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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

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**REGULAR TOWNSHIP MEETING MINUTES**  
**DECEMBER 13, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on December 13, 2022 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Township Engineer, Mark Mathe; Economic and Public Safety Director, Dave Uhl; Building Official, Gary Dahl; 3 Firefighters and 2 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 3:02 PM.

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

**MOTION #22.348 – AGENDA APPROVAL:** Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the December 13, 2022 agenda as presented. A voice vote was taken. Motion carried 7-0.

**MOTION #22.349 – APPROVAL OF DECEMBER 13, 2022 CONSENT AGENDA:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a. November 22, 2022 – Regular Board Meeting Minutes
- b. November 29, 2022 – Special Board Meeting Minutes
- c. Invoices Paid between November 23, 2022 to December 9, 2022
- d. Invoices to be Paid on December 13, 2022

**PUBLIC COMMENT:** One person questioned the lighting project on N Monroe Street and questioned the municipal project located N Dixie Highway.

**MOTION #22.350 – OPEN PUBLIC HEARING – 2023 BUDGET:** Motion made by Mr. Bryant; seconded by Mr. Rimel open the Public Hearing regarding the 2023 Budget. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:08 pm.

**DISCUSSION – 2023 BUDGET:** The Board discussed the Proposed 2023 Budget. One person had questions regarding the 2023 Budget.

**MOTION #22.351 – CLOSE THE PUBLIC HEARING – 2023 BUDGET:** Motion made by Mr. Collins; seconded by Mr. Bryant to close the Public Hearing regarding the 2023 Budget. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:59 pm.

**MOTION #22.352 – 2<sup>nd</sup> READING – ZONING ORDINANCE MAP AMENDMENT NO. 200-160:** Motion made by Mrs. Ellison; seconded by Mr. Rimel to approve the 2<sup>nd</sup> reading and adoption of Zoning Ordinance Map Amendment No. 200-160 rezoning Parcel No. 58-07-019-003-02 from RMH, Mobile Home Park District to C2, General Commercial. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #22.353 – DISCUSSION – RESOLUTION PA 152 OF 2011 PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT - 2023:** Motion made by Mr. Bryant; seconded by Mr. Rimel to adopt the Resolution Exempting Frenchtown Charter Township from Requirements of Public Act 152 of 2011 for Calendar Year 2023. 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 #22.354 – 2023 BUDGET ADMINISTRATION RESOLUTION:** Motion made by Mr. Rimel; seconded by Mr. Bryant to table this item. A voice vote was taken. Motion carried 7-0.

**MOTION #22.355 – EMPOWER PLAN DOCUMENT AMENDMENT:** Motion made by Mr. Rimel; seconded by Mr. Klemz to approve the proposed plan amendments at the Treasurer’s discretion and to authorize the Treasurer to sign the agreement. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

**MOTION #22.356 – ELECTRONIC DOCUMENT STORAGE:** Motion made by Mr. Bryant; seconded by Mr. Klemz to approve proceeding with 10 filing cabinets at a cost not to exceed \$26,000.00 and when these 10 cabinets are done with scanning this is to be brought back to the Board for evaluation. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #22.357 – DISCUSSION – 2023 ROADSIDE MOWING:** Motion made by Mr. Bryant; seconded by Mr. Collins to table this item. A voice vote was taken. Motion carried 7-0.

**DISCUSSION – FORMATION OF A HISTORICAL SOCIETY:** The Board discussed this item.

**PUBLIC COMMENT:** One person had comments regarding the wording on the agenda page.

**MOTION #22.358 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mr. Rimel to adjourn the December 13, 2022 Regular Board Meeting at 6:00 PM. A voice vote was taken. Motion carried 7-0.

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Al VanWashenova, Township Supervisor

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Kyle Bryant, Township Clerk