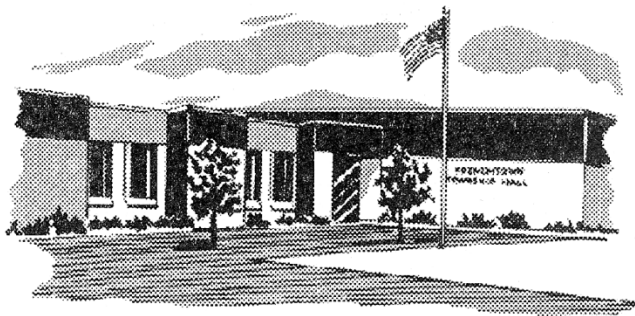


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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
SEPTEMBER 27, 2011 -APPROVED**

A **Regular Board Meeting** of the Frenchtown Charter Township Board was held on September 27, 2011 at 7:00 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, Barry Buschmann from Mannik and Smith and Constable Thomas Jenkins were also present.

The following changes were made to the September 30, 2011 Agenda by Supervisor McDevitt: Remove Agenda Item #15 - Move Agenda Item #19 to Agenda Item #8 – Move Agenda Item #20 to Agenda Item #9

MOTION #11.241 - AGENDA APPROVED: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the September 30, 2011 Regular Township Meeting Agenda. A voice vote was called and the motion carried.

MOTION #11.242 – APPROVAL OF AUGUST 16, 2011 CONSENT AGENDA: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the September 27, 2011 Consent Agenda as presented. A roll call vote was taken. Mr. Lindquist – Yes; Mr. Baker – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mrs. Sommers – Yes; Mr. Lingar – Yes. Motion carried.

Consent Agenda Items:

September 20, 2011 Board Workshop Meeting Minutes
Bills to be Paid September 27, 2011
Invoices Paid between September 21, 2011 and September 23, 2011

PUBLIC COMMENT: No comments.

MOTION #11.243 – BID AWARD RECOMMENDATION – SUNSET MEADOWS: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the low bid to Gerken Paving for an amount not to exceed \$44,587.50 with a notation that Frenchtown Charter Township is paying for this expense due to the additional traffic that was in this area caused by a detour during previous construction. A roll call vote was taken. Mr. Yoas – Yes; Mr. Baker – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes. Motion carried.

MOTION #11.244 – ROAD COMMISSION CONTRACT – PAVEMENT MARKING: Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the Monroe County Road Commission proposal as presented for marking Frenchtown Charter Township Road for an amount not to exceed \$3624.12. A roll call vote was taken. Mr. Baker – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mr. Lingar – Yes; Mr. McDevitt – Yes; Mr. Lindquist – Yes. Motion carried.

MOTION #11.245 – PLANNING COMMISSION RECOMMENDATION – TEXT AMENDMENT ORDINANCE 200-106: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the Text Amendment Ordinance #200-106 as presented and recommended by Frenchtown Charter Township Planning Committee and Monroe County Planning Commission. A roll call vote was taken. Mr. Lingar – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes. Motion carried.

MOTION #11.246 – APPROVAL OF HALLOWEEN PARTY: Motion by Mrs. Sommers; seconded by Mr. Lingar to approve the Halloween Party to be held on October 30, 2011 with approved pre-budgeted amount not to exceed \$900.00. A roll call vote was taken. Mr. McDevitt – Yes; Mr. Lingar – Yes; Mr. Lindquist – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes. Motion carried.

MOTION #11.247 – APPROVAL OF CHRISTMAS PARTY: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the Christmas Party scheduled to be held on December 18, 2011 with approved pre-budgeted amount not to exceed \$1400.00. A roll call vote was taken. Mrs. Kaufman – Yes; Mr. Lingar – Yes; Mrs. Sommers – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mr. Baker – Yes. Motion carried.

MOTION #11.248 – APPROVAL – HALLOWEEN AND TRICK OR TREAT HOURS: Motion made by Mr. Lingar; seconded by Mr. Yoas to approve Monday, October 31, 2011 from 6:30 PM – 8:00 PM as the official trick-or-treat hours for Frenchtown Charter Township which coincides with the City of Monroe. A voice vote was taken. Motion carried.

MOTION #11.249 – BID APPROVAL FOR SIDING OF PARK 3 GARAGE: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to award OC Construction, low bidder to side the Park #3 in an amount not to exceed \$2875.00 and in addition the township will waive the permit fee. A roll call was taken. Mr. Lingar – Yes; Mrs. Kaufman – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mr. Baker – No; Mrs. Sommers – Yes; Mr. McDevitt – Yes.

MOTION #11.250 – FLU VIRUS SHOTS: Motion made by Mr. Lingar; seconded by Mr. Lindquist to approve the cost of flu shots for any regularly employed Township Person if the employee does not have access to this service and in addition the Township will assume costs for injections over the amount covered through insurance plans. A roll call vote was taken. Mr. Baker – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes; Mr. Lingar – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes; Mrs. Sommers – Yes. Motion carried.

MOTION #11.251 – RESORT DISTRICT AUTHORITY BUDGET – 2012: Motion made by Mr. Lingar; seconded by Mr. Yoas to approve the 2012 Resort District Authority Budget as presented. A roll call vote was taken. Mr. Yoas – Yes; Mr. Lingar – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes; Mrs. Kaufman – Yes; Mr. Lindquist – Yes. Motion carried.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk

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