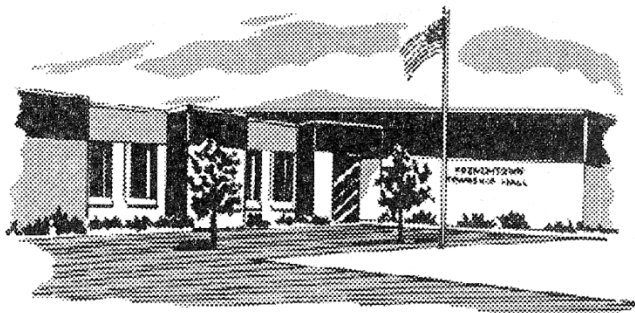


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## FRENCHTOWN CHARTER TOWNSHIP

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**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**DONALD L. LINGAR**  
**KRAIG A. YOAS**  
TRUSTEES

**ASSESSING DEPARTMENT**  
(734) 242-8588

## REGULAR TOWNSHIP MEETING MINUTES October 25, 2011

A **Regular Board Meeting** of the Frenchtown Charter Township Board was held on October 25, 2011 at 7:00 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 – Don Lingar
TWP. ATTORNEY – Kerry Bondy	TRUSTEE – Kraig Yoas

Deputy Clerk Lynda Castiglione and Constable Tom Hoffman were also present. Three (3) other persons were in attendance.

**MOTION #278 – CHANGES TO THE AGENDA:** Motion by Mrs. Sommers; seconded by Mr. Lindquist to make the following changes to the October 25, 2011 Agenda: Add Township Holiday Hours as #14; Move Public Comment to #15 and add Closed Session (Exempt Disclosure) Under Section 13(1)(g) of Public Act 442 of 1976 as #16. A voice vote was taken. Motion carried.

**MOTION #11.279 – APPROVAL OF OCTOBER 25, 2011 CONSENT AGENDA:** Motion by Mrs. Kaufman; seconded by Mr. Lingar to approve the October 25, 2011 Consent Agenda as presented. A roll call vote was taken. Mr. Yoas – yes; Mr. Lindquist – yes; Mr. Lingar – yes; Mrs. Sommers – yes; Mrs. Kaufman – yes; Mr. McDevitt – yes; Mr. Baker – yes. Motion carried.

**CONSENT AGENDA:**

- October 18, 2011 Board Workshop Meeting Minutes
- Bills to be Paid October 25, 2011
- Invoices between October 19, 2011 and October 21, 2011

**PUBLIC COMMENT:** No comments.

**MOTION #11.280 – REQUEST FOR EXTENSION – ARBOR CREEK SINGLE FAMILY CONDO AGREEMENT PHASE 2B:** Motion by Mrs. Sommers; seconded by Mr. Baker to approve the request of S.E. Michigan Land Holdings LLC for an extension of two years to complete Phase 2B improvements within the Arbor Creek Single Family Condominium Development as presented in the attached First Amendment to the Amended and Reinstated Condominium Development Agreement for Arbor Creek Phases 2A and 2B; with the condition that the Developer supplies the required performance guarantees and provides for payment through its Township Escrow Account of fees incurred by the Township. A roll call vote was taken. Mr. Lindquist – yes; Mr. Yoas – yes; Mr. McDevitt – yes; Mrs. Sommers – yes; Mr. Baker – yes; Mrs. Kaufman – yes; Mr. Lingar – yes. Motion carried.

**MOTION #11.281 - FRENCHTOWN BUSINESS PARK LOT 4 STUMP REMOVAL AND GROUND LEVELING BIDS:** Motion made by Mr. Lindquist; support by Mr. Lingar to award Triple DDD Tree Service, low bidder for the removal and surface grinding at Industrial Park, Lot 4 at cost not to exceed \$325.00. A roll call vote was taken. Mrs. Sommers – yes; Mrs. Kaufman – yes; Mr. Lindquist – yes; Mr. Yoas – yes; Mr. Lingar – yes; Mr. Baker – yes; Mr. McDevitt – yes. Motion carried.

**MOTION #11.282 – FRENCHTOWN BUSINESS PARK GROUND LEVELING POWER RAKE RENTAL:** Motion by Mr. Yoas; seconded by Mr. Lindquist to approve rental of an 84 inch power rake from J&R Tractor LLC for a cost not to exceed \$1,580 for a weekly rental or to be prorated at a daily rate including the delivery and pick up rate of \$135.00 if needed. A roll call vote was taken. Mrs. Kaufman – yes; Mr. McDevitt – yes; Mr. Lingar – yes; Mrs. Sommers – yes; Mr. Yoas – yes; Mr. Baker – yes; Mr. Lingar – yes. Motion carried.

**MOTION 11.283-REMOVE FROM TABLE – OCTOBER 18, 2011 AGENDA ITEM #11 – POSTING OF TOWNSHIP MEETING MINUTES:** Motion by Mr. Yoas seconded by Mr. Mrs. Sommers to remove the above listed agenda item from the table for discussion purposes. A voice vote was taken. Motion carried.

Discussion was held regarding posting of Township Meetings Minutes.

**MOTION #11-284 – SET PUBLIC HEARING FOR 2012 PROPOSED BUDGET:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to set the Public Hearing for the 2012 Proposed Budget at 7:00 PM at the November 22, 2011 Regular Township Meeting. A voice vote was taken. Motion carried.

**MOTION #11.285 – HOLIDAY HOURS:** Motion by Mrs. Sommers; seconded by Mr. Lingar for Township Office Holiday Hours be set per past practice December 23, 2011 and December 26, 2011 will be observed for Christmas Eve and Christmas; and the New Year's Eve and New Year's Day will be observed on January 2, 2012 and January 3, 2012 so Township Offices will be open on

**MOTION #11.285 – HOLIDAY HOURS – cont'd.**

December 30, 2011 to better serve the citizens. A roll call vote was taken. Mr. Lindquist – yes; Mr. Yoas – yes; Mrs. Sommers – yes; Mr. Baker – yes; Mrs. Kaufman – yes; Mr. McDevitt – yes; Mr. Lingar – yes. Motion carried.

**PUBLIC COMMENT:** No comment.

**MOTION #11 – 286 – CLOSED SESSION:** Motion made by Mrs. Sommers; seconded by Mr. Baker to go into a Closed Session in accordance with Public Act 442 of 1976 under Section 13(1)(g). A roll call vote was taken at 7:50 PM. Mr. Baker – yes; Mrs. Sommers – yes; Mr. Lindquist – yes; Mr. McDevitt – yes; Mrs. Kaufman – yes; Mr. Yoas – yes; Mr. Lingar – yes. Motion carried.

**MOTION #11 – 287 – ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION:**

Motion made by Mrs. Sommers; seconded by Mr. Yoas to adjourn the closed session; approve the minutes of the closed session and reconvene into Open Session. A roll call vote was called at 8:34 PM. Mrs. Sommers – yes; Mr. Baker – yes; Mr. Yoas – yes; Mr. McDevitt – yes; Mr. Lingar – yes; Mrs. Kaufman – yes; Mr. Lindquist – yes. Motion carried.

**MOTION #11 – 288 – ADJOURNMENT:** Motion was made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the October 25, 2011 Regular Township Meeting. A voice vote was taken. Motion carried. Meeting adjourned at 8:48 PM.

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James A. McDevitt – Supervisor

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Mark J. Baker – Clerk

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