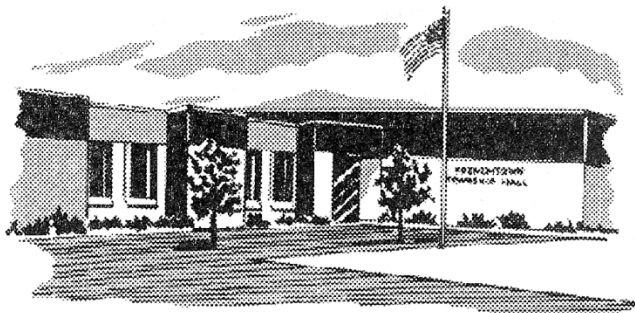


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BOARD WORKSHOP MEETING MINUTES
JUNE 21, 2016

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on June 21, 2016 at 10:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Human Resources Lynda Castiglione; Building Official Joseph Lehmann, Christopher Khorey, Township Planner from McKenna and Associates and 2 other persons were present.

Supervisor McDevitt declared there was a quorum at 10:00 AM

CHANGES TO THE AGENDA: There were no changes made.

MOTION #16.144 - AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve the June 21, 2016 Agenda as presented. A voice vote was taken. Motion carried 6-0

MOTION #16.145– APPROVAL OF JUNE 21, 2016 CONSENT AGENDA: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to approve the June 21, 2016 Consent Agenda with the addition of conditions as to items (c) and (d) that the Township be included as a certificate holder and named insured on the liability insurance and compliance with the requirements of Fire Department correspondence for the State Park and Nike Park Fireworks Display approvals. A roll call vote was taken. Mr. Baker – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes. Motion carried 6-0.

CONSENT AGENDA:

- a) June 14, 2016 Regular Meeting Minutes
- b) Invoices Paid between June 15, 2016 to June 17, 2016
- c) Firework Display Approval – Sterling State Park
- d) Firework Display Approval – Nike Park

PUBLIC COMMENT: No comments.

June 21, 2016 –Board Workshop Meeting Minutes – page 2:

MOTION #16.145 – REMOVE FROM TABLE – 1ST READING – ZONING

AMENDMENTS – MAY 24, 2016 MEETING MOTION #16.130: Motion made by Mrs. Sommers; seconded by Mr. Baker to remove the above listed item for further discussion. A voice vote was taken. Motion carried 6-0.

MOTION #16.146 – ZONING AMENDMENTS: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to re-table the 1st Reading – Zoning Amendments – Motion #16.30 for further revisions and to request that a proposed Scope of Work for the restructuring and re-writing of Zoning Ordinance be brought back to the Board to discuss further. A roll call vote was taken. Mr. Lindquist –Yes; Mr. McDevitt – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mrs. Kaufman – Yes; Mr. Baker – Yes. Motion carried 6-0.

DISCUSSION: The Board Building Department Contracted Inspector Pay.

MOTION #16.147 – G2G CLOUD SOLUTIONS: Motion made by Mr. McDevitt; seconded by Mrs. Kaufman to authorize Treasurer Rhonda Sommers to pursue an intergovernmental agreement with G2G Cloud Solutions to accept credit/debit card payments with the understanding that this will be a phase in process beginning with (1) taxes (2) utilities; (3) permits over a period of time. A roll call vote was taken. Mr. Baker- Yes; Mrs. Kaufman – Yes; Mr. McDevitt – Yes; Mr. Lindquist – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes. Motion carried 6-0.

MOTION #16.148 – MOTION TO TABLE AGENDA ITEMS: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to table the following agenda items:

11. Freedom of Information Act Procedures and Guidelines/Resolution Approving Amended Freedom of Information Act Procedures and Guidelines
12. Freedom of Information Act Coordinator Resolution
13. Policy for Electronic Mail & Record Retention/Resolution Adopting Electronic Mail & Record Retention Policy

A voice vote was taken. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #16.149 – MOTION TO ADJOURN: Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the June 21, 2016 Board Workshop Meeting at 1:06 PM. Motion carried 6-0

James A. McDevitt – Supervisor

Mark J. Baker – Clerk