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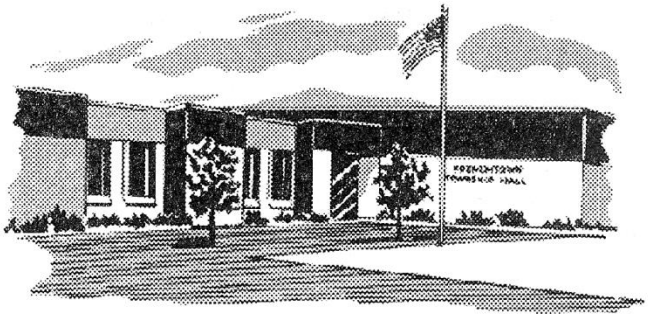

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HEDWIG B. KAUFMAN
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TRUSTEES

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BOARD WORKSHOP MEETING MINUTES
SEPTEMBER 20, 2016

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on September 20, 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; Utility Director Rich Weirich; Township Engineer Barry Buschmann; Building Official Joe Lehmann; Electrical Inspector Roger Morgan; Fire Chief Nicholai; Deputy Fire Chief Stevens and Fire Fighter Hoskins were present.

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

CHANGES TO THE AGENDA: There were no changes made.

MOTION #16.228 - AGENDA APPROVED: Motion made by Mrs. Sommers; seconded by Mr. Lingar to approve the September 20, 2016 Agenda as presented. A voice vote was taken. Motion carried 7-0

MOTION #16.229– APPROVAL OF SEPTEMBER 20, 2016 CONSENT AGENDA:
Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to approve the September 20, 2016 Consent Agenda with corrections in the minutes as discussed. A roll call vote was taken. Mr. Yoas-Yes; Mr. Lindqusit-Yes; Mr. McDevitt-Yes; Mr. Lingar-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mrs. Kaufman-Yes. Motion carried 7-0.

CONSENT AGENDA:

a) September 13, 2016 Regular Meeting Minutes
b) Invoices Paid on September 20, 2016

PUBLIC COMMENT: Electrical Inspector Roger Morgan informed the Board that he presented Mr. McDevitt with his proposed changes on Commercial and Industrial in his contract. Also, Mr. McDevitt read Fire Chiefôs Nicholaiôs resignation letter.

MOTION #16.230: Motion made by Mr. Yoas; seconded by Mr. Baker to extend Electrical Inspectorôs present contract an additional 30 days. A voice vote was taken. Motion carried 7-0.

MOTION #16.231– DISCUSSION – BAY WEST SPECIAL ASSESSMENT DISTRICT: Motion made by Mrs. Sommers; seconded by Mr. Lingar to recommend to the Monroe County Road Commission that it enter into a contract, for option B with low bidder Pavex Corporation for the Bay West Special Assessment District road improvements at a cost not to exceed $213,398.85 with up to a 10% contingency. A roll call vote was taken. Mrs. Sommers-Yes; Mr. Lindquist-Yes; Mrs. Kaufman-Yes; Mr. McDevitt-Yes; Mr. Baker-Yes; Mr. Yoas-Yes; Mr. Lingar-Yes. Motion carried 7-0.

MOTION #16.232– HALLOWEEN TRICK OR TREAT HOURS: Motion made by Mr. Lingar; seconded by Mrs. Kaufman to approve Trick-or-Treat for Frenchtown Charter Township for Monday, October 31, 2016 from 6:30 PM to 8:00 PM which coincides with City of Monroe and Monroe Charter Township. A voice vote was taken. Motion carried 7-0.

DISCUSSION - 2017 REQUESTED BUDGET: The Board discussed the 2017 Requested Budget.

MOTION #16.233: Motion made by Mr. Baker; seconded by Mr. Lingar for the Fire Chief to provide the Board the Zodiac Fire Rescue boat annual report by December 1 of every year instead of August each year. A voice vote was taken. Motion carried 7-0.

MOTION #16.234: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to approve a quarter page ad for $175.00 to Monroe Digital Media promoting the Fire Departmentôs fire prevention week and its open houses as long as it meets all legal requirements. A roll call vote was taken. Mr. McDevitt-Yes; Mr. Baker-Yes; Mrs. Sommers-Yes; Mr. Yoas-Yes; Mrs. Kaufman-Yes; Mr. Lingar-Yes; Mr. Lindquist-Yes. Motion carried 7-0.

PUBLIC COMMENT: Fire Fighter Hoskins informed the Board that he had secured 3 bids on the removal of 2 dead pine trees located at Fire Station #2 a couple of months ago.

MOTION #16.235 – MOTION TO ADJOURN: Motion made by Mr. Lindquist; seconded by Mr. Lingar to adjourn the September 20, 2016 Board Workshop Meeting at 12:32 PM. Motion carried 7-0.

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James A. McDevitt ï Supervisor Mark J. Baker ï Clerk