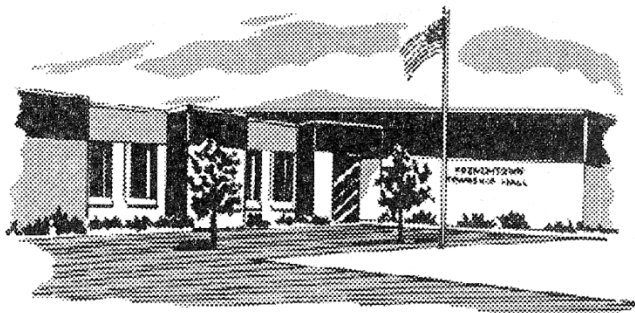


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REGULAR TOWNSHIP MEETING MINUTES
DECEMBER 27, 2011

A **Regular Board Meeting** of the Frenchtown Charter Township Board was held on December 27, 2011 at 7:00 p.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Jack Lindquist, Sr.
SUPERVISOR – Jim McDevitt	TRUSTEE – Don Lingar
TREASURER – Rhonda Sommers	TRUSTEE – Kraig Yoas
CLERK – Mark Baker	
TWP. ATTORNEY – Kerry Bondy	EXCUSED: Hedwig Kaufman

Deputy Clerk Lynda Castiglione, Constable Tom Hoffman, Randy Kendall of the Water Plant and two other people were present.

MOTION #11.331 - AGENDA APPROVED: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the December 27, 2011 Regular Township Meeting Agenda. A voice vote was called and the motion carried 6-0.

MOTION #11.332 – APPROVAL OF DECEMBER 27, 2011 CONSENT AGENDA:

Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the December 27, 2011 Consent Agenda with corrections of minor grammatical errors in the December 20, 2011 meeting minutes. A roll call vote was taken. Mr. Lingar – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mr. Lindquist – Yes; Mr. Baker – Yes; Mr. McDevitt – Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) December 20, 2011 Board Workshop Meeting Minutes
- b) Bills to be Paid December 27, 2011
- c) Invoices between December 21, 2011 to December 22, 2011
- d) Approval of bill payment at the discretion of the Supervisor through January 10, 2012.

PUBLIC COMMENT: Jack Adams of Dewey Road addressed the Board..

MOTION #11.333 – WATER DEPARTMENT PURCHASE REQUEST: Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the purchase of distribution parts from Kuhlman Corp. to restock the department inventory for a cost not to exceed \$5765.00. A roll call vote was taken. Mr. Yoas – Yes; Mr. Lingar - Yes; Mrs. Sommers – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes. Motion carried 6-0.

MOTION #11.334 – RESORT DISTRICT AUTHORITY – NEW DIRECTOR RECOMMENDATION: Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve Larry Smith as the new Director of the Resort District Authority as recommended by the Resort District Authority Board.

A roll call vote was taken. Mr. Baker – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mr. Lingar – Yes. Motion carried 6-0.

MOTION #11.335 –2012 BUDGET ADOPTION AND GENERAL APPROPRIATIONS ACT RESOLUTION: Motion made by Mr. Lindquist; seconded by Mr. Lingar to approve the Budget Adoption and General Appropriations Act Resolution with corrections on pages 32 and 57 of the 2012 Proposed Budget. A roll call vote was taken. Mr. Lindquist – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes; Mr. Lingar– Yes; Mr. McDevitt – Yes; Mr. Yoas – No. Motion carried 5-1.

MOTION #11.336 –2012 BUDGET ADMINISTRATION RESOLUTION: Motion by Mr. Yoas; seconded by Mr. Lindquist to approve the 2012 Budget Administration Resolution as presented. A roll call vote was taken. Mr. Lingar – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes; Mr. McDevitt – Yes; Mr. Lindquist – Yes. Motion carried 6-0.

MOTION #11.337 – AMENDMENT FOR VEHICLE LOAN: Motion made by Mrs. Sommers; seconded by Mr. Yoas to extend the new fire/ambulance payment for 2012 and add an additional year on the payment cycle to meet the fire department budget. The fifth and final repayment will be by April 30, 2014. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes. Motion carried 6-0.

MOTION #11.338 – SEWAGE DISPOSAL SYSTEMS ORDINANCE AMENDMENT DRAFT: Motion made by Mr. Yoas; seconded by Mrs. Sommers to table this item until the engineer could be present. A voice vote was taken. Motion carried 6-0.

MOTION #11.339 –EDUCATION REQUEST: Motion made by Mr. Lingar; seconded by Mrs. Sommers to approve the Education Request for Deputy Clerk Castiglione to attend a seminar sponsored by the Michigan Chamber Services on Overtime and Wage Compensation in Novi on January 19, 2012 for a cost not exceed \$420.06. A roll call vote was taken. Mr. Baker – Yes; Mr. Lindquist – Yes; Mr. Lingar – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes; Mrs. Sommers – Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #11.340 –ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Lingar to adjourn the December 27, 2011 Regular Township Meeting. A voice vote was taken. Motion carried 6-0. Meeting adjourned at 7:24 PM.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk

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