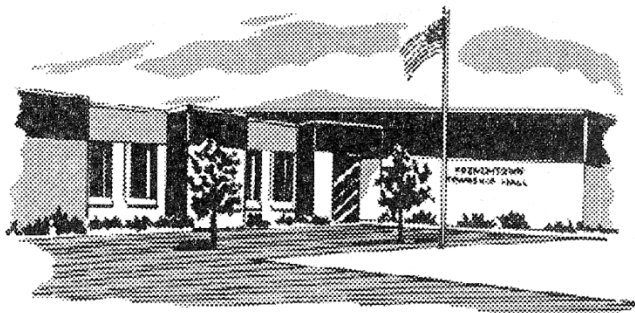


JAMES A. McDEVITT
Supervisor - (734) 242-5904
Fax - (734) 242-8589

MARK J. BAKER
Clerk - (734) 242-5800
Fax: (734) 242-1508

RHONDA S. SOMMERS
Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT
(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9249 - (734) 242-3282

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

ASSESSING DEPARTMENT
(734) 242-8588

REGULAR TOWNSHIP MEETING MINUTES NOVEMBER 8, 2011

A **Regular Board Meeting** of the Frenchtown Charter Township Board was held on November 8, 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 – Don Lingar
TWP. ATTORNEY – Kerry Bondy	TRUSTEE – Kraig Yoas

Deputy Clerk Lynda Castiglione, Fire Chief Mark Nicholai and Rich Weirich, Water Utility Director were also present.

There were no changes to the November 8, 2011 agenda.

MOTION #11.289 -AGENDA APPROVED: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the November 8, 2011 Regular Township Meeting Agenda. A voice vote was called. Motion carried.

MOTION #11.290 – APPROVAL OF NOVEMBER 8, 2011 CONSENT AGENDA: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the November 8, 2011 Consent Agenda with corrections to the October 25, 2011 minutes. A roll call vote was taken. Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes. Motion carried.

- a) October 25, 2011 Regular Township Meeting Minutes
- b) Bills to be Paid November 8, 2011
- c) Invoices between October 26, 2011 and November 4, 2011
- d) Approval of Peddler’s License – Monroe Exchange Club and Monroe Knights of Columbus/Goodfellows

PUBLIC COMMENT: No comments.

MOTION #11.291 – WATER DEPARTMENT TRUCK PURCHASE REQUEST: Motion made by Mr. Lindquist; seconded by Mr. Yoas to approve the low bid from Garber Automotive Group to purchase a 2012 Chevy Silverado 2500 truck at a cost not to exceed \$22,504.80. A roll call vote was taken. Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Yoas; Yes; Mrs. Sommers – Yes; Mr. Baker – Yes; Mr. Lingar – Yes; Mr. Lindquist, Yes. Motion carried.

MOTION #11.292 – AMENDED DELINQUENT UTILITIES BILLS RESOLUTION: Motion made by Mr. Yoas; seconded by Mrs. Sommers to adopt the Amended Resolution to place delinquent water and sewer bills totaling \$27,250.46 on the 2011 Tax Rolls. A roll call vote was taken. Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mr. Lingar – Yes; Mr. Yoas, Yes; Mr. Lindquist – Yes; Mr. Baker –Yes; Mrs. Sommers – Yes. Motion carried.

MOTION #11.293 –WEED CUTTING COSTS RESOLUTION: Motion made by Mr. Yoas; seconded by Mr. Baker to adopt the resolutions approving placement on the 2011 Tax Rolls the assessments for cutting of weeds as provided for in Ordinance 206 as amended and determine that the total cost shall be \$22,233.41. A roll call vote was taken. Mr. McDevitt – Yes; Mrs. Kaufman- Yes; Mr. Lindquist – Yes; Mrs. Sommers – Yes; Mr. Lingar – Yes; Mr. Baker – Yes; Mr. Yoas – Yes. Motion carried.

MOTION #11.294 – RESOLUTION IN SUPPORT OF MCCC CAREER TECHNOLOGY CENTER: Motion by Mrs. Kaufman; seconded by Mr. Lingar to table this resolution until the Board receives more information. A voice vote was called. Motion carried.

DISCUSSION: PROPOSED 2012 BUDGET: The Board discussed the proposed 2012 Budget.

PUBLIC COMMENT: No Comments.

MOTION #11.295 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Baker to adjourn the November 8, 2012 Regular Township Meeting. A voice vote was taken. Motion carried. Meeting adjourned at 5:47 p.m.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk

