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FRENCHTOWN CHARTER TOWNSHIP

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**BOARD WORKSHOP MEETING MINUTES
DECEMBER 20, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on December 20, 2022 at 2:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel
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, Richard Weirich; Fire Chief, Wendy Stevens; Building Official, Gary Dahl and 3 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 2:03 PM.

CHANGES TO THE AGENDA: Remove Agenda item #8 and move agenda item #16 to #15.

MOTION #22.361– AGENDA APPROVAL: Motion made by Mr. Rimel; seconded by Mr. Carlton to approve the December 20, 2022 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #22.362 – APPROVAL OF DECEMBER 20, 2022 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Rimel to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. December 13, 2022 – Regular Board Meeting Minutes
- b. Invoices paid between December 14, 2022 to December 16, 2022
- c. Invoices to be Paid on December 20, 2022

PUBLIC COMMENT: Mr. Karl Rock from Monroe County Ambulance gave an update to the Board regarding the monthly ambulance stats.

MOTION #22.363 – DISCUSSION – BOARD/COMMITTEE APPOINTMENTS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the 2023 Board and Committee Appointments with the changes as discussed. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #22.364 – DISCUSSION – BUILDING DEPARTMENT INSPECTOR AGREEMENTS: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the Building Department Inspector Agreements as

presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #22.365 – DISCUSSION – LAKE ERIE TRANSIT COMMISSION VACANCY: Motion made by Mr. Rimel; seconded by Mr. Bryant to approve the appointment Al Prieur as the new LETC member to replace Paul Pirrone who has resigned. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes. Motion carried 7-0.

MOTION #22.366 – DISCUSSION – AMENDING TOWNSHIP BOARD RULES: Motion made by Mr. Bryant; seconded by Mr. Collins to approve amending Section 2.4 time of meeting, to 8:00 AM on the second Tuesday of each month, 3:00 PM on the third Tuesday of each month and 7:00 PM on the fourth Tuesday of each month and amending Section 5.4 order of business. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

DISCUSSION – ORDINANCE REPEALING COMPENSATION COMMISSION ORDINANCE: The Board discussed this item.

MOTION #22.367 – DISCUSSION – ADOPTION OF 2023 EMPLOYEE WAGE STRUCTURE: Motion made by Mr. Rimel; seconded by Mr. Carlton to approve the 2023 Employee Wage Structure as presented. 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.

MOTION #22.368 – DISCUSSION – 2023 PROPOSED BUDGET: Motion made by Mr. Carlton; seconded by Mr. Rimel to approve the Budget Adoption and General Appropriations Act Resolution with the changes to the budget as discussed. A roll call vote was taken. Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes. Motion carried 7-0.

DISCUSSION – ROADSIDE MOWING: The Board discussed this item with Jay Herrington from Precision Irrigation & Lawn Care Inc.

MOTION #22.369 – 2023 BUDGET ADMINISTRATION RESOLUTION: Motion made by Mr. Rimel; seconded by Mr. Carlton to approve the 2023 Budget Administration Resolution as presented. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #22.370– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the December 20, 2022 Board Workshop Meeting at 3:25 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk: