

ALAN (AL) VANWASHENOVA

Supervisor - (734) 242-5904
Fax - (734) 242-8589

KYLE T. BRYANT

Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON

Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT

(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

**REGULAR TOWNSHIP MEETING MINUTES
NOVEMBER 28, 2023**

A Rescheduled Regular Meeting of the Frenchtown Charter Township Board was held on November 28, 2023 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Recreation Director, Phil Coyle and Stevens Disposal Customer Relations Manager, Kevin Shipman were in attendance.

Supervisor VanWashenova declared there was quorum at 7:00 PM.

CHANGES TO THE AGENDA: Add Agenda #11A, Discussion regarding ARPA funds and #12, Discussion on Yard Waste.

MOTION #23.354 – AGENDA APPROVAL: Motion was made by Mr. Bryant; seconded by Mr. Rimel to approve the November 28, 2023 agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #23.355 – APPROVAL OF NOVEMBER 28, 2023 CONSENT AGENDA: Motion made was Mrs. Ellison; seconded by Mr. Carlton to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. November 21, 2023 – Board Workshop Meeting Minutes
- b. Invoices Paid between November 22, 2023 to November 24, 2023
- c. Invoices to be Paid on November 28, 2023

PUBLIC COMMENT: None

MOTION #23.356 – OPEN PUBLIC HEARING – 2024 BUDGET: Motion made by Mr. Bryant; seconded by Mrs. Ellison to open the public hearing regarding the 2024 Budget. A voice vote was taken. Motion carried 6-0. This vote was taken at 7:02 pm.

DISCUSSION – 2024 BUDGET: The Board discussed the Proposed 2024 Budget. No persons had questions.

MOTION #23.357 – CLOSE THE PUBLIC HEARING – 2024 BUDGET: Motion made by Mr. Bryant; seconded by Mr. Carlton to close the Public Hearing regarding the 2024 Budget. A voice vote was taken. Motion carried 6-0. This vote was taken at 7:15 pm.

MOTION #23.358 – DISCUSSION - RESOLUTION ELIMINATING ELECTED CONSTABLE POSITION: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the Resolution Eliminating Elected Constable Positions. A roll call vote was taken. Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #23.359 – DISCUSSION – PURCHASE REQUEST 5 MOBILE KITS – FIRE DEPARTMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve purchasing five (5) mobile kits for MegaFi from AT&T FirstNet at a cost not to exceed \$3,495.00. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #23.360 – DISCUSSION – FURNACE REPLACEMENT – WATER DEPARTMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve replacing 2 Blast Furnaces for the Claricone Plant at a cost not to exceed \$8,200.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #23.361 – EXPENDITURE OF ARPA MONIES: Motion made by Mr. Klemz; seconded by Mr. Carlton to approve obligating, expending and applying the ARPA funds received for the payment of the contract costs to Gleeson Construction Inc for construction costs and pay requests of the municipal project. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

DISCUSSION – YARD WASTE: The Board discussed this item.

PUBLIC COMMENT: None

MOTION #23.362 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the November 28, 2023 Regular Board Meeting at 7:35 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk