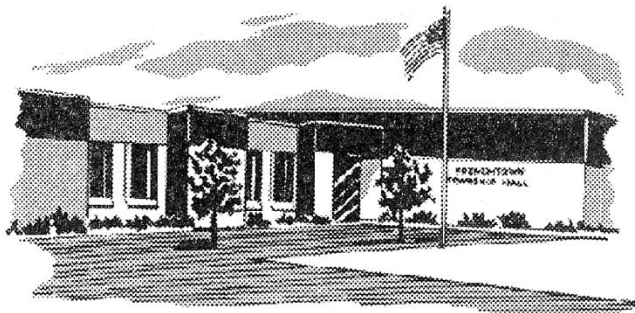


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BOARD WORKSHOP MEETING MINUTES
OCTOBER 18, 2016

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on October 18, 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	TRUSTEE – Donald Lingar
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk Jessica Burt and Building Official Joe Lehmann were present.

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

CHANGES TO THE AGENDA: There were no changes made.

MOTION #16.257 - AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to approve the October 18, 2016 Agenda as presented. A voice vote was taken. Motion carried 7-0

MOTION #16.258– APPROVAL OF OCTOBER 18, 2016 CONSENT AGENDA: Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the October 18, 2016 Consent Agenda with corrections in the minutes as discussed. A roll call vote was taken. Mrs. Kaufman-Yes; Mrs. Sommers-Yes; Mr. Baker-Yes; Mr. Lindquist-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a) October 11, 2016 Regular Meeting Minutes
- b) Invoices paid between October 12, 2016 to October 14, 2016
- c) Invoices Paid on October 18, 2016

PUBLIC COMMENT: None

MOTION #16.259: Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve a standard inspector agreement. A roll call vote was taken. Mrs. Sommers-Yes;

October 18, 2016 –Board Workshop Meeting Minutes – page 2:

Mr. Lingar-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Baker-Yes. Motion carried 7-0.

MOTION #16.260– DISCUSSION – PLANNING COMMISSION VACANCY: Motion made by Mr. Lingar; seconded by Mrs. Kaufman to appoint Paul Thoma to fill the vacancy on the Frenchtown Planning Commission for the remainder of the vacant term to expire on December 2016 and to extend this expiration date until December of 2019 as recommended by the Township Supervisor. A roll call vote was taken. Mr. Baker-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes. Motion carried 7-0.

DISCUSSION – 2017 WAGE AND SALARY STRUCTURE: The Board discussed the proposed 2017 Wage and Salary Structure.

PUBLIC COMMENT: None

MOTION #16.261 – MOTION TO ADJOURN: Motion made by Mr. Lindquist; seconded by Mr. Lingar to adjourn the October 18, 2016 Board Workshop Meeting at 11:57 AM. Motion carried 7-0.

James A. McDevitt . Supervisor

Mark J. Baker . Clerk