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**FRENCHTOWN CHARTER TOWNSHIP**

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**HEDWIG B. KAUFMAN**  
**JACK C. LINDQUIST, SR.**  
**DONALD L. LINGAR**  
**KRAIG A. YOAS**  
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## **REGULAR TOWNSHIP MEETING APPROVED JUNE 28, 2011**

A Regular Township Meeting of the Frenchtown Charter Township Board was held June 28, 2011 at 7:00 p.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

**PRESENT:**

SUPERVISOR – James A. McDevitt  
CLERK – Mark A. Baker  
TREASURER – Rhonda S. Sommers  
TWP. ATTORNEY – Kerry L. Bondy

TRUSTEE – Hedwig B. Kaufman  
TRUSTEE – Jack Lindquist, Sr.  
TRUSTEE – Don Lingar  
TRUSTEE – Kraig A. Yoas

Deputy Clerk Lynda Castiglione, Garry Markle, Vice President from Spiratex, Township Fire Chief Mark Nicholai, Ron Hoskins from the Township Fire Department and three other persons.

There were no changes made to the June 28, 2011 Agenda.

**MOTION #11-181: June 28, 2011 Agenda Approved:** A motion was made by Mrs.

Sommers; seconded by Mrs. Kaufman to approve the June 28, 2011 Agenda as presented. A voice vote was taken and the Motion carried. The June 28, 2011 Consent Agenda was presented as follows:

- a) June 21, 2011 Regular Township Meeting Minutes
- b) Bills to be paid June 28, 2011
- c) Invoices paid between June 22, 2011 through June 24, 2011

**MOTION #11-182: JUNE 28, 2011 CONSENT AGENDA APPROVED:** A motion was made by Mrs. Kaufman, seconded by Mr. Lingar, that the June 28, 2011 Consent Agenda be approved as presented. A roll call was taken: Mr. Baker – Yes, Mrs. Kaufman – Yes, Mr. Lindquist – Yes, Mr. Lingar – Yes, Mrs. Sommers – Yes, Mr. Yoas – Yes. Motion carried.

**PUBLIC COMMENTARY:** Gloria Moyer of 1900 Spaulding Road and Mike Ellison addressed the Board concerning Mrs. Moyer's property.

**MOTION #11-183: JUNE 28, 2011 EXTENSION OF DEMOLITION OF PROPERTY:**

A motion was made by Mrs. Sommers; seconded by Mr. Lindquist that upon receipt of proof of a

**MOTION #11.183 – cont'd.**

written offer to purchase at the Building Official's Office no later than 4:30 PM on June 29, 2011 indicating that Mike Ellison has agreed to purchase the property located at 1900 Spaulding Road (which may be conditioned upon securing any variances from the Zoning Board of Appeals which are necessary to repair and rehabilitate the structure); that the Building Official temporarily place on hold any action to proceed with the Order of Demolition until after the first available meeting of the Zoning Board of Appeals; considering the mandatory notice requirement of the ZBA. A roll call was taken: Mr. Baker – Yes. Mrs. Kaufman – Yes, Mr. Lindquist – Yes, Mr. Lingar – Yes, Mr. McDevitt – Yes, Mrs. Sommers – Yes, Mr. Yoas – Yes. Motion carried.

**MOTION #11-184: OPEN PUBLIC HEARING SPIRATEx:** A motion was made by Mrs. Sommers; seconded by Mr. Baker to open the public hearing regarding an IFT exemption request for Spiratex. A voice vote was taken and the Motion Carried

**OPEN PUBLIC HEARING ON SPIRATEx:** Garry Markle of the Spiratex Company addressed the Board concerning the Company's application for an Industrial Facilities Tax Exemption Certificate. There were no comments from the public.

**MOTION #11.185 – CLOSE PUBLIC HEARING SPIRATEx:** A motion was made by Mrs. Sommers; seconded by Mr. Kaufman to close the public hearing regarding the Application for an IFT from Spiratex. A voice vote was taken and the Motion carried.

**MOTION #11.186 –APPROVAL OF IFT EXEMPTION REQUEST SPIRATEx:** A motion was made by Mr. Baker; seconded by Mr. Yoas to adopt the Resolution granting the IFT exemption request to allow the Supervisor and Clerk to execute the Agreement with Spiratex in the form attached as Exhibit B to the Resolution. A roll call was taken: Mr. Baker – Yes, Mrs. Kaufman – Yes, Mr. Lindquist – Yes, Mr. Lingar – Yes, Mr. McDevitt – Yes, Mrs. Sommers – Yes, Mr. Yoas – Yes. Motion carried.

