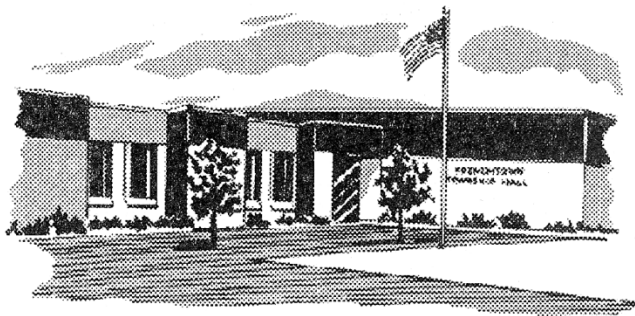


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BOARD WORKSHOP MEETING MINUTES
September 20, 2011

A **Workshop Meeting** of the Frenchtown Charter Township Board was held on September 20, 2011 at 10:00 a.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, Barry Buschmann from The Mannik and Smith Group and Rich Weirich, Director of the Water Department.

There were no changes to the September 20, 2011 Agenda

MOTION #11.240 AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve the September 20, 2011 Agenda. A voice vote was taken and the motion carried.

MOTION #11.241 – APPROVAL OF THE SEPTEMBER 20, 2011 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the September 20, 2011 Consent Agenda as presented with a correction in the word “jersey” in the September 13, 2011 Minutes. A roll call vote was taken. Mr. Lingar – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. Baker – Yes, Mrs. Sommers – Yes. Motion carried.

CONSENT AGENDA:

- 1) September 13, 2011 Regular Township Meeting Minutes
- 2) Bills to be Paid September 20, 2011
- 3) Invoices between September 14, 2011 and September 16, 2011

PUBLIC COMMENT: No comments.

MOTION #11.242 – BID APPROVAL – FRENCHTOWN CENTER DRIVE CONCRETE PAVEMENT

REPLACEMENT: Motion made by Mr. Lindquist; seconded by Mr. Lingar to award a contract to Century Cement Company in an amount not to exceed \$44,091.45 for concrete pavement replacement at Frenchtown Center Drive. A roll call vote was taken. Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – No; Mr. Lingar – Yes; Mr. Yoas – Yes; Mrs. Sommers – Yes; Mr. Baker- Yes. Motion carried.

MOTION #11.243 – WATER DEPARTMENT FIVE YEAR CAPITAL IMPROVEMENT PROJECTS:

Motion made by Mr. Baker; seconded by Mrs. Kaufman to place the Water Department Five Year Capital Improvement Projects on file for future reference. A voice vote was taken and the motion carried.

MOTION #11.244 – WATER DEPARTMENT 2012 CAPITAL IMPROVEMENT PROJECTS:

Motion made by Mrs. Sommers; seconded by Mr. Lindquist to place on file the 2012 Capital Improvement Projects for the Water Department as submitted for future reference. A voice vote was taken and the motion carried.

DISCUSSION: The Board discussed the Water System Ordinance Fee Schedule.

MOTION #11.245 – WATER DEPARTMENT RATE INCREASE PROPOSAL:

Motion made by Mrs. Sommers; seconded by Mr. Baker to Table the issue until further information is received from Mr. Weirich, Water Director for further review. A voice vote was taken and the motion carried.

MOTION #11.246 – WATER DEPARTMENT METER MAINTENANCE FEE INCREASE:

Motion made by Mrs. Sommers; seconded by Mr. Baker to Table the issue until further information including a fee schedule is received from Mr. Weirich, Water Director for further review. A voice vote was taken and the motion carried.

BUDGET DISCUSSION: The Board discussed parts of the 2012 proposed budget.

PUBLIC COMMENT: No comment.

MOTION #11-247 – ADJOURNMENT:

Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the September 20, 2011 Board Workshop Meeting. A voice vote was taken and the motion carried. The meeting was adjourned at 12:58 p.m.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk

