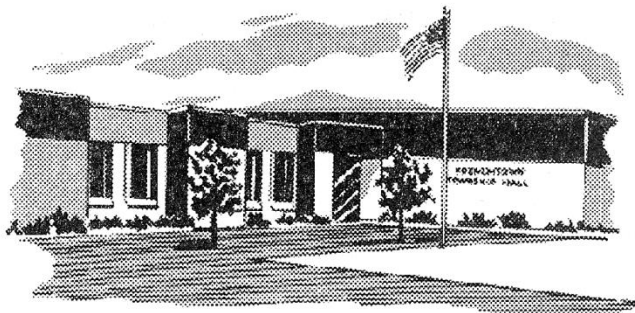


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**REGULAR BOARD MEETING MINUTES**  
**JULY 12, 2016**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on July 12, 2016 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk Jessica Burt, Township Auditor Don McGuire; Jason Ashline, Regional Director of ICMA and 1 other person were also in attendance.

In the absence of the Supervisor, Clerk Baker declared there was a quorum at 3:00 pm.

**MOTION #16.161:** Motion made by Mrs. Sommers; seconded by Mr. Lindquist to appoint Clerk Mark Baker as Acting Chair for this meeting. A voice vote was taken. Motion carried 6-0.

**CHANGES TO THE AGENDA:** There were no changes made.

**MOTION #16.162 AGENDA APPROVED:** Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the July 12, 2016 Agenda as presented. A voice vote was taken. Motion carried 6-0.

**MOTION #16.163 – APPROVAL OF JULY 12, 2016 CONSENT AGENDA:** Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the July 12, 2016 Consent Agenda with the understanding that the 4 invoices discussed be reviewed and confirmed by the Township Supervisor prior to payment. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Lingar-Yes. Motion carried 6-0

**CONSENT AGENDA:**

- a) June 28, 2016 Board Meeting Minutes
- b) Invoices Paid between June 29, 2016 to July 8, 2016
- c) Invoices Paid on July 12, 2016

**July 12, 2016 Regular Board Meeting Minutes – page 2:**

**PUBLIC COMMENT:** None

**ICMA PRESENTATION:** Mr. Ashline made a presentation to the Board regarding the restructuring of its proprietary investment options regarding the Township's other postemployment benefit (OPEB) fund.

**MOTION #16.164 – 2015 FINANCIAL STATEMENTS:** Motion made by Mr. Yoas; seconded by Mrs. Sommers to accept and place on file the auditor's report of the 2015 Township Financial Statements. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mrs. Sommers-Yes; Mr. Yoas-Yes; Mr. Lingar-yes; Mr. Lindquist-Yes. Motion carried 6-0.

**MOTION #16.165 –TABLED- 1<sup>st</sup> READING – TRUCK ROUTE ORDINANCE:** Motion made by Mr. Baker; seconded by Mrs. Sommers to table this request until the Supervisor can contact the MCRC to have a representative attend a future Township Board Meeting. A voice vote was taken. Motion carried 6-0.

**PUBLIC COMMENT:** One individual informed the Board of his concerns regarding the proposed Truck Route Ordinance.

**MOTION #16.166– ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the July 12, 2016 Regular Board Meeting at 4:16 PM. A voice vote was called. Motion carried 6-0.

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James A. McDevitt . Supervisor

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Mark J. Baker . Clerk