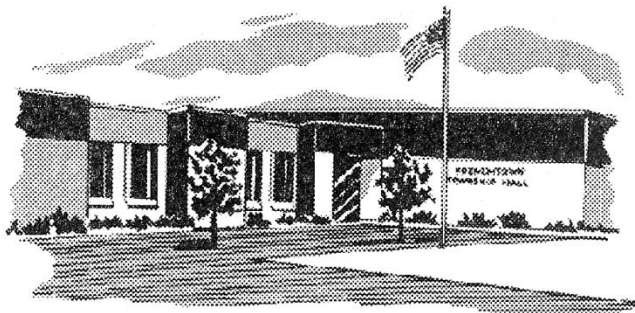


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**REGULAR BOARD MEETING MINUTES**  
**OCTOBER 25, 2016**

A **Regular Meeting** of the Frenchtown Charter Township Board was held on October 25, 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	

Deputy Clerk, Jessica Burt; County Commissioner Dan Donahue; Fire Chief Stevens; Constable Tom Hoffman; Township Planner Christopher Khorey, Building Official Joseph Lehmann; State Representative Bill LaVoy; Corey Welch from State Senator Dale Zorn's office and 5 other persons were also in attendance.

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

**CHANGES TO THE AGENDA:** An additional agenda item 15A, AT&T franchise agreement renewal.

**MOTION #16.262 - AGENDA APPROVED:** Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve the October 25, 2016 Agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #16.263– APPROVAL OF OCTOBER 25, 2016 CONSENT AGENDA:** Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the October 25, 2016 Consent Agenda with correction to minutes. A roll call vote was taken. Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mr. Lingar-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a) October 18, 2016 . Board Workshop Meeting Minutes
- b) Invoices Paid between October 19, 2016 to October 21, 2016
- c) Bills to be Paid October 25, 2016

**PUBLIC COMMENT:** None

**MOTION # 16.264– PURCHASE REQUEST – FIRE DEPARTMENT:** Motion made by Mrs. Sommers; seconded by Mr. Lindquist to approve the battery replacement schedule at the lowest price available under the Michigan State Contract for a total of 50 batteries, replacing 10 batteries every 6 months until complete. A roll call vote was taken. Mr. Lingar-Yes; Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

Mr. McDevitt reopened the Public Comment.

**PUBLIC COMMENT:** Mr. Welch on behalf of Senator Zorn and Representative LaVoy presented Trustee Don Lingar and Treasurer Rhonda Sommers each with a special tribute plaque for their years of public service.

**MOTION #16.265 – PURCHASE REQUEST – FIRE DEPARTMENT:** Motion made by Mr. Lingar; seconded by Mr. Baker to approve the trimming, cutting and stump removal of trees located at Fire Station #2 with low bidder Woodchuck Tree Service at a cost not to exceed \$1,000.00. A roll call vote was taken. Mr. Lingar-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lindquist-Yes; Mrs. Sommers-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes. Motion carried 7-0.

**MOTION #16.266 – 1<sup>ST</sup> READING – ZONING ORDINANCE AMENDMENT 200-123 – WIRELESS TELECOMMUNICATION FACILITIES:** Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to approve the 1<sup>ST</sup> reading of Zoning Ordinance Amendment 200-123, Wireless Telecommunication Facilities with corrections. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lingar-Yes; Mrs. Sommers-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 7-0.

**MOTION #16.267 – 1<sup>ST</sup> READING – ZONING ORDINANCE AMENDMENT 200-124 – HOME OCCUPATIONS:** Motion made by Mr. McDevitt; seconded by Mr. Baker to table this item. A roll call vote was taken. Mr. Lindquist-Yes; Mr. Baker-Yes; Mrs. Kaufman-No; Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. McDevitt-Yes; Mr. Yoas-Yes. Motion carried 6-1.

**MOTION #16.268 – 1<sup>ST</sup> READING – ZONING ORDINANCE AMENDMENT 200-125 – SIGNS:** Motion made by Mrs. Sommers; seconded by Mr. Yoas to relocate this item to 15B. A voice vote was taken. Motion carried 7-0.

**MOTION #16.269 – 1<sup>ST</sup> READING – ZONING ORDINANCE AMENDMENT 200-126-REVISED UPDATED ZONING MAP:** Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the 1<sup>ST</sup> reading of Zoning Ordinance Amendment 200-126, Revised Updated Zoning Map. A roll call vote was taken. Mr. McDevitt-Yes; Mrs. Kaufman-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

**MOTION #16.270 – 1<sup>ST</sup> READING – ZONING ORDINANCE AMENDMENT 200-127 – RESIDENTIAL STREET SETBACKS:** Motion made by Mrs. Kaufman; seconded by Mr. Lingar to approve the 1<sup>ST</sup> reading of Zoning Ordinance Amendment 200-127, Residential Street Setbacks with corrections discussed and to include paragraph regarding 60% of lots conformity. A roll call vote was taken. Mrs. Kaufman-Yes; Mr.

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

**MOTION #16.271 – 1<sup>ST</sup> READING – ZONING ORDINANCE AMENDMENT 200-128-POLE BARNs:** Motion made by Mrs. Sommers; seconded by Mr. Lindquist to deny the Zoning Ordinance Amendment 200-128, Pole Barns. A roll call vote was taken. Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. Yoas-Yes; Mr. McDevitt-Yes. Motion carried 7-0.

**MOTION #16.272 – AT&T MICHIGAN UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT RENEWAL:** Motion made by Mrs. Sommers; seconded by Mr. Yoas to approve the Uniform Video Service Local Franchise Agreement renewal with AT&T Michigan as proposed and authorize the Township Supervisor to sign the Agreement and provide notice of such approval to AT&T along with a copy of the executed Franchise Agreement. A roll call vote was taken. Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mrs. Sommers-Yes; Mr. Lingar-Yes. Motion carried 7-0.

**MOTION#16.273 – 1<sup>ST</sup> READING – ZONING ORDINANCE AMENDMENT 200-125 – SIGNS:** Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the first reading of Zoning Ordinance Amendment 200-125 with changes discussed. A roll call vote was taken. . Mr. McDevitt-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lingar-Yes; Mrs. Sommers-Yes; Mr. Lindquist-Yes; Mr. Baker-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #16.274– ADJOURNMENT:** Motion made by Mr. Lindquist; seconded by Mr. Yoas to adjourn the October 25, 2016 Regular Board Meeting at 10:12 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