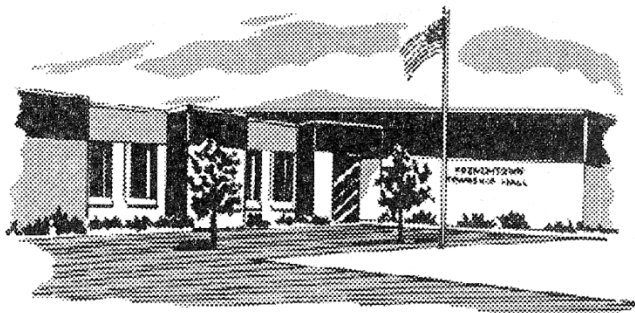


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**REGULAR TOWNSHIP MEETING MINUTES**  
**NOVEMBER 22, 2011 -APPROVED**

A **Regular Board Meeting** of the Frenchtown Charter Township Board was held on November 22, 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, County Commissioner Daniel Donahue, Constable Tom Jenkins and 4 other people were in attendance.

**MOTION #11.301 - AGENDA APPROVED:** Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the November 22, 2011 Agenda with the change as proposed by Mr. McDevitt to add a 9a. Public Hearing – Proposed 2012 Budget. A voice vote was taken. The motion carried.

**MOTION #11.302 – APPROVAL OF NOVEMBER 22, 2011 CONSENT AGENDA:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the November 22, 2011 Consent Agenda as presented. A roll call vote was taken. Mr. Baker – Yes; Mr. Lindquist – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes; Mr. Lingar – Yes.

**Consent Agenda Items:**

- a) November 15, 2011 Regular Township Meeting Minutes
- b) Bills to be Paid November 22, 2011

**PUBLIC COMMENT:** No comments.

**MOTION #11.303 –CCS CUSTOM VOLUME SERVICE AGREEMENT:** Motion made by Mrs. Sommers; seconded by Mr. McDevitt to approve the service agreement for the computer services contract not to exceed \$10,000 with CCS Incorporated; with the Treasurer given authority to sign the agreement. A roll call was taken. Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mr. Lingar – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes. Motion carried.

**MOTION #11.304 – FIRE DEPARTMENT REQUEST TO SELL DEPARTMENT EQUIPMENT:** Motion made by Mr. Baker; seconded by Mr. Lingar to allow the Fire Department to obtain bids for selling department equipment not useful to the Township in accordance with Township Policy and report to the Board the most beneficial way of eliminating items from the department inventory. A roll call vote was taken. Mr. Baker – Yes; Mr. Yoas; Yes; Mr. Lingar- Yes; Mrs. Sommers – Yes; Mr. Lindquist – Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes. Motion carried.

**PUBLIC HEARING: PROPOSED 2012 BUDGET:** The Board discussed the Proposed 2012 budget. There were no public comments on the budget.

**MOTION #11.305 – CLOSE HEARING – 2012 PROPOSED BUDGET:** Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to close the Public Hearing – Proposed Budget 2012. A voice vote was taken. Motion carried.

**PUBLIC COMMENT:** Commissioner, Dan Donahue complimented the Board for their due diligence regarding the Proposed 2012 Budget.

**MOTION #11.306 –ADJOURMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the November 22, 2011 Township Meeting. A voice vote was taken. Motion carried. Meeting was adjourned at 7:39 PM.

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James A. McDevitt – Supervisor

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Mark J. Baker – Clerk

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