

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

**REGULAR TOWNSHIP MEETING MINUTES
JANUARY 9, 2024**

A Regular Meeting of the Frenchtown Charter Township Board was held on January 9, 2024 at 8:00 AM 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; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; Township Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Human Resources Director, Sarah Karl via ZOOM; 1 off duty fire fighter and 1 other person were in attendance.

Supervisor VanWashenova declared there was quorum at 8:01 AM.

CHANGES TO THE AGENDA: Remove Agenda item #9.

MOTION #24.01 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the January 9, 2024 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #24.02 – APPROVAL OF JANUARY 9, 2024 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Rimel to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel

CONSENT AGENDA:

- a. December 19, 2023 – Regular Board Meeting Minutes
- b. Invoices Paid between December 20, 2023 to January 5, 2024
- c. Invoices Paid on January 8, 2024

PUBLIC COMMENT: One person questioned the status of the miniature horse in Detroit Beach.

MOTION #24.03 – DISCUSSION – 2024 HOLIDAY SCHEDULE: Motion made by Mr. Rimel; seconded by Mr. Carlton to approve the 2024 Holiday Schedule as presented. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #24.04 – DISCUSSION – AMBULANCE REFURBISH: Motion made by Mr. Rimel; seconded by Mrs. Ellison to approve Mike’s Garage/LaRocca’s Towing estimates for the 2004 Freightliner Ambulance at a cost not to exceed \$13,374.79. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #24.05 – DISCUSSION – SOCIAL MEDIA POLICY: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the Social Media Policy as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #24.06 – DISCUSSION – FURNACE REPLACEMENT QUOTES FOR TOWNSHIP HALL & SENIOR CENTER: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve contracting with American Heating & Cooling for replacement Roof Top Units at the Township Hall at a cost not to exceed \$17,764.78 and Senior Center at a cost not to exceed \$28,416.27. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #24.07 – 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 the Township Attorney, Deputy Clerk, Public Safety Director, Fire Chief. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes. Motion carried 7-0. This vote was taken at 8:26 am.

MOTION #24.08 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE INTO REGULAR MEETING: Motion made by Mr. Rimel; 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 9:15 am.

MOTION #24.09– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the January 9, 2024 Regular Board Meeting at 9:30 AM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk