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**BOARD WORKSHOP MEETING MINUTES
MAY 21, 2024**

A Regular Meeting of the Frenchtown Charter Township Board was held on May 21, 2024 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; Fire Chief, Wendy Stevens; DPW Director, Richard Weirich; Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Twp Engineer, Mark Mathe and 4 other persons were in attendance.

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

CHANGES TO THE AGENDA: Removed Agenda Item #10.

MOTION #24.126 – AGENDA APPROVAL: Motion made by Mr. Collins; seconded by Mr. Bryant to approve the May 21, 2024 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #24.127 – APPROVAL OF MAY 21, 2024 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. May 14, 2024 –Regular Board Meeting Minutes
- b. Invoices paid between May 15, 2024 to May 17, 2024
- c. Invoices to be Paid on May 21, 2024

PUBLIC COMMENT: One person questioned the status of Camp Lord Willing

MOTION #24.128 – DISCUSSION – REVIEW ESTIMATE FOR LANDSCAPING – MUNICIPAL PROJECT:

Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the Landscaping estimate for the Municipal Project from Midwest Landscaping at a cost not to exceed \$236,833.83. 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.

MOTION #24.129 – DISCUSSION – REVIEW PURCHASE OFFER FOR LOT 3 IN INDUSTRIAL

PARK: Motion Mr. Klemz; seconded by Mr. Bryant to table this item until the next meeting. A voice vote was taken. Motion carried 7-0.

MOTION #24.130 – DISCUSSION – REVIEW OFFER RECEIVED FOR OLD DESKTOP

PHONES/PANASONIC SYSTEM: Motion made by Mr. Rimel; seconded by Mr. Bryant to approve the offer as proposed and at the Clerk’s discretion after additional research. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #24.131 – DISCUSSION – 2ND READING ZONING ORDINANCE MAP AMENDMENT 300-05:

Motion made by Mr. Klemz; seconded by Mrs. Ellison to approve the 2nd reading of Zoning Ordinance Map Amendment 300-05 to rezone 1.85 acres more or less at 2414 North Telegraph Road known as Parcel No. 58-07-079-011-01 from I-Industrial to C-2 General Commercial. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #24.132 – ZBA TRAINING:

Motion made by Mr. Bryant; seconded by Mr. Collins to authorize paying for training at MTA in Kalamazoo for ZBA members 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.

MOTION #24.133 – PART TIME SEASONAL GRASS ENFORCEMENT OFFICER:

Motion made by Mr. Bryant; seconded by Mr. Rimel to accept and place on file the resignation letter for the current Part Time Seasonal Grass Enforcement Officer and to authorize the Hiring Committee to provide for hiring for that position at 16-20 hours per week and an hourly rate of \$20.24 until October 15, 2024. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #24.134 – ADJOURNMENT:

Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the May 21, 2024 Board Workshop Meeting at 3:48 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk