

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
APRIL 11, 2023**

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

PRESENT:	TRUSTEE – Matt Rimel - EXCUSED
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; Utility Director, Rich Weirich; Human Resources Director, Sarah Karl; Township Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Township Labor Attorney, Steve Schwartz and 4 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 8:03 AM.

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

MOTION #23.95 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the April 11, 2023 agenda as presented. A voice vote was taken. Motion carried 6-0.

MOTION #23.96 – APPROVAL OF APRIL 11, 2023 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the consent agenda as presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. March 21, 2023 – Regular Board Meeting Minutes
- b. Invoices Paid between March 22, 2023 to April 6, 2023
- c. Invoices to be Paid on April 11, 2023
- d. Ice Cream Vendor License – Angela Pidgeon
- e. Arcade License – Claw Kicker

PUBLIC COMMENT: One person had a comment regarding the proposed Municipal project. One person questioned the status of ZOOM meetings.

MOTION #23.97 – DISCUSSION – PORTA POTTY RENTALS & BLACKTOP REPAIRS AT KIWANIS HALL: Motion made by Mrs. Ellison; seconded by Mr. Collins to allow the Recreation Director to authorize Stevens Disposal for the porta potties for the 2023 season at a cost not to exceed \$4,500.00 and authorize Koester’s Sealcoating to do the necessary blacktop repairs at a cost not to exceed \$6,950.00. A roll call vote was

taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 6-0

MOTION #23.98 – DISCUSSION – SELL VACANT PROPERTY – 5807-935-145-00: Motion made by Mr. Klemz; seconded by Mrs. Ellison to approve the offer received for the sale of the vacant lots on Nelson Drive for \$18,000.00 and to authorize the Township Supervisor or Clerk to sign the purchase agreement and deed and other necessary documents. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes. Motion carried 6-0.

MOTION #23.99 – DISCUSSION – PURCHASE OUTFITTING SYSTEM FOR TRANSIT VEHICLES – WATER DEPARTMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the purchase of the outfitting systems from ABCO Truck Equipment at a cost not to exceed \$27,170.00 for 2 vehicles. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes. Motion carried 6-0.

MOTION #23.100 – DISCUSSION – PURCHASE DISTRIBUTION INVENTORY – WATER DEPARTMENT: Motion made by Mr. Klemz; seconded by Mr. Collins to approve the distribution inventory as proposed. A roll call vote was taken. Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #23.101 – DISCUSSION – 2023 MOWING BIDS: Motion made by Mr. Klemz; seconded by Mr. Bryant to award the 2023 Mowing contract to all 5 bidders and to authorize the Township Clerk/Building Department to use at their direction. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #23.102 – GO INTO CLOSED SESSION – UNDER OPEN MEETINGS ACT 8C: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve going into Closed Session under Open Meetings Act 8c and to include the Township Attorney, Township Labor Attorney, Deputy Clerk, Public Safety Director and Human Resources Director. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes. Motion carried 6-0. This vote was taken at 8:23 am.

MOTION #23.103 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE INTO REGULAR MEETING: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the minutes of Closed Session and to reconvene in open session. A voice vote was taken. Motion carried 6-0. This vote was taken at 9:21 am.

MOTION #23.104 – AMENDMENT OF ORDINANCE 169: Motion made by Mr. Bryant; seconded by Mrs. Ellison to direct the Township Attorney to work on revisions to Ordinance number 169 and bring it back to the Board. A roll call vote was taken. Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 6-0.

MOTION #23.105 – WAIVE PERMIT FEES FOR PROPOSED MUNICIPAL BUILDING: Motion made by Mr. Bryant; seconded by Mr. Carlton to waive collection of permit fees for the proposed Municipal building. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 6-0.

MOTION #23.106 – WAIVE CERTAIN RESIDENTIAL BUILDING PERMIT FEES IN RECOGNITION OF MICHIGAN WEEK: Motion made by Mr. Bryant; seconded by Mr. Collins to waive residential building permit fees for flat cement work, roofing, siding and windows during Michigan Week, May 8th, 2023 thru May 12th, 2023. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #23.107 – MAY 2, 2023 SCHEDULE AS A TOWNSHIP HALL HOLIDAY: Motion made by Mrs. Ellison; seconded by Mr. Collins to approve closing the Township Hall on May 2, 2023 due to the election. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #23.108 – CLOSE TOWNSHIP HALL – MAY 2, 2023 ELECTION DAY: Motion made by Mr. Bryant; seconded by Mr. Collins to approve the request to close the Township Hall offices on election day May 2, 2023. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes. Motion carried 6-0.

MOTION #23.109 – RELOCATE HYDRANT – 3322 LAKESHORE: Motion made by Mr. Bryant; seconded by Mr. Collins to approve relocating an existing hydrant by Water Department at a cost not to exceed a new hydrant cost. A roll call vote was taken. Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 6-0.

MOTION #23.110 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the April 11, 2023 Regular Board Meeting at 10:13 AM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk