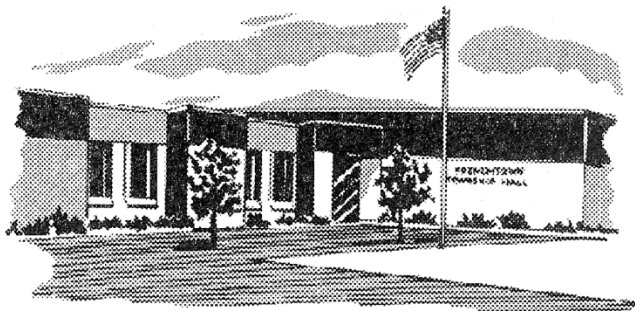


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REGULAR TOWNSHIP MEETING MINUTES
DECEMBER 13, 2011

A **Regular Board Meeting** of the Frenchtown Charter Township Board was held on December 13, 2011 at 3:00 p.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Kraig Yoas
TREASURER – Rhonda Sommers	Excused:
CLERK – Mark Baker	Supervisor – James McDevitt
TRUSTEE – Hedwig B. Kaufman	Twp. Attorney – Kerry Bondy
TRUSTEE – Jack Lindquist, Sr.	Dept. Clerk – Lynda Castiglione
TRUSTEE – Don Lingar	

Others in attendance were: Susan Preadmore, Clerk's Office, Rich Weirich, Water Utility Director, Mark Nicholai, Fire Chief, Dan Donahue, Monroe County Commissioner, Mark Jagodzinski, Lake Erie Transit, General Manager and Josh Myers Coordinator of External Affairs, MCCC.

MOTION #11.307 – APPOINTMENT OF CHAIRPERSON: Motion made by Mrs. Sommers; seconded by Mr. Yoas to appoint Mr. Baker as the Chair of the December 13, 2011 Regular Township Meeting in the Supervisor's absence. A voice vote was taken. Motion carried 6-0.

MOTION #11.308 – APPROVAL OF DECEMBER 13, 2011 AGENDA: Motion made by Mr. Yoas, seconded by Mr. Lindquist to approve the December 13, 2011 Agenda as presented. A voice vote was called. Motion carried 6-0.

MOTION #11.309 – APPROVAL OF CONSENT AGENDA: Motion made by Mrs. Kaufman, seconded by Mr. Lingar to approve the consent agenda as presented. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. Lingar – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) November 22, 2011 Board Meeting Minutes
- b) Bills to be Paid December 13, 2011
- c) Invoices between November 23, 2011 and December 9, 2011
- d) Meeting Dates and Times for 2012.

PUBLIC COMMENT: No comments.

MOTION #11.310 –WATER DEPARTMENT REQUEST TO ATTEND TRAINING SESSIONS:

Motion made by Mr. Lingar; seconded by Mrs. Kaufman to approve the Water Department Operators to attend the 2012 Operator Day and Joint Expo in Lansing, Michigan on February 7, 2012 and February 8, 2012 for a total cost not to exceed \$675.00; in addition approval for Mr. Weirich to attend a session for the total cost not to exceed \$65.00. A roll call vote was taken. Mr. Lingar – Yes; Mr. Baker – Yes; Mr. Lindquist – Yes; Mrs. Sommers – yes; Mr. Yoas – Yes; Mr. Kaufman – Yes. Motion carried 6-0.

MOTION #11.311 – RECREATION COMMISSION PURCHASE:

Motion made by Mr. Lingar; seconded by Mrs. Kaufman to approve the purchase of baseball and softball equipment from Dan Rodgers Sporting Goods and Rick’s Sport at a cost not to exceed \$7,438.90. A roll call vote was taken. Mr. Baker – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes. Motion carried 6-0.

MOTION #11.312 – MONROE COUNTY ROAD COMMISSION CONTRACT – PAVEMENT MARKING REMOVAL – NORTH DIXIE HWY:

Motion made by Mrs. Sommers; seconded by Mr. Baker to approve a contract for the amount not to exceed \$890.00 for the removal of pavement markings on North Dixie Hwy. with the Monroe County Road Commission. A roll call vote was taken. Mr. Lingar – Yes; Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes. Motion carried 6-0.

MOTION #11.313 – NOVELL SOFTWARE MAINTENANCE RENEWAL PROPOSAL – CAPITOL COMMUNICATIONS SYSTEMS:

Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the Novell Software Maintenance Renewal with Douglas Barnes of Capitol Communications System at the cost of \$2,640 for one year. A roll call vote was taken. Mr. Lingar – Yes; Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes. Motion carried 6-0.

DISCUSSION: The Board discussed the LETC Request for Proposed Tax Levy Renewal Ballot Language.

MOTION #11.314 –REMOVE FROM TABLE – (PER MOTION #11,294 OF THE NOVEMBER 8, 2011 MEETING) RESOLUTION IN SUPPORT OF MCCC CAREER TECHNOLOGY CENTER:

Motion made by Mr. Lingar; seconded by Mrs. Sommers to remove the above listed from the table. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Lingar – Yes; Mr. Baker – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes. Motion carried 6-0.

MOTION #11.315–RESOLUTION IN SUPPORT OF MCCC CAREER TECHNOLOGY CENTER:

Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the Resolution as presented. A roll call vote was taken. Mr. Yoas – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mr. Baker – No; Mr. Lingar – Yes. Motion carried 5-1.

MOTION #11.316 –HOFFMAN SETTLEMENT: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve settling of the above listed for an amount equal to or more than the actual costs and allow for a reasonable payment arrangement with a reasonable interest rate. A roll call vote was taken. Mrs. Sommers – Yes; Mr. Baker – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – No; Mr. Lingar – Yes; Mr. Yoas – Yes. Motion carried 5-1.

MOTION #11.317– PURCHASE REQUEST – ABSENT VOTER COUNTING BOARD EQUIPMENT: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the purchase of equipment for a second Absent Voter Counting Board at a cost not exceed \$1645.00 plus shipping if any. A roll call vote was taken. Mr. Baker – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes. Motion carried 6-0.

MOTION #11.318 – 2012 CAPITAL IMPROVEMENTS – SIX YEAR PLAN: Motion made by Mrs. Sommers; seconded by Mr. Lingar to table the 2012 Capital Improvements – Six Year Plan until the next meeting. A voice vote was taken. Motion carried 6-0.

MOTION #11.319 –BOARD APPOINTMENTS: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the 2012 Board Appointments; directing the Twp. Supervisor to communicate with the Frenchtown Senior Citizens Director requesting that the Frenchtown Township Representative on the Frenchtown Senior Citizen’s Board once again be a voting member as was the past practice. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Baker – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mr. Lingar – Yes. Motion carried 6-0.

PUBLIC COMMENT: Mark Jagodziniski, Lake Erie Transit, General Manager addressed the Board regarding the LETC Board and indicating that there are three Frenchtown Township residents on the LETC Board and one of them is a Frenchtown Charter Township Board Member. He also addressed the proposed 2011 tax levy and his observations about winter ice rescues in the Ohio waters of Lake Erie.

MOTION #11.320 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Lingar to adjourn the December 13, 2011 Regular Board Meeting. A voice vote was taken. Motion carried 6-0. Meeting adjourned at 5:24 PM.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk

