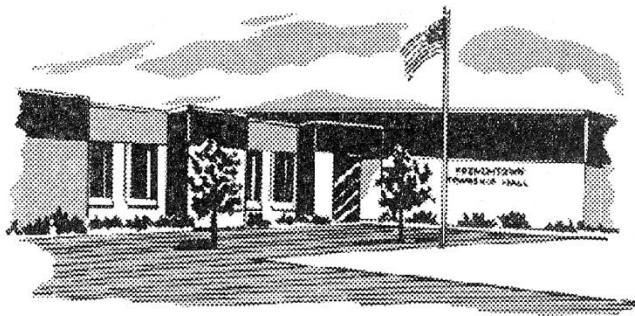


JAMES A. McDEVITT
Supervisor - (734) 242-5904
Fax - (734) 242-8589

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 28, 2016

A **Regular Meeting** of the Frenchtown Charter Township Board was held on June 28, 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. |
| CLERK – Mark J. Baker | TRUSTEE – Kraig Yoas |
| TREASURER – Rhonda Sommers | TRUSTEE – Hedwig Kaufman |
| TWP. ATTORNEY – Kerry Bondy | |

Acting Recording Secretary, Julie Ellison, Constable Tom Hoffman, County Commissioner Dan Donahue and 2 other persons were present.

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

CHANGES TO THE AGENDA: Remove item #8 (4)

MOTION #16.150 - AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mr. Baker to approve the June 28, 2016 Agenda as amended. A voice vote was taken. Motion carried 7-0

MOTION #16.151– APPROVAL OF JUNE 28, 2016 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to approve the June 28, 2016 Consent Agenda with corrections to the June 21, 2016 minutes. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Lingar-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) June 21, 2016 Regular Meeting Minutes
- b) Invoices Paid between June 17, 2016 and June 23, 2016
- c) Bills to be Paid June 28, 2016

PUBLIC COMMENT: No comments.

MOTION # 16.152– REMOVE FROM TABLE: F.O.I.A PROCEDURES AND GUIDELINES AND RESOLUTION APPROVING AMENDED F.O.I.A PROCEDURES AND GUIDELINES, F.O.I.A COORDINATOR RESOLUTION: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to remove from table agenda items #8 (1), #8 (2), and #8 (3). Leave item #8 (4) on table. A voice vote was taken. Motion carried 7-0.

MOTION #16.153– FREEDOM OF INFORMATION ACT PROCEDURES AND GUIDELINES, RESOLUTION APPROVING AMENDED FREEDOM OF INFORMATION ACT PROCEDURES AND GUIDELINES: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to adopt the Resolution Approving Amended Freedom of Information Act Procedures and Guidelines with any needed corrections to language after review by the Township attorney of the F.O.I.A law relating to fines. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Lingar-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes. Motion carried 7-0.

MOTION #16.154– FREEDOM OF INFORMATION ACT COORDINATOR RESOLUTION: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to adopt the Freedom of Information Act Coordinator Resolution. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes. Motion carried 7-0.

MOTION #16.155– DISCUSSION “I VOTED” STICKERS: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to purchase enough %VOTED+stickers for 2 elections at a cost not to exceed \$300.00. A roll call vote was taken. Mrs. Sommers-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

MOTION #16.156– PURCHASE REQUEST- SHERIFF SUBSTATION – ENTRANCE DOOR: Motion made by Mr. Lingar; seconded by Mr. Yoas to contract with low bidder, Monroe Glass, for replacement of entrance door at a cost not to exceed \$1,950.00. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #16.157– PURCHASE REQUEST- FIRE DEPARTMENT: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to renew the Firehouse Management/Records and Reporting Software Maintenance and Support Contract at a cost not to exceed \$795.00. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Sommers-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

MOTION #16.158– PURCHASE REQUEST- FIRE DEPARTMENT: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to renew the National Fire Protection Code Access Membership at a cost not to exceed \$1,305.00. A roll call vote was taken. Mr. Lingar-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Sommers-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #16.159– HIRING OF DEPUTY FIRE CHIEF: Motion made by Mr. Lingar; seconded by Mr. Yoas to approve the employment agreement with Mrs. Stevens as

June 28, 2016 –Regular Board Meeting Minutes – page 3:

recommended by Fire Chief Nicholai and the Hiring Committee. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Sommers-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. McDevitt-Yes; Mr. Lingar-Yes. Motion carried 7-0.

PUBLIC COMMENT: No comments.

MOTION #16.160– ADJOURNMENT: Motion made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the June 28, 2016 Regular Board Meeting at 7:36 PM. A voice vote was called. Motion carried 7-0.

James A. McDevitt . Supervisor

Mark J. Baker . Clerk