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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
JULY 11, 2023**

A Regular Meeting of the Frenchtown Charter Township Board was held on July 11, 2023 at 8:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; Township Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Human Resources Director, Sarah Karl; Recreation Director, Phil Coyle; 1 off duty firefighter and 4 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 8:00 AM.

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #23.194 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the July 11, 2023 agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #23.195 – APPROVAL OF JULY 11, 2023 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. June 27 2023 – Regular Board Meeting Minutes
- b. Invoices Paid between June 28, 2023 to July 7, 2023
- c. Invoices to be Paid on July 11, 2023

PUBLIC COMMENT: None

MOTION #23.196 – REMOVE FROM TABLE – 2ND READING & ADOPTION OF ZONING MAP AMENDMENT 300-01 – PARCEL ID# 003-032-00: Motion made by Mr. Bryant; seconded by Mrs. Ellison to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #23.197 – 2ND READING & ADOPTION OF ZONING MAP AMENDMENT 300-01- PARCEL ID# 003-032-00: Motion made by Mr. Collins; seconded by Mr. Klemz to table this item until the property owner can meet with the Township Planner and then bring back to the next Board meeting. A voice vote was taken.

Motion carried 7-0.

MOTION #23.198 – DISCUSSION - BIDS FOR NADEAU RD LIBRARY FURNACE REPLACEMENT:

Motion made by Mr. Bryant; seconded by Mr. Carlton to approve Superior Comfort bid of \$63,808.05 with a contingency of 10%. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #23.199 – DISCUSSION – BRANCH LIBRARY SERVICE AGREEMENT:

Motion made by Mr. Rimel; seconded by Mr. Klemz to approve the Branch Library Service Agreement with the amendments as discussed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #23.200 – DISCUSSION – AMENDMENT TO RETIREE HEALTH, DENTAL & VISION

PLAN ORDINANCE 169: Motion made by Mr. Bryant; seconded by Mr. Klemz to authorize notifying the current retirees of proposed amendments to the Retiree Health, Dental & Vision Plan Ordinance 169 as required by the Ordinance prior to amendment and to bring the proposed Amendment back to the Board for a 1st reading following the required notice. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #23.201 –KIWANIS HALL CANCELLATION REFUND:

Motion made by Mr. Bryant; seconded by Mr. Carlton to approve giving a full refund to Jeremy Farkas for canceling Kiwanis Hall rental. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #23.202 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the July 11, 2023 Regular Board Meeting at 9:30 AM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk