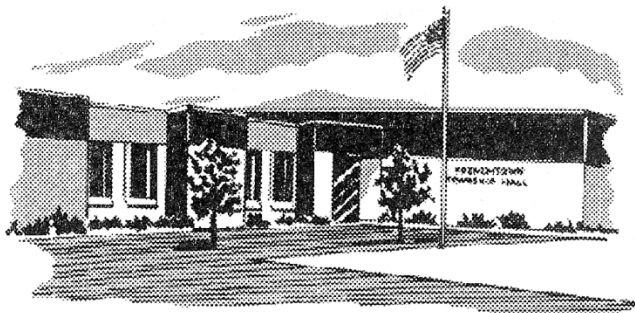


**JAMES A. McDEVITT**  
Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**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 JUNE 14, 2016

A **Regular Meeting** of the Frenchtown Charter Township Board was held on June 14, 2016 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Donald Lingar
SUPERVISOR – Jim McDevitt	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, Water Utility Director Rich Weirich; State Representative Bill LaVoy and 7 other persons were also in attendance.

Supervisor McDevitt declared there was a quorum at 3:00 PM.

Mrs. Kaufman was seated at 3:06 pm.

**CHANGES TO THE AGENDA:** An additional agenda item 8a, request from Water Utility Director, Rich Weirich.

**MOTION #16.133 AGENDA APPROVED:** Motion made by Mr. Yoas; seconded by Mr. Lindquist to approve the June 14, 2016 Agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #16.134– APPROVAL OF JUNE 14, 2016 CONSENT AGENDA:** Motion made by Mr. Baker; seconded by Mr. Lingar to approve the June 14, 2016 Consent Agenda as presented. A roll call vote was taken. Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a) May 24, 2016 Board Meeting Minutes
- b) Invoices Paid between May 25, 2016 to June 10, 2016
- c) Invoices Paid on June 14, 2016
- d) Peddler License – Swirls Ice Cream Shop, LLC

**PUBLIC COMMENT:** State Representative LaVoy spoke about legislation pending in Lansing.

**MOTION #16.135 – EDUCATION EXPENSE REQUEST – WATER DEPARTMENT:**

Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve Christian Stumpmier and Joe Mason to attend the Pumps and Motors training session on June 28, 2016 at a cost not to exceed \$300.00 with the understanding that they would have to reimburse all costs if they were to leave their employment within 2 years of the class. A roll call was taken. Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 6-0.

**MOTION #16.136 – WATER DEPARTMENT EMPLOYEE CONTRACT:**

Motion made by Mrs. Sommers; seconded by Mr. Lingar to amend the employment contract and extend Kevin Sisk's employment until such time as the Township gets his test results from Michigan F4 certificate test scheduled on November 2, 2016; with the condition that employee takes leave time from the Water Plant as of October 31, 2016 until the test results are received. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Lingar-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MCOP PROJECT PRESENTATION:** Stephanie Kasprzak, Executive Director for MCOP; Jim Jacobs, Architect and Kevin Brown, Developer spoke to the Board regarding a proposed Supportive Housing Project.

**SENIOR MILLAGE PRESENTATION:** Sandie Pierce, Monroe County Executive Director and Stephanie Kasprzak, Executive Director for MCOP spoke to the Board regarding the proposed Senior Millage that is on the ballot for the August 2, 2016 election.

**MOTION #16.137:** Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to allow Don Lingar to abstain from voting on the Golf Instructor agenda item. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**MOTION #16.138 – GOLF INSTRUCTOR REQUEST:** Motion made by Mrs. Kaufman; seconded by Mr. Yoas to approve the hiring of Don Lingar as the Golf Instructor for 2016 due to a lack of applicants. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes. Motion carried 6-0.

**MOTION #16.139 – SHREDDING SERVICES:** Motion made by Mrs. Sommers; seconded by Mr. Yoas to allow the Township Clerk to move forward with on-site shredding services at a cost not to exceed \$1,000.00. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Lingar-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**MOTION #16.140 – DISCUSSION – POSTAGE MACHINE:** Motion made by Mrs. Sommers; seconded by Mr. Lingar to allow the Township Clerk to enter into contract with Neopost for a new postage machine lease contract. A roll call vote was taken. Mr. Lindquist-yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. Baker-yes; Mrs. Kaufman-Yes. Motion carried 7-0.

**June 14, 2016 Regular Board Meeting Minutes – page 3:**

**MOTION #16.141 – MTA DUES:** Motion made by Mrs. Kaufman; seconded by Mr. Baker to approve the renewal of the Township's annual membership with Michigan Township Association for July 1, 2016 to June 30, 2017 at a rate not to exceed \$6,309.78 which includes annual dues and legal-defense discretionary assessment. A roll vote was taken. Mr. McDevitt-Yes; Mr. Lindquist-Yes; Mrs. Sommers-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes. Motion carried 7-0.

**MOTION #16.142 – 2<sup>ND</sup> READING – REZONING REQUEST:** Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to have the second reading and adoption of Zoning Map Amendment No. 200-121 which is the rezoning request for Parcel ID# 532-001-00 from A, Agricultural to R-1-D, Single Family Residential at the recommendation of the Monroe County Planning Commission and the Township Planning Commission. A roll call vote was taken. Mrs. Sommers-Yes; Mrs. Kaufman-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #16.143– ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the June 14, 2016 Regular Board Meeting at 4:47 PM. A voice vote was called. Motion carried 7-0.

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James A. McDevitt – Supervisor

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Mark J. Baker – Clerk