

**JAMES A. McDEVITT**

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**MARK J. BAKER**

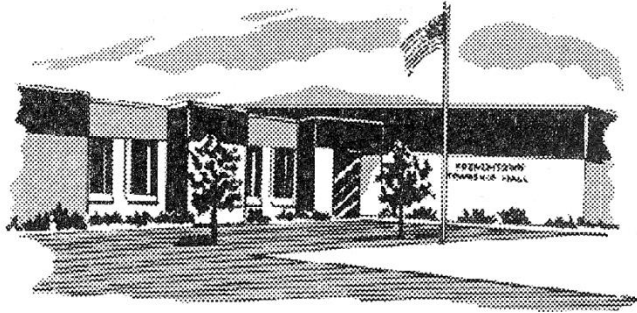
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**FRENCHTOWN CHARTER TOWNSHIP**

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  
OCTOBER 11, 2016**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 11, 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	

HR. Clerk Lynda Castiglione, Rich Weirich Utility Director, Barry Buschmann and Mark Mathe from Township Engineering Firm Mannik and Smith and two other citizens were in attendance.

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

**MOTION #16.250- APPROVAL OF OCTOBER 11, 2016 AGENDA:** Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the Agenda with changes requested by Supervisor McDevitt to remove item 14 and to combine items 9 and 10. A voice vote was taken. Motion carried 7-0.

**MOTION #16.251 – APPROVAL OF OCTOBER 11, 2016 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve consent agenda as presented. A roll call vote was taken. Mr. Lindquist . Yes; Mr. Baker . Yes; Mr. Yoas . Yes; Mr. McDevitt . Yes; Mr. Lingar . Yes; Mrs. Sommers . Yes; Mrs. Kaufman . Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) September 27, 2016 Board Meeting Minutes
- b) Invoices Paid between September 28, 2016 to October 7, 2016  
Bills to be Paid October 11, 2016

**PUBLIC COMMENT:** A Frenchtown Citizen addressed the Board with concerns regarding drivers of RVs, dirt bikes and trucks that are speeding in her neighborhood, with on-going use of fireworks, and unregistered/unlicensed RV and boat on the property where she lives.

**DISCUSSION /PRESENTATION – PROPOSED FEMA FLOOD PLAN MAP**

**REVISION: (DRAFT)** Barry Buschmann and Mark Mathe from Mannik and Smith gave a presentation regarding the Proposed FEMA Flood Plain Map revisions.

**MOTION #16.252 – WATER SYSTEM ORDINANCE NO.201 SCHEDULE OF RATES AND CHARGES AND RESOLUTION ADOPTING AMENDED SCHEDULE OF RATES AND CHARGES TO TOWNSHIP WATER SYSTEM ORDINANCE NO. 201:**

Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the Resolution adopting amended schedule of rates and charges to Township Water System Ordinance No. 201 as recommended by Utility Director Rich Weirich. A roll call vote was taken. Mr. Baker . Yes; Mr. Yoas . Yes; Mr. Lindquist . Yes; Mr. McDevitt. Yes; Mr. Lingar . Yes; Mrs. Sommers . Yes; Mrs. Kaufman . Yes. Motion carried 7-0.

**MOTION #16.253 – PURCHASE REQUEST – WATER DEPARTMENT - VACTOR TRUCK LEASE:**

Motion made by Mrs. Sommers; seconded by Mr. Baker to approve leasing with the option to buy a new Vactor Hydro Excavating Machine as recommended by Utility Director Rich Weirich from Jack Doheny Company with 5 lease payments of \$53,118.21 and a balloon payment of \$146,183.00 for a total of \$411,774.05 with the understanding that the Utility Director pursue an early no-penalty payoff option with the cost not to exceed \$382,152.00 for the payoff. A roll call vote was taken. Mr. Yoas . Yes; Mrs. Kaufman . Yes; Mr. Lingar . Yes; Mr. Baker . Yes; Mr. McDevitt . Yes; Mr. Lindquist- Yes; Mrs. Sommers . Yes. Motion carried 7-0.

**MOTION #16.254 –ACTUARIAL INFORMATION:**

Motion made by Mr. Yoas; seconded by Mr. Lindquist to accept and place on file the actuarial information from Watkins Ross for the fiscal year ending December 31, 2015. A voice vote was taken. Motion carried 7-0.

**MOTION #16.255 –2<sup>ND</sup> READING/ADOPTION – FIREWORKS ORDINANCE NO 223:**

Motion made by Mrs. Sommers; seconded by Mr. Yoas to have the 2<sup>nd</sup> Reading and Adoption of Frenchtown Charter Township Fireworks Ordinance No 223. A roll call vote was taken. Mr. Baker . Yes; Mr. McDevitt . Yes; Mr. Lindquist . Yes: Mrs. Sommers . Yes; Mr. Lingar . Yes; Mrs. Kaufman . Yes; Mr. Yoas . Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #16.256 – ADJOURNMENT:**

Motion made by Mr. Lindquist; seconded by Mrs. Sommers to adjourn the October 11, 2016 Regular Board Meeting at 4:20 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