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**FRENCHTOWN CHARTER TOWNSHIP**

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**MATT RIMEL**

*TRUSTEES*

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**SPECIAL MEETING MINUTES  
DECEMBER 5, 2023**

A **Special Meeting** of the Frenchtown Charter Township Board was held on December 5, 2023 at 3:00 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 via ZOOM	

Economic Development Direct, Dave Uhl; Building Official, Gary Dahl and Human Resources Director, Sarah Karl via ZOOM were in attendance.

Supervisor VanWashenova declared there was quorum at 3:00 PM.

**PUBLIC COMMENT: NONE**

**MOTION #23.363 – CLOSED SESSION – OPEN MEETINGS ACT 8h:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act 8h to discuss attorney client privileged correspondence and to include Township Attorney Bondy, HR Director Karl, Director Uhl and Building Official, Dahl. 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. This vote was taken at 3:10 pm.

**MOTION #23.364 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION**

**MINUTES/RECONVENE INTO REGULAR MEETING:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the minutes of Closed Session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 4:10 pm.

**MOTION #23.365 – HIRING COMMITTEE’S RECOMMENDATION:** Motion made by Mrs. Ellison; seconded by Mr. Rimel to accept the Hiring Committee’s recommendation concerning Ordinance Officer position effective immediately and to direct Director Karl, Director Uhl and Clerk Bryant to carry out the recommendation. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

**MOTION #23.366 – RESOLUTION APPROVING ALTERNATE DECEMBER BOARD OF REVIEW**

**DATE:** Motion made by Mr. VanWashenova; seconded by Mr. Rimel to adopt the Resolution Approving Alternate December Board of Review Date being Thursday, December 14<sup>th</sup>, 2023. 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.

**PUBLIC COMMENT:** NONE

**MOTION # 23.367 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the December 5, 2023 Special Board Meeting at 4:12 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