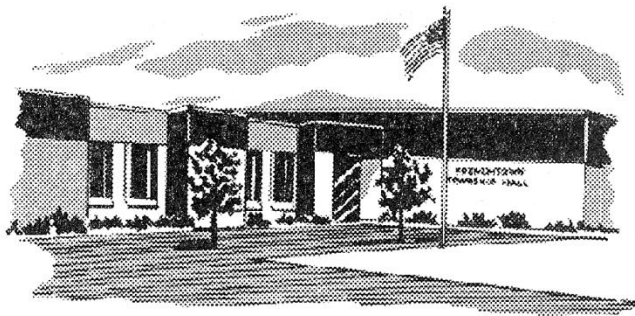


JAMES A. McDEVITT
Supervisor - (734) 242-5904
Fax - (734) 242-8589

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 BOARD MEETING MINUTES
AUGUST 23, 2016

A **Regular Meeting** of the Frenchtown Charter Township Board was held on August 23, 2016 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Donald Lingar
SUPERVISOR – Jim McDevitt	TRUSTEE – Jack Lindquist, Sr. - EXCUSED
CLERK – Mark J. Baker - EXCUSED	TRUSTEE – Kraig Yoas
TREASURER – Rhonda Sommers	TRUSTEE – Hedwig Kaufman
TWP. ATTORNEY – Kerry Bondy	

Recording Secretary, Jessica Burt and Building Official Joseph Lehmann were present.

Supervisor McDevitt declared there was a quorum at 7:00 PM

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #16.208 - AGENDA APPROVED: Motion made by Mr. Yoas; seconded by Mrs. Sommers to approve the August 23, 2016 Agenda as presented. A voice vote was taken. Motion carried 5-0

MOTION #16.209– APPROVAL OF AUGUST 23, 2016 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the August 23, 2016 Consent Agenda as presented. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Lingar-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a) August 16, 2016 Board Workshop Meeting Minutes
- b) Invoices Paid between August 17, 2016 to August 19, 2016
- c) Bills to be Paid August 23, 2016

PUBLIC COMMENT: No comments.

MOTION # 16.210– DISCUSSION – DEMOLITION – 2461 GRAND BLVD: Motion made by Mr. Yoas; seconded by Mrs. Sommers to allow the Building Official to enter into contract with Lyle Demolition to demolish house, garage and fence on Parcels 777-145-00 and 777-092-00 as recommend by the Building Official at a cost not to exceed

August 23, 2016 –Regular Board Meeting Minutes – page 2:

\$8,800.00 and to allow an additional \$5,000.00 if necessary contingent upon the hazardous materials assessment and have the Building Department send out an additional notice to the owner of Parcel ID# 777-145-00 & 777-092-00 with work to be completed upon Township Attorney approval. A roll call vote was taken. Mr. Yoas-Yes; Mr. McDevitt-Yes; Mr. Lingar-Yes; Mrs. Kaufman-Yes; Mrs. Sommers-Yes. Motion carried 5-0.

MOTION #16.211 – DISCUSSION AND CLEAN UP – 1657 FIX RD: Motion made by Mr. Yoas; seconded by Mrs. Sommers to allow the Building Official to enter into contract to demolish the house, all structures and remove all debris on site as recommend by the Building Official at a cost not to exceed \$58,000.00 and to to allow an additional \$5,000.00 if necessary contingent upon the hazardous materials assessment. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

MOTION #16.212 – ROAD IMPROVEMENT CONTRACT CHANGE – SANTURE ROAD: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve Road Improvement Contract Change for Santure Road at a cost not to exceed \$13,003.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes. Motion carried 5-0

MOTION #16.213 – TREE REMOVAL REQUEST – FIRE STATION #3 – BLUEBUSH ROAD: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve to hire low bidder Woodchuck Tree Service to remove the tree and stump at a cost not to exceed \$1,000.00. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Lingar-Yes. Motion carried 5-0.

MOTION #16.214– 2ND READING AND ADOPTION – TRUCK ROUTE ORDINANCE NO. 222: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to have the second reading and adopt Truck Route Ordinance No. 222. A roll call vote was taken. Mr. Lingar-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mrs. Kaufman-Yes. Motion carried 5-0.

PUBLIC COMMENT: No comments.

MOTION #16.215– ADJOURNMENT: Motion made by Mr. Lingar; seconded by Mrs. Sommers to adjourn the August 23, 2016 Regular Board Meeting at 8:27 PM. A voice vote was called. Motion carried 5-0.

James A. McDevitt . Supervisor

Mark J. Baker . Clerk