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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

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**REGULAR TOWNSHIP MEETING MINUTES  
JUNE 11, 2024**

A Regular Meeting of the Frenchtown Charter Township Board was held on June 11, 2024 at 8:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel was seated at 8:11 am
SUPERVISOR – Al VanWashenova – EXCUSED	TRUSTEE – Chris Collins
CLERK – Kyle Bryant	TRUSTEE – Christiaan Carlton
TREASURER – Julie Ellison - EXCUSED	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; Human Resources Director, Sarah Karl via ZOOM; Township Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Township Engineer, Mark Mathe; Resort District Director, Larry Smith; DTE Community Lighting Account Manager, Courtney Baum Vangilder and 2 persons were in attendance.

**MOTION #24.146 – APPOINTMENT OF ACTING CHAIRMAN FOR MEETING:** Motion made by Mr. Carlton; seconded by Mr. Klemz to appoint Clerk Bryant as Acting Chairman for this meeting. A voice vote was taken. Motion carried 4-0.

Acting Chairman, Clerk Bryant declared there was quorum at 8:02 AM.

**CHANGES TO THE AGENDA:** None

**MOTION #24.147 – AGENDA APPROVAL:** Motion made by Mr. Carlton; seconded by Mr. Klemz to approve the June 11, 2024 agenda as presented. A voice vote was taken. Motion carried 4-0.

**MOTION #24.148 – APPROVAL OF JUNE 11, 2024 CONSENT AGENDA:** Motion made by Mr. Collins; seconded by Mr. Carlton to approve the consent agenda as presented. A roll call vote was taken. Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 4-0.

**CONSENT AGENDA:**

- a. May 28, 2024 – Regular Board Meeting Minutes
- b. Invoices Paid between May 29, 2024 to June 7, 2024
- c. Invoices Paid on June 11, 2024

**PUBLIC COMMENT:** None

**MOTION #24.149 – DISCUSSION – 2<sup>ND</sup> READING – ZONING ORDINANCE AMENDMENT NO 300-06 ARTICLE 7, SECTION 7.03(B)(i) :** Motion made by Mr. Klemz; seconded by Mr. Carlton to have the 2<sup>nd</sup> reading and adoption of Zoning Ordinance Amendment No. 300-06, Article 7, Section 7.03(B)(i). A roll call vote

was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes. Motion carried 4-0.

**MOTION #24.150 – DISCUSSION – FIREWORKS DISPLAY APPROVAL – STERLING STATE PARK:** Motion made by Mr. Klemz; seconded by Mr. Collins to approve the Fireworks Display Approval at Sterling State Park for July 3, 2024 as set forth in the reports from Chief Stevens and Tim Blackwood of FireSavvy. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes. Motion carried 4-0.

Trustee Rimel was seated at 8:11 am.

**MOTION #24.151 – DISCUSSION – DEDICATED HIGHWAY & UTILITY EASEMENT – MUNICIPAL SITE:** Motion made by Mr. Klemz; seconded by Mr. Carlton to approve and authorize the Township Supervisor and Clerk to sign the highway and utility easement with the MCRC. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 5-0.

**MOTION #24.152 – DISCUSSION – DTE LED LIGHTING CONVERSION AGREEMENT – RESORT DISTRICT:** Motion made by Mr. Klemz; seconded by Mr. Rimel to approve the Resort District’s LED Street Lighting Conversion with DTE contingent upon the Resort District approving the proposal and payment by Resort of all required sums, at the meeting scheduled for June 12, 2024 and to authorize the Supervisor and Clerk to execute the DTE Agreement following Resort Board approval. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 5-0.

**MOTION #24.153 – AMEND AGENDA:** Motion made by Mr. Bryant; seconded by Mr. Carlton to amend the agenda to include 11A, General Township Streetlighting Discussion. A voice vote was taken. Motion carried 5-0.

**MOTION #24.154 – DTE STREETLIGHTING FOR TOWNSHIP LIGHTING:** Motion made Mr. Bryant; seconded by Mr. Collins to table this item. A voice vote was taken. Motion carried 5-0.

**MOTION #24.155 – DISCUSSION – PAID ON CALL POLICY – TOWNSHIP FULL TIME EMPLOYMENT:** Motion made by Mr. Klemz; seconded by Mr. Carlton to table this item until the next Board meeting. A voice vote was taken. Motion carried 5-0.

**MOTION #24.156 – RESOLUTION APPOINTING OFFICERS TO THE CORRIDOR IMPROVEMENT AUTHORITY BOARD:** Motion made by Mr. Bryant; seconded by Mr. Rimel to table this item until a full Board is present and to bring this back to the June 25, 2024 Board meeting. A voice vote was taken. Motion carried 5-0

**PUBLIC COMMENT:** None

**MOTION #24.157 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the June 11, 2024 Regular Board Meeting at 8:58 AM. A voice vote was taken. Motion carried 5-0.

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Al VanWashenova, Township Supervisor

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Kyle Bryant, Township Clerk