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**SPECIAL MEETING MINUTES
JULY 5, 2022**

A **Special Meeting** of the Frenchtown Charter Township Board was held on July 5, 2022 at 3:00 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	TRUSTEE – Gary Klemz - EXCUSED
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Human Resources, Michelle Affholter-Ulrich and an Assessing employee were in attendance.

Supervisor VanWashenova declared there was quorum at 3:00 PM.

PUBLIC COMMENT: NONE

MOTION #22.189 – WAGE & SALARY ADJUSTMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to repeal the motion of the Board of June 28, 2022 establishing a wage for MCAT’s and to void any actions directed in that motion for the reason that proper protocol was not followed in establishing a new assessing position and wage and to direct HR and the Hiring Committee to make a recommendation to the Board regarding any proposed amendments to the Wage and Salary Schedule as to assessing positions and wages as soon as possible and to direct HR to begin to look at cpi as well for upcoming proposed wage and salary schedule. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes. Motion carried 5-0.

MOTION # 22.190 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the July 5, 2022 Special Board Meeting at 3:39 PM. A voice vote was taken. Motion carried 5-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk