

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
NOVEMBER 22, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on November 22, 2022 at 7:00 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 - EXCUSED
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Economic/Public Safety, Dave Uhl; Building Official, Gary Dahl; Township Labor Attorney, Steve Schwartz; Monroe County Sheriff, Troy Goodnough and 3 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 7:10 PM.

CHANGES TO THE AGENDA: Add 7A, Sheriff Report; 8A, Closed Session under Open Meetings Act 8h and 9, Advanced Warning Railroad crossing signals.

MOTION #22.327– AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the November 22, 2022 as amended. A voice vote was taken. Motion carried 6-0.

MOTION #22.328 – APPROVAL OF NOVEMBER 22, 2022 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the consent agenda as presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a. November 15, 2022 – Board Workshop Meeting Minutes
- b. Invoices Paid between November 16, 2022 to November 18, 2022
- c. Invoices to be Paid November 22, 2022

PUBLIC COMMENT: Mr. Karl Rock gave an update to the Board regarding the Monroe County Ambulance monthly stats.

MONROE COUNTY SHERIFF’S REPORT: Sheriff Goodnough gave an update to the Board regarding the monthly stats for the Monroe County Sheriff’s Department

MOTION #22.329 – ADVANCED RAILROAD CROSSING SIGNALS: Motion by Mr. Bryant; seconded by Mr. Rimel to approve the XG Service Group quote as proposed. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #22.330 – CLOSED SESSION – UNDER OPEN MEETINGS ACT 8H: Motion made by Mr. Bryant; seconded by Mr. Rimel to go into Closed Session under Open Meetings Act 8h and to include the Township Attorney, Township Labor Attorney, Building Official, Township Economic/Public Safety Director and Deputy Clerk. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 6-0. This vote was taken at 7:25 PM.

MOTION #22.331 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE INTO REGULAR MEETING: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the closed session minutes, to adjourn the Closed Session and reconvene into the regular meeting. A voice vote was taken. Motion carried 6-0. This vote was taken at 7:54 pm.

MOTION #22.332 – CLOSED SESSION – UNDER OPEN MEETINGS ACT 8C: Motion made by Mr. Bryant; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act 8c and to include Township Attorney, Township Labor Attorney, Deputy Clerk and Township Economic/Public Safety Director. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0. This vote was taken at 7:55 pm.

MOTION #22.333 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE INTO REGULAR MEETING: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the closed session minutes, adjourn the Closed Session and reconvene into the regular meeting. A voice vote was taken. Motion carried 6-0. This vote was taken at 8:52 pm.

MOTION #22.334 – 2023 TOWNSHIP MEETING SCHEDULE: Motion made by Mr. Collins; seconded by Mr. Rimel to approve the 2023 Township Meeting schedule as amended. A roll call vote was taken. Mr. Collins-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #22.335 – CHANGE DECEMBER BOARD OF REVIEW DATE: Motion made by Mr. Rimel; seconded by Mr. Collins to approve the Resolution to change the December Board of Review date. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Collins-Yes. Motion carried 6-0.

MOTION #22.336 – 1ST READING OF ZONING ORDINANCE MAP AMENDMENT NO. 200-160: Motion made by Mr. Collins; seconded by Mr. Klemz to approve the 1st reading of Zoning Map Amendment No. 200-160 for the rezoning of Parcel No 58-07-019-003-02 from PMH Mobile Home Park District to C2 General Commercial. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #22.337 – CAPITAL IMPROVEMENT PLAN 2023 TO 2028: Motion made by Mr. Rimel; seconded by Mrs. Ellison to approve the Capital Improvement Plans 2023 to 2028 with changes as discussed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes. Motion carried 6-0.

MOTION #22.338 – VIVIAN ROAD LIBRARY REPLACEMENT FURNACE QUOTES: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve Sieb Plumbing replacing the HVAC at the Vivian Road Library at a cost not to exceed \$7,555.00. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #22.339 – 2023 WAGE STRUCTURE: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve a 9% wage increase due to the Cost-of-Living percentage for 2023. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #22.340 – BOARD OF REVIEW MEMBER – MICHELLE DROWN: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve appointing Michelle Drown to Board of Review to fill the vacancy of Member Ed Straub for the remainder of the term. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #22.341 – LAKE ERIE TRANSIT MEMBER – KEITH WILLIAMS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to appoint Keith Williams to Lake Erie Transit Board for a two year term ending December 31, 2024. A roll call vote was taken. Mr. Bryant-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #22.342 – EXTEND MEETING : Motion made by Mr. Bryant; seconded by Mr. Klemz to extend the meeting beyond 3 hours. A voice vote was taken. Motion carried 6-0.

MOTION #22.343 – TAHOE PURCHASE – WATER DEPARTMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve purchasing a 2022 Chevrolet Tahoe as requested by the Utility Director at cost not to exceed \$41,000.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #22.344 – OFFICE FURNITURE – CLERK & TREASURER: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve purchasing office furniture for the Township Clerk & Treasurer’s office from Wolverine Commercial Furnishings at a cost not to exceed \$25,000.00 with a 10% contingency. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #22.345 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the November 22, 2022 Regular Board Meeting at 10:10 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk