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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

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**REGULAR TOWNSHIP MEETING MINUTES  
APRIL 26, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on April 26, 2022 at 7:00 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 - EXCUSED |
| CLERK – Kyle Bryant - EXCUSED | TRUSTEE – Christiaan Carlton      |
| TREASURER – Julie Ellison     | TRUSTEE – Gary Klemz              |
| TWP ATTORNEY – Kerry Bondy    |                                   |

Deputy Clerk, Jessica Burt; Monroe County Sheriff, Troy Goodnough; Fire Chief, Wendy Stevens and 3 other persons were in attendance.

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

**CHANGES TO THE AGENDA:** Remove Agenda item #8 due to property owners of more than 20% of road frontage filing objections to the proposed Road Improvement Special Assessment District for Frenchtown Center Drive.

**MOTION #22.128 – AGENDA APPROVAL:** Motion made by Mrs. Ellison seconded by Mr. Klemz to approve the April 26, 2022 as amended. A voice vote was taken. Motion carried 4-0.

**MOTION #22.129– APPROVAL OF APRIL 26, 2022 CONSENT AGENDA:** Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the consent agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes. Motion carried 4-0.

**CONSENT AGENDA:**

- a. April 12, 2022 – Regular Board Meeting Minutes
- b. April 18, 2022 – Special Meeting Minutes

**PUBLIC COMMENT:** Mr. Goodnough updated the Board on the County’s calls for the last 3 months. Ashley Liford introduced herself as the new Frenchtown Librarian.

**MOTION #22.130 - 2<sup>nd</sup> READING AND ADOPTION OF ZONING MAP AMENDMENT 200-156:** Motion made by Mr. Klemz; seconded by Mrs. Ellison to approve and adopt Zoning Map Amendment 200-156 rezoning Parcel No. 58-07-079-021-01 from LM Light Manufacturing District to C-2 General Commercial District. The subject Parcel is approximately 4.89 acres and is located at 1910 North Telegraph Road. A roll call vote was taken. Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes. Motion carried 4-0.

**MOTION #22.131 – RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE – FIRE**

**DEPARTMENT:** Motion made by Mr. Klemz; seconded by Mr. Carlton to adopt the Resolution to Adopt Millage Ballot Language for the Fire Department. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes. Motion carried 4-0.

**MOTION #22.132 - AUTHORIZATION TO PAY INVOICES THROUGH MAY 6<sup>TH</sup>, 2022:** Motion made by Mrs. Ellison; seconded by Mr. Carlton to authorize the Township Clerk’s office to pay invoices through May 6<sup>th</sup>, 2022. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 4-0.

**PUBLIC COMMENT:** None

**MOTION #22.133– ADJOURNMENT:** Motion made by Mr. Carlton; seconded by Mrs. Ellison to adjourn the April 26, 2022 Regular Board Meeting at 7:18 PM. A voice vote was taken. Motion carried 4-0.

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Al VanWashenova, Township Supervisor

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Kyle Bryant, Township Clerk