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**SPECIAL MEETING MINUTES
MAY 16, 2023**

A **Special Meeting** of the Frenchtown Charter Township Board was held on May 16, 2023 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	

Economic Development and Public Safety Director, Dave Uhl and 2 representatives from Community Image Builders (CIB).

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

PUBLIC COMMENT: NONE

MOTION #23.140 – CORRIDOR IMPROVEMENT AUTHORITY BOUNDARIES: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the Corridor Improvement Authority Boundaries as amended. A roll call vote was taken. Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION # 23.141 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the May 16, 2023 Special Board Meeting at 2:55 PM. A voice vote was taken. Motion carried 7-0.

Al VnWashenova, Township Supervisor

Kyle Bryant, Township Clerk