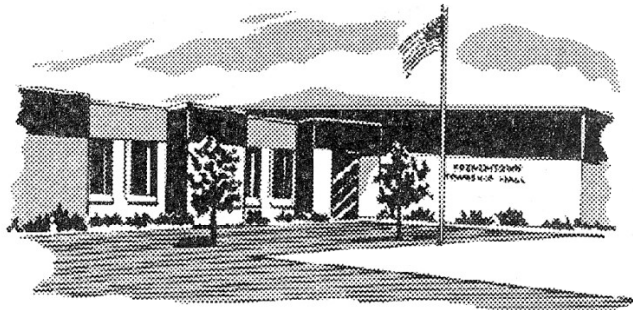


JAMES A. McDEVITT
Supervisor - (734) 242-5904
Fax - (734) 242-8589

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

REGULAR TOWNSHIP MEETING APPROVED JULY 19, 2011

A Regular Township Workshop Meeting of the Frenchtown Charter Township Board was held on July 19, 2011 at 10:00 a.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, Township Fire Chief Mark Nicholai and Barry Buschmann, Engineer from Mannik and Smith.

There were no changes made to the July 19, 2011 Agenda.

MOTION #11.201 – JULY 19, 2011 AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to Approve the July 19, 2011 Agenda as presented. A voice vote was taken and the motion carried.

MOTION #11.202- JULY 19, 2011 CONSENT AGENDA APPROVED: Motion was made by Mrs. Kaufman; seconded by Mr. Lingar to approve the Consent Agenda as presented with the following changes to the minutes: Motion #11-196 – the amount should read \$79,520; Motion #11-197 – second sentence change from “the approve” to “to approve” and correct “\$” sign on Motion #11.200. A roll call vote was taken. Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes; Mr. Lingar- Yes. Motion carried.

PUBLIC COMMENT: No comment.

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MOTION #11.203- FIRE CHIEF REQUEST VEHICLE USE: Motion made by Mr. Lindquist; seconded by Mr. Lingar to approve Fire Chief Nicholai's request to drive a department vehicle to his home to be used for work related purposes only. A roll vote call was taken. Mr. Lindquist – Yes; Mrs. Kaufman – Yes; Mr. Baker – Yes; Mr. McDevitt – Yes; Mrs. Sommers – No; Mr. Yoas – No; Mr. Lingar – Yes. Motion carried.

MOTION #11.204 – BID BOND #3 – PHASE III: Motion made by Mr. Lingar; seconded by Mrs. Sommers to proceed with legal action against David C. Hoffman, Inc. on a construction bid bond issue. A roll call was taken. Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mr. Baker – No; Mrs. Sommers – Yes; Mr. Lingar – Yes; Mr. Yoas - Yes; Mr. Lindquist – No. Motion carried.

MOTION #11.205 – MEETING RESOLUTIONS: Motion made by Mr. McDevitt; seconded by Mr. Lindquist to repeal the Resolution adopted February 28, 1978 by Motion No. 11 requiring individual notice to Board members concerning any meetings with consultants for the reason that it is not necessary as the Board complies with notice requirements of the Open Meetings Act of 1976. A roll call vote was taken. Mr. Lingar – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes. Motion carried.

MOTION #11.206 – ROAD/PROJECT APPROVALS: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to move forward on the following projects: Meadow Drive Tile Drain, Sunset Meadows Entrance Paving Repairs and Frenchtown Center Drive. A roll call vote was taken. Mr. McDevitt – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. Baker – Yes; Mr. Lingar – Yes. Motion carried.

MOTION #11.207 – RE-ALIGNING SEWER R.E. SCHEDULE: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to review and recommend any necessary amendment of the Sewer R.E. Schedule to ensure it is compatible with the Frenchtown Water Schedule. A roll call vote was taken. Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes; Mr. Lingar- Yes. Motion carried.

PUBLIC COMMENT: No comment.

MOTION #11.208 - ADJOURNMENT: A motion was made by Mr. Lindquist; seconded by Mr. McDevitt to adjourn the July 19, 2011 Regular Township Meeting. A voice vote was taken and the motion carried. The Meeting adjourned at 12:15 PM.

James A. McDevitt-Supervisor

Mark J. Baker-Clerk