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**REGULAR TOWNSHIP MEETING MINUTES
MAY 10, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on May 10, 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 - EXCUSED	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Engineer, Mark Mathe; Human Resources, Michelle Affholter-Ulrich; Monroe County Sheriff, Troy Goodnough; Building Official, Joe Lehmann; 4 Inspectors from the Building Department; 2 Fire Department employees and 5 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add 7a, Retirement of Gerald Windels and 7b, Ordinance Enforcement Officer Full Time.

MOTION #22.136 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the May 10, 2022 agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #22.137 – APPROVAL OF MAY 10, 2022 CONSENT AGENDA: Motion made by Mr. Bryant; seconded by Mr. Rimel 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; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. April 26, 2022 – Regular Board Meeting Minutes
- b. May 2, 2022 – Special Meeting Minutes
- c. Invoices Paid from April 27, 2022 to May 6, 2022

PUBLIC COMMENT: None

MOTION #22.138 – RETIREMENT OF GERALD WINDELS – FIRE DEPARTMENT PAID ON CALL:

Motion made by Mr. Rimel; seconded by Mr. Klemz to accept and place on file the retirement notice of Gerald Windels effective May 6, 2022 and to thank him for his years of service. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #22.139 – FULL TIME ORDINANCE ENFORCEMENT OFFICER: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve moving Howard Storey to Full Time Ordinance Enforcement Officer at the same rate of pay and effective May 9, 2022. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

DISCUSSION – INSPECTORS – BUILDING DEPARTMENT: The Board and Inspectors from the Building Department discussed concerns and what the Township can do to assist them.

MOTION #22.140 – 2ND READING AND ADOPTION OF 200-157 – CONDITIONAL ZONING

AGREEMENT – PARCEL ID# 5807-476-006-00: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve and adopt Zoning Map Amendment 200-157 rezoning Parcel No. 58-07-353-015-01 from C-2 General Commercial and Conditional R-3-A Multiple Family Residential to entirely Conditional R-3-A Multiple Family Residential district and approve the Conditional Zoning Agreement. The subject Parcel is approximately 10.57 acres and is located on the east side of North Monroe Street, south of Washington Boulevard. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #22.141 – ENVIRONMENTAL ASSESSMENT REPORT – PARCEL ID# 58-07-476-006-00:

Motion made by Mr. Rimel; seconded by Mr. Bryant to proceed with a Phase 2 environmental assessment with Mannik & Smith Group for Parcel No. 58-07-476-006-00 at a cost not to exceed \$4,500-\$5,000. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #22.142: Motion made by Mr. Bryant; seconded by Mr. Klemz to authorize the Township Supervisor and/or Clerk to sign all closing documents for Parcel No. 58-07-476-006-00. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #22.143: Motion made by Mr. Rimel; seconded by Mr. Bryant to allow HR to coordinate AED and CPR training for all Township and Water Department personnel of no certification option – as recommended by HR. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #22.144 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to adjourn the May 10, 2022 Regular Board Meeting at 4:08 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk