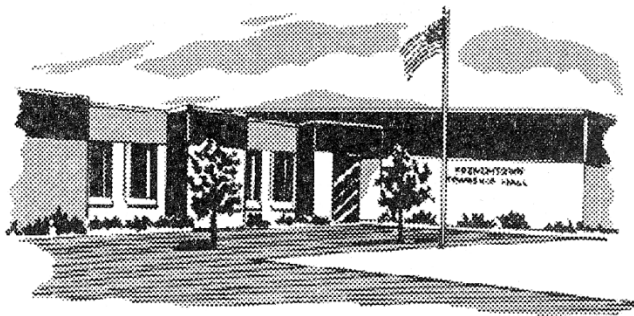


**JAMES A. McDEVITT**  
Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**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

**BOARD WORKSHOP TOWNSHIP MEETING MINUTES**  
**NOVEMBER 15, 2011**

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on November 15, 2011 at 10 a.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	
SUPERVISOR – Jim McDevitt	TRUSTEE – Hedwig B. Kaufman
TREASURER – Rhonda Sommers	TRUSTEE – Don Lingar
CLERK – Mark Baker	TRUSTEE – Kraig Yoas

Trustee Jack Lindquist and Attorney Kerry Bondy were excused.

Deputy Clerk Lynda Castiglione, Fire Chief Mark Nicholai, Charles McBride and Mike Keith, Union Representatives from the Frenchtown Township Fire Department were also present.

There were no changes to the November 15, 2011 Board Workshop Agenda.

**MOTION #11.296 – AGENDA APPROVED:** Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the November 15, 2011 Board Workshop Agenda. A voice vote was taken. Motion carried.

**MOTION #11.297 – APPROVAL OF NOVEMBER 15, 2011 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the November 15, 2011 Consent Agenda with corrections to the November 8, 2011 minutes. A roll call vote was taken. Mr. Lingar – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes. Motion carried.

**CONSENT AGENDA:**

- a) November 8, 2012 Regular Township Minutes
- b) Bills to be paid – November 15, 2011
- c) Invoices paid – November 9, 2011 to November 10, 2011

**PUBLIC COMMENT:** No comments.

**MOTION #11.298 –MICHIGAN COMMUNITY UNDERWRITERS ANNUAL INVOICE:** Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve the renewal of Michigan Community Underwriters payment for the amount not to exceed \$58,295.50 with the exclusion of the terrorism fee and language until further information is provided. A roll call vote was taken. Mr. Baker – Yes; Mr. Lingar – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Yoas - Yes; Mrs. Sommers – Yes, Motion carried.

**MOTION #11.299 – FIRE DEPARTMENT REQUEST FOR CHECK ISSUANCE – NEW ENGINE 1:** Motion made by Mr. Baker; seconded by Mr. Lingar to issue a check not to exceed \$403, 991.00 to Rosenbauer Firefighting Technology for the purchase of the New Engine 1 and the check be retained until the vehicle arrives in Frenchtown where final inspection will take place. A roll call vote was taken. Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mr. Lingar – Yes. Motion carried.

**DISCUSSION – 2012 PROPOSED BUDGET:** The Board discussed the 2012 Proposed Budget.

**PUBLIC COMMENT:** No comment.

Mrs. Kaufman was excused from the meeting at 12:52 PM.

**MOTION #11-300 – ADJOURNMENT:** Motion made by Mrs. Sommers; seconded by Mr. Yoas to adjourn the November 15, 2011 Board Workshop Meeting. A voice vote was taken and the motion carried. The workshop was adjourned at 1:47 PM.

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James A. McDevitt – Supervisor

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Mark J. Baker – Clerk

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