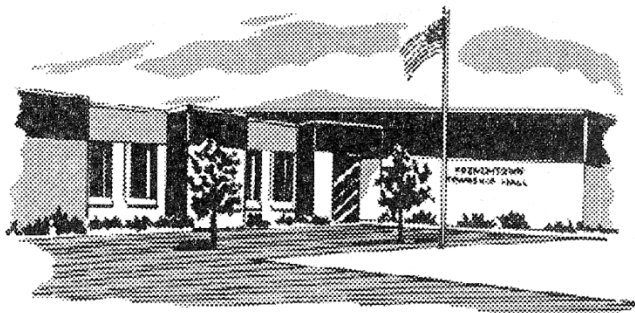


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BOARD WORKSHOP MEETING MINUTES
OCTOBER 18, 2011

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on October 18, 2011 at 10:00 a.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 – Don Lingar
TWP. ATTORNEY – Kerry Bondy	TRUSTEE – Kraig Yoas

Deputy Clerk Lynda Castiglione was excused.

Susan Preadmore , Clerk’s Office, Rich Weirich, Water Utility Director and Larry Chinavare, Recreation Director were also present.

MOTION #11.263 - AGENDA APPROVED:

The following changes were made to the October 18, 2011 Board Workshop Meeting Agenda: Discussion of the Assessing Department was added as 9 a. A motion was made by Mr. Yoas; seconded by Mrs. Sommers to accept the changes for the October 18, 2011 Workshop Meeting agenda. A voice vote was taken and the motion carried.

MOTION #11.264 – APPROVAL OF OCTOBER 18, 2011 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the October 18, 2011 with the following corrections: Correct the date of #5 to October 18, 2011 and Consent Agenda Items: (a) to October 11, 2011 and (b) to October 18, 2011. A roll call vote was taken. Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes. Motion carried.

Consent Agenda:

- a) October 11, 2011 Regular Board Meeting Minutes
- b) Bills to be Paid October 18, 2011
- c) Invoices between October 12, 2011 and October 14, 2011

PUBLIC COMMENT: No comments.

MOTION #11.265 – DISCUSSION – WATER DEPARTMENT CONTINGENCY PLAN: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to accept the Water Department Contingency Plan and place on file. A voice vote was taken and the motion carried.

DISCUSSION OF DEPARTMENTAL 2012 PROPOSED BUDGETS: The Board reviewed and discussed the 2012 Department Proposed Budgets to be brought back for final approval. The final motions for the Recreation Department as listed below will also need final approval from the Board as part of the 2012 Proposed Budgets.

MOTION #11.266 – INCREASE PAY FOR YOUTH SOFTBALL AND TOT-LOT DIRECTORS: Motion was made by Mrs. Sommers; seconded by Mr. Lingar to increase the pay scale for the youth softball and tot-lot directors by \$200 each as proposed by the Recreation Director. A roll call vote was taken. Mr. Yoas – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mr. Lingar – Yes; Mr. Lindquist – Yes. Motion carried.

MOTION #11.267 – RECREATION DIRECTOR SALARY DECREASE: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to reduce the salary of the Recreation Director by \$1,000 to \$20,000 per year plus \$1000 for mileage as requested by the Recreation Director. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Lingar – No; Mr. Yoas – yes; Mrs. Sommers – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – No; Mr. Baker – Yes. Motion carried.

MOTION #11.268 – HALLOWEEN – CHRISTMAS AND EASTER PARTY BUDGET INCREASES: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to increase the budget for the Children’s Easter and Christmas Party by \$200 for each party; and furthermore increase the Halloween Party by \$100 as requested by the Recreation Director. A roll call vote was taken. Mrs. Kaufman – No; Mr. Lingar – No; Mr. Lindquist – Yes; Mr. Yoas – No; Mrs. Sommers – Yes; Mr. Baker – Yes; Mr. McDevitt – Yes. Motion carried.

MOTION #11.269 – CHILDREN’S PARTY DIRECTOR PAY INCREASE: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to approve the Children’s Party Director pay to \$150 for each party (Halloween, Christmas and Easter Parties) as recommended by the Recreation Director. A roll call vote was taken. Mr. Yoas – Yes; Mr. Lindquist – Yes; Mr. Baker – Yes; Mr. Lingar – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. McDevitt – Yes. Motion carried.

MOTION #11.270 – ADDITION OF ASSISTANT BASKETBALL DIRECTOR: Motion made by Mr. Baker; seconded by Mr. Lingar to approve the additional position of Assistant Basketball Director at a salary of \$375 for the season as recommended by the Recreation Director. A roll call vote was taken. Mr. Baker – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes. Motion carried.

MOTION #11.271 – 2012 RECREATION RATES: Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the 2012 Recreation Rates which includes deleting the Track and Field Martial Arts and Volleyball programs due to a lack of participation as recommended by the Recreation Director. A roll call vote was taken. Mr. Lingar - Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes. Motion carried.

MOTION #11.272 – REPORT FROM BLDG. DEPT. HEAD: Motion made by Mr. Yoas; seconded by Mr. Lindquist to request a written monthly report to the Board at the first meeting of every month from the Building Department Head on complaints and violations in Frenchtown Charter Township. A voice vote was taken. Motion carried.

MOTION #11.273 EXTEND MEETING: Motion made by Mrs. Sommers; seconded by Mr. Baker to extend the Board Workshop Meeting beyond the 3 hour limit. A voice vote was taken. Motion carried.

MOTION #11.274 – ASSESSING DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to keep the status quo on temporary circumstances for Sue Iott-Garrison and Vicky Bryson of the Assessing Department until no later than November 30, 2011. A roll call vote was taken. Mr. Lingar - Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes. Motion carried.

MOTION #11.275 – DISCUSSION – PERSONNEL POLICY: Motion made by Mrs. Sommers; seconded by Mr. Baker to table the Personnel Policy Discussion. A voice vote was taken. Motion carried.

MOTION #11.276 – DISCUSSION – POSTING OF TOWNSHIP MEETING MINUTES: Motion made by Mrs. Sommers; seconded by Mr. Baker to table Posting of Township Meeting Minutes agenda item. A voice vote was taken. Motion carried.

PUBLIC COMMENT: No comment.

MOTION #11-277 – ADJOURNMENT: Motion made by Mr. Sommers; seconded by Mr. Lindquist to adjourn the October 18, 2011 Board Workshop Meeting. A voice vote was taken and the motion carried. The workshop was adjourned at 1:16 p.m.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk

