AMERICAN HERITAGE MONTH: Motion made by Mr. Baker; seconded by Mr. Lindquist to declare November as Native American Heritage Month. A voice vote was taken and the motion carried.

MOTION #11.261 – PURCHASE OF POLICE VEHICLE: Motion made by Mr. Yoas ; seconded by Mr. Baker to approve the purchase of a 2011 Crown Victoria from Gorno Ford at a cost not to exceed \$21,900.00 A roll call vote was taken. Mrs. Sommers – Yes; Mr. Lindquist – Yes; Mr. Baker- Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes. Motion carried.

PUBLIC COMMENT: No comments.

MOTION #11.262 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the October 11, 2011 Regular Township Meeting. A voice vote was called and the motion carried. Meeting adjourned at 4:55 p.m.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk

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