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**BOARD WORKSHOP MEETING MINUTES
DECEMBER 21, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on December 21, 2021 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; Building Official, Joe Lehmann; Township Constable; Tim DUBY; Township Engineer, Mark Mathe and 2 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 2:00 PM.

CHANGES TO THE AGENDA: Add 13a, Municipal Civil Infraction Tickets and 13b, Fire Suppression for the Township Hall.

MOTION #21.386 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the December 21, 2021 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.387 – APPROVAL OF DECEMBER 21, 2021 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Bryant 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. December 14, 2021 – Regular Board Meeting Minutes
- b. Invoices paid between December 15, 2021 to December 17, 2021
- c. Invoices to be Paid on December 21, 2021

PUBLIC COMMENT: None

MOTION #21.388 – ADOPTION – 2022 BUDGET: Motion made by Mr. Bryant; seconded by Mr. Carlton to the 2022 Budget Adoption and General Appropriations Act Resolution with 2022 Budget attached. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.389– 2ND READING – 401 (A) DEFINED CONTRIBUTION PLAN ORDINANCE

AMENDMENT: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the 2nd reading of the proposed 401(a) Defined Contribution Plan Ordinance Amendment No. 168-4. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mrs. Ellison-yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.390 – REMOVE FROM TABLE – DISCUSSION – OPIOID SETTLEMENT

PARTICIPATION: Motion made by Mr. Collins; seconded by Mr. Rimel to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #21.391 - DISCUSSION – OPIOID SETTLEMENT PARTICIPATION: Motion made by Mr. Rimel; seconded by Mrs. Ellison to approve participating in the State of Michigan Opioid Settlement program. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #21.392 – DISCUSSION - RECYCLING: Motion made by Mr. Bryant; seconded by Mr. Collins to approve the proposed contracts with Stevens Disposal and the proposed Lease Agreement with Frenchtown Square Partnership (Mall of Monroe) as presented and to approve an amount not to exceed \$5,000 for Recycling signage. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 7-0.

MOTION #21.393 – DISCUSSION – MULTIPLE INSPECTOR CONTRACTS FOR 2022: Motion made by Mrs. Ellison; seconded Mr. Klemz to approve the proposed multiple Inspector Contracts for 2022. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes. Motion carried 7-0.

DISCUSSION PART TIME PLANNER POSITION: The Board discussed this item.

MOTION #21.394 - DISCUSSION – MUNICIPAL CIVIL INFRACTION TICKETS: Motion made by Mr. Rimel; seconded by Mr. Klemz to authorize the Building Official to purchase paper municipal civil infraction citation tickets with the understanding that when paper tickets are written, those tickets have to be hand delivered within 3 days to the Monroe County District Court and to direct the Building Official to appoint one person to be in charge of that process and to bring back quotes for electronic version of ticketing system. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.395 - DISCUSSION – FIRE SUPPRESSION – TOWNSHIP HALL: Motion made by Mr. Rimel; seconded Mr. Carlton approve the quote for repair of the Fire Suppression at the Township Hall from Fire Systems of Michigan at a cost not to exceed \$2,000.00. A roll call vote was taken. Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.396 – AUTHORIZE PAYMENT OF BILLS: Motion made by Mrs. Ellison; seconded by Mr. Bryant to authorize the Township Clerk and Treasurer to pay the bills through January 7, 2022. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #21.397 – DISCUSSION – CANCELLATION OF DECEMBER 28, 2021 MEETING: Motion made by Mr. Bryant; seconded by Mr. Carlton to cancel the December 28, 2021 Township Board meeting. A roll call vote was taken. Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

Clerk Bryant informed the Board that the Township Supervisor shared a personnel matter with a non-resident and that person approached the Clerk in the Township Hall to give him a reality check.

MOTION #21.398 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the December 21, 2021 Board Workshop Meeting at 2:58 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk