

ALAN (AL) VANWASHENOVA

Supervisor - (734) 242-5904
Fax - (734) 242-8589

KYLE T. BRYANT

Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON

Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT

(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

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

CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

**REGULAR TOWNSHIP MEETING MINUTES
MARCH 8, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on March 8, 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
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Engineer, Mark Mathe; Recreation Director, Phil Coyle; Building Official, Joe Lehmann and 3 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 3:05 PM.

CHANGES TO THE AGENDA: Add 13A, Hiring of 2 Firefighters and 13B, Resignation letters of Bob Gagne and Maureen Quinn.

MOTION #22.71 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the March 8, 2022 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #22.72 – APPROVAL OF MARCH 8, 2022 CONSENT AGENDA: Motion made by Mr. Bryant; seconded by Mrs. Ellison 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 22, 2022 – Regular Board Meeting Minutes
- b. Invoices Paid between February 23, 2022 to March 4, 2022
- c. Invoices to be Paid for March 8, 2022

PUBLIC COMMENT: One resident stated she is trying to sell her property located at 3405 5th Street and she recently found out that the Building Official condemned her house, and she can't sell the house now.

MOTION #22.73 – 2nd READING AND ADOPTION – RESOLUTION ADOPTING SECOND INTERIM ZONING ORDINANCE AMENDMENT ESTABLISHING A MORATORIUM ON LARGE SCALE SOLAR FARM OR ARRAY APPLICATIONS: Motion made by Mr. Collins; seconded by Mr. Carlton to approve adopting the Resolution Adopting Second Interim Zoning Ordinance Amendment Establishing a Moratorium on Large Scale Solar Farm or Array Applications. A roll call vote was taken. Mr. Klemz-Yes; Mr.

Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes.
Motion carried 7-0.

MOTION #22.74 – RENEWAL REQUEST – MONROE COUNTY CHAMBER OF COMMERCE 2022 MEMBERSHIP: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve renewing the Monroe County Chamber of Commerce membership at a cost not to exceed \$420.00. A roll call vote was taken. Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #22.75 – RENEWAL REQUEST – SEMCOG 2022 ANNUAL MEMBERSHIP: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to approve renewing the SEMCOG membership at a cost not to exceed \$2,918.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #22.76 –SUMMER DAY CAMP DIRECTOR: Motion made by Mr. Rimel; seconded by Mr. Carlton to create and approve a Summer Day Camp Director position, \$3,000.00 compensation for 6 weeks and to include paying \$75.00 for live fingerprint scanning charges. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #22.77 – SAND VOLLEYBALL LEAGUE DIRECTOR: Motion made by Mr. Rimel; seconded by Mrs. Ellison to create and approve a Sandy Volleyball League Director with compensation at \$25.00 per hour, 2.5 hours per week for 7 weeks at a cost not to exceed \$1,000.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #22.78 – REQUEST TO HIRE – SEVERAL POSITIONS: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the Hiring Committee’s recommendation and hire the proposed employees and to conduct background checks for all positions through Paychex and more extensive as well for other positions through Fifer and to start employment pending a satisfactory background check for the 2 positions in the Assessing department and the Ordinance Enforcement Officer. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #22.79 – CHANGE JOB TITLE – ORDINANCE ENFORCEMENT OFFICER: Motion made by Mr. Bryant; seconded by Mr. Klemz to change the title of the existing Blight Inspector to Ordinance Enforcement Officer and to correct the job title in the existing 2022 Wage and Salary Structure and in the job description for the position. A voice vote was taken. Motion carried 7-0.

MOTION #22.80 – HIRING TWO (2) FIREFIGHTERS: Motion made by Mr. Rimel; seconded by Mr. Klemz to approve the Hiring Committee’s recommendation to hire Dennis Marshall and Robert Wright conditioned upon satisfactory outcome of all pre-employment testing and requirements. A roll call vote was taken. Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #22.81 – RESIGNATION AND RETIREMENT LETTERS FOR BOB GAGNE AND MAUREEN QUINN: Motion made by Mr. Collins; seconded by Mr. Klemz to accept and place on file the resignation of Bob Gagne and to extend the last employment day to April 1, 2022 and the retirement of Maureen Quinn with last day of employment of March 31, 2022. A roll call vote was taken. Mr. Carlton-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #22.82 – REQUEST TO CHANGE ADULT VOLLEYBALL REGISTRATION FEE: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve changing the registration fee for Adult Sand Volleyball

leagues to \$50.00 plus a \$10.00 scorekeeper/official fee per team prior to each match would remain the same. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #22.83 – REQUEST TO OPEN CONCESSIONS AT KIWANIS PARK FOR SUMMER

SEASON: Motion made by Mr. Rimel; seconded by Mr. Klemz to approve opening the concession stand for prepackaged snacks and drinks at Kiwanis Hall for the Youth ball season as requested by Rec Director Coyle and to approve \$100.00 for change at the start of the season. 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 #22.84 – CLOSED SESSION – OPEN MEETINGS ACT SECTION 8D: Motion made by Mr. Bryant; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act under 8d and to include Township Attorney, Phil Coyle, Mark Mathe and Jessica Burt. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0. This vote was taken at 3:56 pm.

MOTION #22.85 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION

MINUTES/RECONVENE TO REGULAR BOARD MEETING: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn Closed Session and approve closed session minutes. A voice vote was taken. Motion carried 7-0. This vote was taken at 4:28 pm

MOTION #22.86 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the March 8, 2022 Regular Board Meeting at 5:02 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk