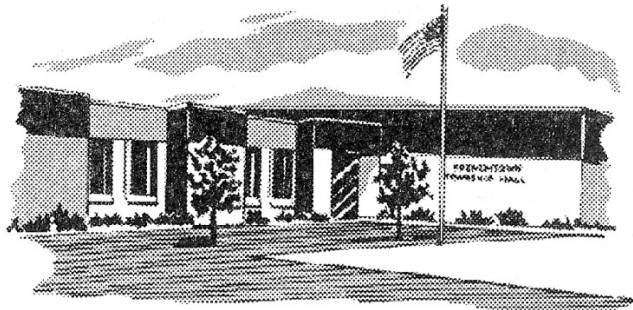


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REGULAR TOWNSHIP MEETING MINUTES
SEPTEMBER 13, 2011

A Regular Board Meeting of the Frenchtown Charter Township Board was held on September 13, 2011 at 3:00 p.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:

SUPERVISOR – Jim McDevitt

TRUSTEE – Hedwig B. Kaufman

TREASURER – Rhonda Sommers

TRUSTEE – Jack Lindquist, Sr.

CLERK – Mark Baker

TRUSTEE – Don Lingar

TWP. ATTORNEY – Kerry Bondy

TRUSTEE – Kraig Yoas

Deputy Clerk Lynda Castiglione and Patrick McGow from Miller, Canfield, Paddock and Stone, P.L.C. were also present.

There were no changes to the September 23, 2011 Agenda.

MOTION #11.232 AGENDA APPROVED: A motion was made by Mr. Yoas; seconded by Mr. Lindquist to approve the September 13, 2011 agenda as presented. A voice vote was taken and the motion carried.

MOTION #11.233 – APPROVAL OF SEPTMEBER 13, 2011 CONSENT AGENDA:

Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the September 13, 2011 Consent Agenda with minor changes as suggested by Mrs. Kaufman. A roll call vote was taken. Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mr. Lingar – Yes; Mrs. Kaufman – Yes; Mr. Yoas- Yes; Mr. Baker – Yes; Mrs. Sommers – Yes. Motion carried.

CONSENT AGENDA:

- August 23, 2011 Regular Township Meeting Minutes
- Bills to be Paid September 13, 2011
- Invoices between August 24, 2011 and September 12, 2011

PUBLIC COMMENT: No comments.

MOTION #11.234 –PURCHASE REQUEST – RECREATION DEPARTMENT – BASKETBALL JERSEYS: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the purchase of basketball jerseys from Rick’s Sports for \$7.00 each based on the number of participants in the program with an additional 15 jerseys to be purchased as a cushion in the event there are more participants than anticipated. A roll call vote was taken. Mr. Baker – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes. Motion carried.

MOTION # 11.235 – MONROE COUNTY WATER SUPPLY SYSTEM REFUNDING BONDS: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the Refunding Contract and Resolution Approving Refunding Contract for the Refunding Water Bonds as presented. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mr. Lingar – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes.

MOTION # 11.236 – RESOLUTION REQUESTING SPEED LIMIT STUDY – NORTH MONROE STREET: Motion made by Mr. Lindquist; seconded by Mr. Baker to approve a request of area residents to pass a Resolution to request a study of the speed limit on North Monroe Street (M-125) between Stewart Road and Mall Road as submitted. A roll call vote was taken: Mr. Baker – Yes; Mr. Lindquist – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes. Motion carried.

MOTION # 11.237 – TOWNSHIP GROUNDS FERTILIZATION PROCEDURES: Motion made by Mr. Baker; seconded by Mr. Yoas to discontinue fertilizing all Frenchtown Charter Township owned properties in support of Lake Erie Waterways and the blue algae problem. A roll call vote was taken. Mrs. Sommers – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes. Mr. Lindquist – Yes. Motion carried.

MOTION # 11.238 – FIRE DEPARTMENT REQUEST – ACCEPTANCE OF BID – OUTDATED FIRE TRUCK: Motion made by Mr. Lindquist; seconded by Mr. Baker to approve a bid from Cox Emergency Services in the amount of \$4,125.00. A roll call was taken. Mrs. Kaufman – Yes; Mr. Baker – Yes; Mr. Lindquist – Yes; Mr. Lingar – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes. Motion carried.

MOTION # 11.239 – DRIVEWAY REPAIRS AND RESEALING – FIRE STATIONS I AND II: Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the local low bid from Ryan’s Seal Coating and Paving at a cost not exceed \$8,225.00 for driveway repairs and resealing of Fire Stations I and II. A roll call vote was taken. Mr. Baker – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes.

PUBLIC COMMENT: No comments.

MOTION #11-240 – ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the September 13, 2011 Regular Township Meeting. A voice vote was taken and the motion carried. The meeting was adjourned at 4:48 pm.

