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**RESCHEDULED BOARD WORKSHOP MEETING MINUTES
FEBRUARY 22, 2024**

A Rescheduled Meeting of the Frenchtown Charter Township Board was held on February 22, 2024 at 6:00 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 - EXCUSED
TREASURER – Julie Ellison - EXCUSED	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; DPW Director, Richard Weirich; HR Director, Sarah Karl via ZOOM; MCRC Director, Dave Leach and Road Commissioner, Jim Jacobs were in attendance.

Supervisor VanWashenova declared there was quorum at 3:01 PM.

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #24.51 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the February 22, 2024 agenda as presented. A voice vote was taken. Motion carried 5-0.

MOTION #24.52 – APPROVAL OF FEBRUARY 22, 2024 CONSENT AGENDA: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a. February 13, 2024 –Regular Board Meeting Minutes
- b. Invoices paid between February 14, 2024 to February 20, 2024
- c. Invoices to be Paid on February 22, 2024

PUBLIC COMMENT: None

DISCUSSION – WITH DAVE LEACH FROM THE MONROE COUNTY ROAD COMMISSION REGARDING ROADS: Mr. Leach gave a presentation to the Board regarding Frenchtown roads.

MOTION #24.53 – AMENDING 2024 ROADS MOTION FROM OCTOBER 13, 2023 #23.302: Motion made by Mr. Rimel; seconded by Mr. Klemz to amend the 2024 Roads motion from the October 13, 2023 Board Meeting, motion #23.302 as proposed in the proposal for today’s meeting and to have the Monroe County Road Commission send contracts to the Township and the Township to move additional the monies required from 101-450-969.001 to 101-450-969.000. A voice vote was taken. Motion carried 5-0.

MOTION #24.54 – ADD ADDITIONAL ZONE TO THE HVAC SYSTEM AT NADEAU ROAD

LIBRARY: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve Superior Comfort to add additional zone to the HVAC system at Nadeau Road library at a cost not to exceed \$3,390.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 5-0.

MOTION #24.55 – BACKGROUND CHECK POLICY: Motion made by Mr. Bryant; seconded by Mr. Collins to approve the proposed Background Check Policy. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes. Motion carried 5-0.

MOTION #24.56 – WATER CONSTRUCTION ORDINANCE UPDATE QUOTE: Motion made by Mr. Collins; seconded by Mr. Bryant to approve contracting with Mannik Smith Group to work on updating the Water Construction Ordinance at a cost not to exceed \$7,600.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

Trustee Rimel requested to abstain from voting for the next agenda item.

MOTION #24.57 – DISCUSSION – REQUEST TO HIRE 2 DPW SERVICE WORKERS: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the Hiring Committee’s recommendation to hire Brian Sumner-Berns and Grant Bondy with the understanding to following the standard hiring procedures. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes- Mr. Collins-Yes. Motion carried 4-0.

MOTION #24.58 – DISCUSSION – REPAIRS TO NEW HOLLAND TRACTOR – DPW: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the request for repair of New Holland Tractor with not new from factory replacement parts contingent on DPW Director contacting the Township Insurance to confirm that will not create an insurance issue as to the New Holland Tractor. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 5-0.

PUBLIC COMMENT: None

MOTION #24.59 – CANCEL FEBRUARY 27, 2024 BOARD MEETING: Motion made by Mr. Bryant; seconded by Mr. Rimel to cancel February 27, 2024 Board meeting. A voice vote was taken. Motion carried 5-0.

MOTION #24.60 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to adjourn the February 22, 2024 Board Workshop Meeting at 7:21 PM. A voice vote was taken. Motion carried 5-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk