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**BOARD WORKSHOP MEETING MINUTES
FEBRUARY 15, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on February 15, 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; Township Engineer, Mark Mathe; Township Constable, Tim Duby and 2 other persons were in attendance.

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

CHANGES TO THE AGENDA: Remove Agenda item #13.

MOTION #22.54 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the February 15, 2022 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #22.55 – APPROVAL OF FEBRUARY 15, 2022 CONSENT AGENDA: Motion made by Mr. Rimel; seconded by Mr. Klemz to approve the consent agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. February 8, 2022 – Regular Board Meeting Minutes
- b. Invoices paid between February 9, 2022 to February 11, 2022
- c. Invoices to be Paid on February 15, 2022
- d. Used Car Lot License – Victory Honda

PUBLIC COMMENT: None

PRESENTATION – MCRC ROAD IMPROVEMENTS: Mr. Dave Leach spoke to the Board regarding Chip Sealing roads.

DISCUSSION – PLATTED RESIDENTIAL ROAD IMPROVEMENT POLICY: The Board discussed this item.

MOTION #22.56 – MCRC ROAD IMPROVEMENT CONTRACTS 2022: Motion made by Mr. Collins; seconded by Mr. Klemz to approve the MCRC road improvement contract for Eaton Drive as proposed. 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 #22.57- TRUSTEE RIMEL TO ABSTAIN FROM WEED AND GRASS MOTION: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve Trustee Rimel’s request to abstain from the Weed and Grass contract agenda item. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #22.58 – DISCUSSION – 2022 NOXIOUS WEED AND GRASS CONTROL ENFORCEMENT CONTRACT: Motion made by Mr. Bryant; seconded by Mr. Collins to approve contracting with Jack’s Lawn Service for the 2022 lawn cutting season with a 5% increase in prices from the 2021 contract year. A roll call vote was taken. Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #22.59 – PURCHASE REQUEST – BODY CAMERAS & DASH CAMERA: Motion made by Mr. Collins; seconded by Mr. Klemz to approve purchasing the body cameras and dash cameras at a cost not to exceed \$5,386.00 (with the expected reimbursement after purchase of \$5000 from the approved grant) and for a policy to be written regarding the wearing of the body cameras. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #22.60 – CLOSED SESSION/SECTION 8d: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve going into Closed Session under Open Meetings Act 8d to discuss possible property purchase and to include the Township Attorney, Recreation Director and Deputy Clerk. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0. This vote was taken at 2:44 pm. The Township Engineer was called into the closed session at approximately 3:00 pm to answer questions.

MOTION #22.61 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO WORKSHOP MEETING: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn Closed Session and approve closed session minutes. A voice vote was taken. Motion carried 7-0. This vote was taken at 3:32 pm.

PUBLIC COMMENT: None

MOTION #22.62 – BUILDING COMMITTEE: Motion made by Mr. Collins; seconded by Mr. Bryant to have the Building Committee convene and create a list of cameras at the Township, where they are located and who has access to the applications and cameras. A voice vote was taken. Motion carried 7-0.

MOTION #22.63 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Rimel to adjourn the February 15, 2022 Board Workshop Meeting at 4:20 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk