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**REGULAR TOWNSHIP MEETING MINUTES
MARCH 14, 2023**

A Rescheduled Regular Meeting of the Frenchtown Charter Township Board was held on March 14, 2023 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; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Building Official, Gary Dahl and 8 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 8:00 AM.

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

MOTION #23.78 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the March 14, 2023 agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #23.79 – APPROVAL OF MARCH 14, 2023 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the consent agenda as presented. 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

CONSENT AGENDA:

- a. February 28, 2023 – Regular Board Meeting Minutes
- b. Invoices Paid between March 1, 2023 to March 10, 2023
- c. Invoices to be Paid on March 14, 2023

PUBLIC COMMENT: Several persons had questions regarding the moratorium on Short Term Rentals.

DISCUSSION – SPECIAL ASSESSMENT DISTRICT: The Board discussed this item.

MOTION #23.80 – DISCUSSION – 1ST READING OF ENGINEERING DESIGN STANDARDS

ORDINANCE AMENDMENT 210-1: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the 1st Reading of Engineering Design Standards Ordinance Amendment 210-1. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #23.81 – DISCUSSION – 1ST READING OF HISTORICAL COMMISSION ORDINANCE:

Motion made by Mr. Collins; seconded by Mrs. Ellison to approve the 1st Reading of the Historical Commission Ordinance as amended. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #23.82 – DISCUSSION – REPLACE FURNACE – DORM SIDE OF FD#2:

Motion made by Mr. Klemz; seconded by Mr. Rimel to approve replacing the furnace on the dorm side of FD#2 with low bidder American Heating at a cost not to exceed \$4,400.00. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #23.83 – DISCUSSION – FIRE DEPARTMENT YEAR END REPORT:

Motion made by Mr. Bryant; seconded by Mr. Carlton to accept and place on file the Fire Department’s year end report. A voice vote was taken. Motion carried 7-0.

MOTION #23.84 – DISCUSSION – ICE STORM CLEANUP OPTIONS:

Motion made by Mr. Rimel; seconded by Mr. Bryant to approve contracting with Davey Tree Company for up to 5 days of services with the charges that were presented in the February 27th, 2023 correspondence. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #23.85 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the March 14, 2023 Regular Board Meeting at 9:28 AM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk