

**ALAN (AL) VANWASHENOVA**

Supervisor - (734) 242-5904  
Fax - (734) 242-8589

**KYLE T. BRYANT**

Clerk - (734) 242-5800  
Fax: (734) 242-1508

**JULIE A. ELLISON**

Treasurer - (734) 242-5902  
Fax: (734) 242-1508

**BUILDING DEPARTMENT**

(734) 242-5900  
Fax: (734) 242-1634



**FRENCHTOWN CHARTER TOWNSHIP**

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

**CHRISTIAAN CARLTON**

**CHRIS COLLINS**

**GARY KLEMZ**

**MATT RIMEL**

*TRUSTEES*

**ASSESSING DEPARTMENT**

(734) 242-8588

**BOARD WORKSHOP MEETING MINUTES  
JANUARY 18, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on January 18, 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 - EXCUSED	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; Fire Chief, Wendy Stevens and Township Engineer, Mark Mathe were in attendance.

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

**CHANGES TO THE AGENDA:** Add 11a, Resignation letter from Sarah Masserant.

**MOTION #22.20 – AGENDA APPROVAL:** Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the January 18, 2022 agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #22.21 – APPROVAL OF JANUARY 18, 2022 CONSENT AGENDA:** Motion made by Mr. Klemz; seconded by Mr. Rimel 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. Motion carried 6-0.

**CONSENT AGENDA:**

- a. January 11, 2022 – Regular Board Meeting Minutes
- b. Invoices paid between January 12, 2022 to January 14, 2022
- c. Invoices to be Paid on January 7, 2022
- d. Arcade License – Family & Friends Funland

**PUBLIC COMMENT:** None

**MOTION #22.22 – MCRC 2022 CONTRACTS – MOWING OF LOCAL ROADS & SALT BRINE**

**APPLICATION:** Motion made by Mr. Carlton; seconded by Mr. Rimel to approve the two MCRC contracts as proposed and authorize the Township Supervisor to sign the contracts. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #22.23 – REMOVE FROM TABLE – PURCHASE REQUEST – SHERIFF’S DEPT VEHICLE:**

Motion made by Ms. Klemz; seconded by Mr. Collins to remove this item from table. A voice vote was taken. Motion carried 6-0.

**MOTION #22.24 – PURCHASE REQUEST – SHERIFF’S DEPT VEHICLE:**

Motion made by Mr. Klemz; seconded by Mr. Carlton to approve purchasing a 2022 Chevrolet Tahoe plus equipment and installation at a cost not to exceed \$52,093.56. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #22.25 – DISCUSSION – PUBLIC ACT 480 OF 2006 – COMCAST UNIFORM VIDEO**

**SERVICE LOCAL FRANCHISE AGREEMENT:** Motion made by Mr. Rimel; seconded by Mr. Carlton to approve and authorize the Supervisor to sign the Comcast Uniform Video Service Local Franchise Agreement as proposed. A roll call vote was taken. Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes. Motion carried 6-0.

**DISCUSSION ONLY – TOWNSHIP PLANNER:** The Board discussed this item.

**MOTION #22.26 – RESIGNATION LETTER – SARAH MASSERANT:**

Motion made by Mr. Rimel; seconded Mr. Carlton to accept and place on file the resignation letter from Sarah Masserant effective January 28, 2022. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #22.27– ADJOURNMENT:**

Motion made by Mr. Rimel; seconded by Mr. Carlton to adjourn the January 18, 2022 Board Workshop Meeting at 3:03 PM. A voice vote was taken. Motion carried 6-0.

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Al VanWashenova, Township Supervisor

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Kyle Bryant, Township Clerk