

ALAN (AL) VANWASHENOVA

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**SPECIAL MEETING MINUTES
AUGUST 24, 2023**

A **Special Meeting** of the Frenchtown Charter Township Board was held on August 24, 2023 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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| PRESENT: | TRUSTEE – Matt Rimel - EXCUSED |
| SUPERVISOR – Al VanWashenova | TRUSTEE – Chris Collins |
| CLERK – Kyle Bryant | TRUSTEE – Christiaan Carlton - EXCUSED |
| TREASURER – Julie Ellison | TRUSTEE – Gary Klemz - EXCUSED |
| TWP ATTORNEY – Kerry Bondy - EXCUSED | |

Supervisor VanWashenova declared there was quorum at 3:00 PM.

PUBLIC COMMENT: NONE

MOTION #23.256 – DTE PURCHASE AGREEMENT – SITE LIGHTING FOR MUNICIPAL PROJECT:

Motion made by Mr. Bryant; seconded by Mr. VanWashenova to authorize the Township Clerk to execute the proposed agreement with DTE on behalf of the Township, to approve the fees as presented for the site lighting and to approve the lighting plan for the Township Municipal Project on North Dixie Highway. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes. Motion carried 4-0.

MOTION # 23.257 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the August 24, 2023 Special Board Meeting at 3:16 PM. A voice vote was taken. Motion carried 4-0.

Al VnWashenova, Township Supervisor

Kyle Bryant, Township Clerk