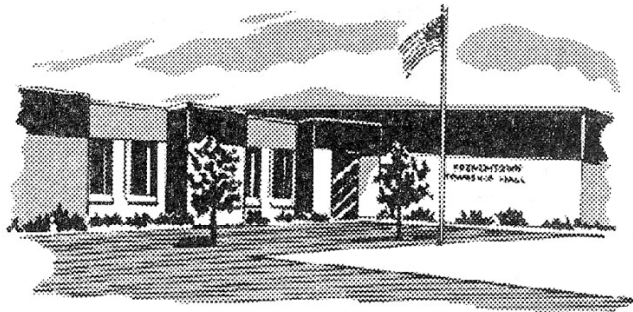


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## **REGULAR TOWNSHIP MEETING APPROVED JULY 26, 2011**

A Regular Township Meeting of the Frenchtown Charter Township Board was held on July 26, 2011 at 7:00 p.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

**PRESENT:**

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 and Constable Thomas Jenkins were also present.

Township Supervisor, Jim McDevitt had an excused absence.

Township Clerk, Mark Baker in the absence of the Supervisor declared a quorum was present.

**MOTION #11.209:** Motion made by Mrs. Sommers; seconded by Mr. Lindquist to appoint Mr. Baker as the Chairman for the July 26, 2011 Regular Township Meeting. A voice vote was taken and the motion carried.

There were no changes made to the July 26, 2011 Agenda.

**MOTION #11.210 AGENDA APPROVED:** Motion made by Mr. Yoas; seconded by Mrs. Sommers to Approve the July 26, 2011 Agenda as presented. A voice vote was taken and the motion carried.

**MOTION #11.211 CONSENT AGENDA APPROVED:** Motion was made by Mrs. Kaufman; seconded by Mr. Lingar to approve the Consent Agenda as presented. Mrs. Kaufman – Yes; Mr. Lingar – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mrs. Baker – Yes; Mrs. Sommers – Yes. Motion carried.

**PUBLIC COMMENT:** No comment.

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**MOTION #11.212- LIBRARY PREVENTATIVE MAINTENANCE AGREEMENT RENEWAL:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the Monroe Plumbing and Heating maintenance agreement renewal for HVAC preventative maintenance at the Frenchtown/Dixie Library from July, 2011 to June, 2012 for a \$71.00 increase over last year's agreement for a total of \$2,383.00. A roll call vote was taken. Mr. Lingar – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. Baker – Yes. Motion carried.

**MOTION #11.213 –KIWANIS PARK USE CHANGE REQUEST:** Motion made by Mr. Lingar; seconded by Mrs. Kaufman to approve a change in a reservation date from Thursday, July 21, 2011 to July 29, 2011 for the Monroe County Intermediate School District for the use of Kiwanis Park. A voice vote was taken. Motion carried.

**MOTION #11.214 – ZONING CHANGE – MONROE COUNTY PLANNING COMMISSION:** Motion made by Mrs. Kaufman; seconded by Mr. Lingar to have the first reading of proposed Zoning Ordinance Amendment No. 200-105 to rezone the land as described in the Zoning Amendment generally described as located on the south side of Pointe Aux Peaux Road within an area generally bounded by Pointe Aux Peaux Road, the back of lots 827-010 thru lot 827-001, Sterling Street, Lake Erie, the back of lots 227, 231, 237-10, 237 and Dewey Road from R-I-A Single Family Residential to R-I-R Single Family Residential as recommended by the Monroe County Planning Commission and the Frenchtown Charter Planning Commission. A roll call vote was taken. Mr. Lingar – Yes; Mr. Lindquist – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Baker – Yes; Mr. Yoas – Yes. Motion carried.

**MOTION #11.215 –ADDITIONAL SERVICES – CONSTRUCTION MANAGEMENT AND GRANT CLOSEOUT PARK #3 – PHASE III:** Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the additional fees for engineering services not to exceed \$2000.00 for extra services for the purpose of concluding the Construction Management and Grant Closeout for Park #3 – Phase III. A roll call was taken. Mr. Yoas – Yes; Mr. Lindquist – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. Baker – No; Mr. Lingar – Yes. Motion carried.

**MOTION #11.216 – RENTAL HOUSING REGULATION AND INSPECTION ORDINANCE DRAFT:** Motion made by Mr. Baker; seconded by Mr. Lingar to have the Township Attorney revise the Rental Housing Regulation and Inspection Ordinance Draft that was presented as discussed and to have updated revised Ordinance Draft ready for the August 9, 2011 Township Board Meeting; and for Mr. Baker and Mrs. Sommers to research fees that are being charged locally and statewide for this service and to provide an estimate of the number of rental units in the Township. A roll call vote was taken. Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mr. Lindquist – Yes; Mr. Baker – Yes; Mr. Lingar – Yes. Motion carried.

**MOTION #11.217 – LEVEL III ASSESSOR POSITION - TEMPORARY HELP:** Motion was made by Mr. Lindquist; seconded by Mr. Lingar to allow the Township Supervisor, Township Clerk and Township Treasurer to seek temporary help to fill in for a Level III Assessor and approve if unanimous. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Baker – Yes; Mrs. Kaufman – Yes; Mr. Yoas-Yes; Mrs. Sommers – Yes; Mr. Lingar – Yes. Motion carried.

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**MOTION #11.218 – LEVEL III ASSESSOR POSITION - TEMPORARY HELP – PART II:** Motion made by Mr. Lingar; seconded by Mrs. Sommers to allow the Township Supervisor, Township Clerk and Township Treasurer to consider and if unanimous approve a temporary \$5.00 an hour increase in pay for Vicky Bryson upon her acceptance of temporary responsibility for certain added duties and management of the office. A roll call vote was taken. Mr. Baker – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes. Motion carried.

**PUBLIC COMMENT:** No comment.

**MOTION #11.219 - ADJOURNMENT:** A motion was made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the July 26, 2011 Regular Township Meeting. A voice vote was taken and the motion carried. The Meeting adjourned at 8:26 p.m.

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James A. McDevitt-Supervisor

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Mark J. Baker-Clerk

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