**MOTION #11.187 – FIRE DEPARTMENT EDUCATIONAL TRAINING REQUEST:** A motion was made by Mrs. Sommers; seconded by Mr. Lingar to approve the request authorizing Fire Inspector Maddox to attend the Michigan State Police Fire Investigation 1 School and the Michigan Sate Police Vehicle Investigation School for three weeks with the total cost of these two training sessions at \$900 as recommended by the Fire Chief. A roll call was taken: Mr. Baker – Yes, Mrs. Kaufman – Yes, Mr. Lindquist – Yes, Mr. Lingar – Yes, Mr. McDevitt – Yes, Mrs. Sommers – Yes, Mr. Yoas – Yes. Motion carried.

**MOTION #11.188 – FIRE DEPARTMENT REQUEST – NEW ENGINE**

**SPECIFICATION:** A motion was made by Mrs. Sommers; seconded by Mr. Lingar to approve the Fire Department Request for a new engine specification change with the recommended changes not to exceed \$26,103 with the new purchase price of the engine not to exceed \$403,991 with the grant allocation to provide \$285,000 toward the purchase price and Frenchtown Township be responsible for the remaining \$188,991; and in addition to transfer the additional amount of \$26,103 from the Fire Fund Balance Account to the Fire Fund Grant Line Item. A roll call was taken: Mr. Baker – Yes, Mrs. Kaufman – Yes, Mr. Lindquist – Yes, Mr. Lingar – Yes, Mr. McDevitt – Yes, Mrs. Sommers – Yes, Mr. Yoas – Yes. Motion carried.

**MOTION #11.189 –ROAD IMPROVEMENT CONTRACT – NADEAU ROAD – (M-125 to NS RR CROSSING):** A motion was made by Mr. Yoas; seconded by Mrs. Sommers that the Township pay 50% of the total amount of the local share of the proposed Nadeau Road

**MOTION #11.189 – cont’d.:**

(M125 to NS RR Crossing) project of \$134,000 which would be \$67,000 with the Monroe County Road Commission paying the remaining 50% of the local share in addition to the \$397,800 to be paid from federal aid monies, with the understanding that there be no changes in the quality or scope of the project as proposed. A roll call was taken: Mr. Baker – Yes, Mrs. Kaufman – Yes, Mr. Lindquist – Yes, Mr. Lingar – Yes, Mr. McDevitt – No, Mrs. Sommers – Yes, Mr. Yoas – Yes. Motion carried.

**MOTION #11.190 – REMOVE FROM TABLE #11.166 FINANCIAL RESPONSIBILITY**

**POLICY:** A motion was made by Mrs. Sommers; seconded by Mrs. Kaufman; to remove from the Table Motion #11.166 from the June 14, 2011 Meeting – Financial Responsibility Policy. A voice vote was taken and the motion carried.

**MOTION #11.191 – FINANCIAL RESPONSIBILITY POLICY ADOPTION:**

A motion was made by Mr. McDevitt; seconded by Mr. Lindquist to adopt the Financial Responsibility Policy as proposed. A roll call was taken: Mr. Baker – Yes. Mrs. Kaufman – Yes, Mr. Lindquist – Yes, Mr. Lingar – Yes, Mr. McDevitt – Yes, Mrs. Sommers – Yes, Mr. Yoas – Yes. Motion carried.

**MOTION #11.192–WORKERS COMPENSATION FUND:**

A motion was made by Mr. Yoas; seconded by Mr. Lindquist to allow the Frenchtown Charter Township Supervisor, Treasurer, Clerk and Attorney to review the proposed Michigan Municipal League Policy for Workers Compensation Insurance with permission for them to sign the said policy and pay the required policy premium by July 1, 2011 if the documents appear to be in good order and as proposed. A roll call was taken: Mr. Baker – Yes, Mrs. Kaufman – Yes, Mr. Lindquist – Yes, Mr. Lingar – Yes, Mr. McDevitt – Yes, Mrs. Sommers – Yes, Mr. Yoas – Yes. Motion carried.

**MOTION #11.193 ADJOURNMENT:**

A motion was made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the June 28, 2011 Regular Township Meeting. A voice vote was taken and the motion carried. The Meeting adjourned at 9:00 PM.

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James A. McDevitt-Supervisor

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Mark J. Baker-Clerk

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