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FRENCHTOWN CHARTER TOWNSHIP

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**SPECIAL MEETING MINUTES
MARCH 10, 2022**

A **Special Meeting** of the Frenchtown Charter Township Board was held on March 10, 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	TRUSTEE – Christiaan Carlton
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt and Township Engineer, Mark Mathe were in attendance.

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

MOTION# 22.87 – CLOSED SESSION – OPEN MEETINGS ACT SECTION 8d: Motion made by Mr. Bryant; seconded by Mr. Carlton to go into Closed Session under Open Meetings Act under 8d and to include Township Attorney, Mark Mathe and Jessica Burt. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0. This vote was taken at 2:02 pm.

MOTION #22.88 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO SPECIAL MEETING: Motion made by Mr. Bryant; seconded by Mr. Rimel to adjourn Closed Session and approve closed session minutes. A voice vote was taken. Motion carried 7-0. This vote was taken at 2:18 pm.

MOTION #22.89: Motion made by Mr. Collins; seconded by Mr. Rimel to authorize the Township Attorney to proceed with a purchase agreement with the terms as discussed and authorize the Township Clerk and Supervisor to sign the proposed purchase agreement and to authorize Mannik & Smith to conduct a Phase I environmental assessment at a cost not to exceed \$2,500.00 upon acceptance of the Purchase Agreement by Seller. 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.

MOTION # 22.90– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the March 10, 2022 Special Board Meeting at 2:23 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk