

**ALAN (AL) VANWASHENOVA**

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**FRENCHTOWN CHARTER TOWNSHIP**

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

**CHRISTIAAN CARLTON**

**CHRIS COLLINS**

**GARY KLEMZ**

**MATT RIMEL**

*TRUSTEES*

**ASSESSING DEPARTMENT**

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**REGULAR TOWNSHIP MEETING MINUTES**

**JUNE 14, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on June 14, 2022 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

<b>PRESENT:</b>	<b>TRUSTEE – Matt Rimel</b>
<b>SUPERVISOR – Al VanWashenova</b>	<b>TRUSTEE – Chris Collins</b>
<b>CLERK – Kyle Bryant</b>	<b>TRUSTEE – Christiaan Carlton</b>
<b>TREASURER – Julie Ellison</b>	<b>TRUSTEE – Gary Klemz</b>
<b>TWP ATTORNEY – Kerry Bondy</b>	

Deputy Clerk, Jessica Burt; Recreation Director, Phil Coyle; Fire Chief, Wendy Stevens; Township Engineer, Mark Mathe and 1 other person were in attendance.

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

**CHANGES TO THE AGENDA:** There were no changes to the agenda.

**MOTION #22.167 – AGENDA APPROVAL:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the June 14, 2022 agenda as presented. A voice vote was taken. Motion carried 7-0.

**MOTION #22.168 – APPROVAL OF JUNE 14, 2022 CONSENT AGENDA:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the consent agenda with the removal and voiding of check #28324 to Al VanWashenova. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a. May 24, 2022 – Regular Board Meeting Minutes
- b. Invoices Paid between May 25, 2022 to June 10, 2022
- c. Peddler’s License – Frederick McCloud II

**PUBLIC COMMENT:** None

**MOTION #22.169 – BOARD OF REVIEW APPOINTMENT – NICK ODETTE:** Motion made by Mr. Bryant; seconded by Mr. Klemz to approve appointing Nick Odette to the Board of Review to fill the vacancy with his term expiring on December 31, 2022. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #22.170 – CPR TRAINING FOR RECREATION DEPARTMENT EMPLOYEES:** Motion made Mrs. Ellison; seconded by Mr. Collins to approve proposal of Just In Time CPR to train 6 Recreation Department

employees as determined by Director Coyle, at a cost not to exceed \$600.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #22.171 - 1<sup>st</sup> READING OF ZONING ORDINANCE MAP AMENDMENT 200-158:** Motion made by Mr. Rimel; seconded by Mr. Bryant to approve the 1<sup>st</sup> Reading of Zoning Ordinance Map Amendment 200-158 to rezone Parcel ID# 58-07-317-002-13 being 17.55 amol located on the south side of Mall Road west of North Telegraph Road from Conditional C-2 Commercial to R-3-B Multiple Family Residential. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

**MOTION #22.172 - TENTATIVE RE-APPROVAL OF THE PRELIMINARY PLATS FOR WOODLAND FARMS – PLATS 2 & 3:** Motion made by Mr. Collins; seconded by Mr. Klemz approving Tentative approval of the Preliminary Plats for Plats 2 & 3 of Woodland Farms with the conditions as set forth in the approvals from consultants. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes. Motion carried 7-0.

**MOTION #22.173 – 2022 MONROE COUNTY FIREWORKS FESTIVAL – STERLING STATE PARK:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the Public Fireworks Display Permit at Sterling State Park at dusk on July 3<sup>rd</sup>, 2022 with the following condition receipt of a valid certificate of insurance to ensure the applicant has the proper amount of coverage and that the certificate names Frenchtown Charter Township, its officers, agents, and employees as additional insureds and as a certificate holder. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #22.174 – JACK’S LAWN SERVICE – FUEL SURCHARGE & HOURLY RATE INCREASE:** Motion made by Mr. Bryant; seconded by Mr. Klemz to deny Jack’s Lawn service request. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**PUBLIC COMMENT:** None

**MOTION #22.175 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mrs. Bryant to adjourn the June 14, 2022 Regular Board Meeting at 3:59 PM. A voice vote was taken. Motion carried 7-0.

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Al VanWashenova, Township Supervisor

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Kyle Bryant, Township Clerk