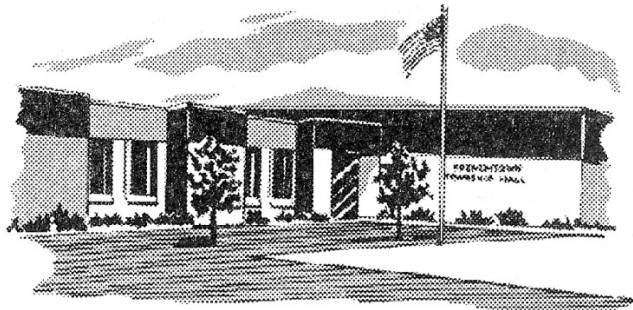


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REGULAR TOWNSHIP MEETING MINUTES
AUGUST 16, 2011 –APPROVED

A Board Workshop of the Frenchtown Charter Township Board was held on August 16, 2011 at 10:00 a.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:

SUPERVISOR – Jim McDevitt
TREASURER – Rhonda Sommers

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

Clerk, Mark Baker and Twp. Attorney, Kerry Bondy were excused.

Deputy Clerk Lynda Castiglione, Water and Utility Director Rich Weirich and Clarence King Building Department Head.

There were no changes to the August 16, 2011 Agenda.

MOTION #11.228 AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to approve the August 16, 2011 Agenda as presented. A voice vote was taken and the motion carried.

MOTION #11.229 – APPROVAL OF AUGUST 16, 2011 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to approve the August 16, 2011 Consent Agenda as presented. A roll call vote was taken. Mrs. Sommers – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes. Motion carried.

Consent Agenda Items:

August 9, 2011 Regular Township Meeting Minutes
Bills to be paid August 16, 2011
Invoices paid between August 10, 2011 and August 12, 2011
Peddlers Renewal Application – Nana’s Ice Cream

PUBLIC COMMENT: No comments.

August 16, 2011 Regular Township Meeting Minutes – Page 2

MOTION #11.230 – DEMOLITION BIDS – 1900 SPAULDING ROAD: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to award the demolition project for 1900 Spaulding

Road to the lowest bidder - McBee Trucking at a cost not to exceed \$3750.00 as requested by the Building Department. A roll call vote was taken. Mrs. Sommers – Yes; Mr. Lingar – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes. Motion carried.

DISCUSSION - BOARD BUDGET: The Board reviewed the Water Department Budget with Mr. Weirich. Mr. Weirich will return with answers to Board questions and finalized figures.

PUBLIC COMMENT: No comment.

MOTION #11-231 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Lingar to adjourn the August 16, 2011 Board Workshop. A voice vote was taken and the motion carried. The workshop was adjourned at 11:35 a.m.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk

/lac