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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
FEBRUARY 28, 2023**

A Rescheduled Regular Meeting of the Frenchtown Charter Township Board was held on February 28, 2023 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel - EXCUSED
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, Rich Weirich; Fire Chief, Wendy Stevens; Economic Development and Public Safety Director, Dave Uhl; Monroe County Sheriff, Troy Goodnough; Monroe County Sheriff Detective Sweircz; Recreation Director, Phil Coyle and 47 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 7:03 PM.

CHANGES TO THE AGENDA: Removed Agenda item #15

MOTION #23.65 – AGENDA APPROVAL: Motion made by Mr. Collins; seconded by Mr. Carlton to approve the February 28, 2023 agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #23.66 – APPROVAL OF FEBRUARY 28, 2023 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the consent agenda as presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. February 21, 2023 –Board Workshop Meeting Minutes
- b. Invoices Paid between February 22, 2023 to February 24, 2023
- c. Invoices to be Paid on February 28, 2023

PUBLIC COMMENT: One Person spoke regarding storm damage curbside cleanup. Three persons spoke about the funding for the Proposed Municipal project. Mr. Karl Rock of Monroe Community Ambulance gave the Board the ambulance stats for February 2023. One person spoke stating the Proposed Municipal project in their opinion isn't a good venture. Sheriff Goodnough spoke to the residents regarding the reasons the Proposed Municipal project was a great project. Sheriff Detective that is also a Frenchtown resident thanked the Board for thinking of the community when proposing the Municipal project. One person spoke that they were in support of the proposed municipal project but had questions regarding the community center. A few persons had questions regarding Short Term rentals. Numerous persons spoke in favor of and not in favor of Short Term rentals. One person spoke in support of Short Term rentals and in support of municipal project. One Person spoke against Short Term

rentals but was in support of the municipal project. One person spoke in support of Long Term rentals.

MOTION #23.67 – 2ND READING & ADOPTION OF INTERIM ZONING ORDINANCE AMENDMENT 200-161 & RESOLUTION REGARDING SHORT TERM RENTALS: Motion made by Mr. Collins; seconded by Mr. Bryant to approve the 2nd reading and adoption of Interim Zoning Ordinance Amendment 200-161 and adopt the Resolution regarding Short Term rentals. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 6-0.

MOTION #23.68 – DISCUSSION – PURCHASE REQUEST CONCRETE CORNHOLE BOARDS – REC DEPARTMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to purchase 3 Concrete Cornhole Boards for Kiwanis Hall, Park #3 and Park #1 from Doty & Sons Concrete Products, Inc. at a cost not to exceed \$3195.00. 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 #23.69 – YOUTH BASEBALL & SOFTBALL UNIFORM BIDS: Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve purchasing Youth Baseball & Softball uniforms from All Heart Athletics at a cost not to exceed \$11.50 per uniform. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #23.70 – REPAIR TENNIS COURT AT PARK #3: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve Coaster Sealcoating to repair the Tennis Court with the addition of lines for 2 pickleball courts at Park #3 at a cost not to exceed \$10,325.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 6-0.

MOTION #23.71 – DISCUSSION – PURCHASE REQUEST – TURN OUT GEAR WASHER – FIRE DEPARTMENT: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve purchasing Turn Out Gear Washer from Municipal Emergency Services (MES) at a cost not to exceed \$7894.03. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

DISCUSSION – SPECIAL ASSESSMENT DISTRICTS PROCEDURE: The Board discussed this item.

DISCUSSION – REVIEW PROPOSED HISTORICAL COMMISSION ORDINANCE: The Board discussed this item.

MOTION #23.72 – DISCUSSION – NADEAU ROAD LIBRARY HVAC QUOTES: Motion made by Mr. Carlton; seconded by Mr. Collins to approve Thompson Plumbing, Heating & A.C. proposal for HVAC at Nadeau Road Library at a cost not to exceed \$38,850.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #23.73 – AUCTIONING OFF ITEMS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve contracting with Biddergy to conduct an Online auction for sale of numerous miscellaneous items including file cabinets, Explorer and 2 ambulances. 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 #23.74 – FALLEN TREE DEBRIS: Motion made by Mr. Collins; seconded by Mr. Klemz to approve fallen tree debris removal up to \$150.00 per hour and a total cost not to exceed \$6,000.00 with tree debris brought to the road right of way. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #23.75 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the February 28, 2023 Regular Board Meeting at 9:20 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk