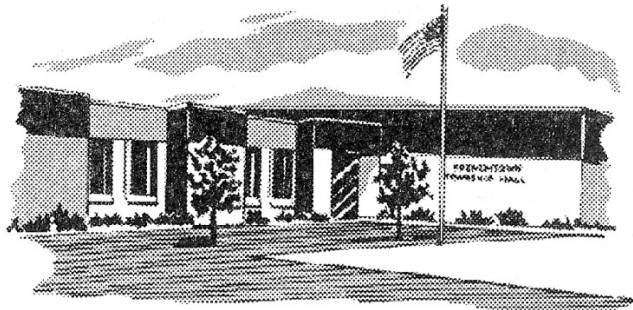


**JAMES A. McDEVITT**  
Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**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 - MINUTES  
AUGUST 9, 2011**

A Regular Township Meeting of the Frenchtown Charter Township Board was held on August 9, 2011 at 3:00 p.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

**PRESENT:**

SUPERVISOR - Jim McDevitt  
CLERK – Mark J. 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, Fire Chief Mark Nicholai, Water and Utility Director Rich Weirich, Clarence King Building Department Head and Larry Chinavare Director of Recreation Department.

There were no changes made to the August 9, 2011 Agenda.

**MOTION #11.220 AGENDA APPROVED:** Motion was made by Mrs. Sommers seconded by Mr. Lindquist to approve the August 9, 2011 Agenda as presented. A voice vote was taken and the motion carried.

**MOTION #11.221 CONSENT AGENDA APPROVED:** Motion was made by Mrs. Kaufman; seconded by Mrs. Sommers to approve the Consent Agenda as presented. Mr. Lindquist – Yes; Mr. Lingar – Yes; Mrs. Kaufman – Yes, Mr. Yoas - Yes; Mrs. Sommers – Yes, Mr. Baker – Yes; Mr. McDevitt – Yes. Motion carried.

**Consent Agenda Items:**

July 26, 2011 Regular Township Meeting Minutes  
Bills to be paid August 9, 2011  
Invoices paid between July 23, 2011 and August 5, 2011

**PUBLIC COMMENT:** No comment.

**MOTION #11.222- REQUEST TO ATTEND THE MICHIGAN SECTION AWWA CONFERENCE:**

Motion made by Mr. Lingar; seconded by Mr. Baker to approve Water Utility Director Rich Weirich to attend the Michigan Section AWWA Conference for a cost not to exceed \$1900.96. Vote: Mr. Baker – Yes; Mr. Lingar – Yes, Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes. Motion carried.

**MOTION #11.223 –RECREATION COMMISSION REQUEST – FENCE EXTENSION:**

Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the request to hire Monroe Fencing to extend fencing at Kiwanis Park to ten (10) feet high on Field #2 at a cost not exceed \$3100.00. Vote: Mr. McDevitt – Yes; Mr. Baker – Yes; Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mrs. Sommers – Yes; Mr. Lingar – Yes. Motion carried.

**MOTION #11.224 – RECREATION COMMISSION REQUEST – PURCHASE OF CHAIN LINK FENCE FOR DUGOUTS:**

Motion made by Mr. Lindquist; seconded by Mr. Yoas to approve the purchase of 108 feet of chain link fencing from Monroe Fencing to surround four (4) ball field dugouts at Kiwanis Park with the cost not to exceed \$518.40. Vote: Mr. Lingar – Yes; Mrs. Sommers – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Baker – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes. Motion carried.

**MOTION #11.225 –REQUEST ASSESSING DEPARTMENT – SOFTWARE ESRI – ArcVIEW**

**SINGLE PRIMARY SOFTWARE MAINTENANCE RENEWAL:** Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the renewal purchase of ESRI Software from September 6, 2011 through September 5, 2012 for a cost not to exceed \$400.00. Vote: Mr. Baker – Yes; Mrs. Sommers – Yes; Mr. Lingar – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Yoas- Yes; Mr. Lindquist – Yes. Motion carried.

**MOTION #11.226 – PURCHASE /CONTRACT REQUEST – POSTAGE MACHINE:**

Motion made by Mrs. Sommers; seconded by Mr. Lingar to allow Clerk Baker to enter into a contract with NeoPost for an IS-460 Postage Machine for 63 Months after the Township Attorney reviews the full contract and is satisfied with said contract language. Vote: Mr. Yoas – Yes; Mr. Baker – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes. Vote: Motion carried.

**PUBLIC COMMENT:** No comment.

**MOTION #11.227 - ADJOURNMENT:** A motion was made by Mr. Lindquist; seconded by Mr. Lingar to adjourn the August 9, 2011 Regular Township Meeting. A voice vote was taken and the motion carried. The Meeting adjourned at 4:35 p.m.

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James A. McDevitt-Supervisor

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Mark J. Baker-Clerk