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**SPECIAL MEETING MINUTES
DECEMBER 19, 2022**

A **Special Meeting** of the Frenchtown Charter Township Board was held on December 19, 2022 at 10:30 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel - EXCUSED
SUPERVISOR – Al VanWashenova	TRUSTEE – Chris Collins was seated at 10:47 am
CLERK – Kyle Bryant	TRUSTEE – Christiaan Carlton
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Township Engineer, Barry Buschmann & Mark Mathe; Monroe County Sheriff, Troy Goodnough; Township Planner, Lucie Fortin and Jim Jacobs Architect were in attendance

Supervisor VanWashenova declared there was quorum at 10:30 AM.

Jim Jacobs presented drawings and went over the Proposed Municipal project located on N Dixie Hwy.

MOTION #22.359 – MUNICIPAL PROJECT LOCATED ON N DIXIE HWY: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the conceptual drawings and allow the Township Development Committee to proceed with the necessary next steps and site plan approval through Planning Commission. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION # 22.360 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the December 19, 2022 Special Board Meeting at 11:40 AM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk