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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

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**REGULAR TOWNSHIP MEETING MINUTES  
NOVEMBER 23, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on November 23, 2021 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
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Richard Weirich; Fire Chief, Wendy Stevens; Human Resources, Michelle Affholter-Ulrich; Recreation Director, Phil Coyle; 2 Fire Department employees and 3 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 7:00 PM.

**CHANGES TO THE AGENDA:** Remove Agenda item 14.

**MOTION #21.354 – AGENDA APPROVAL:** Motion made by Mr. Bryant seconded by Mrs. Ellison to approve the November 23, 2021 as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #21.355– APPROVAL OF NOVEMBER 23, 2021 CONSENT AGENDA:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a. November 16, 2021 – Board Workshop Meeting Minutes
- b. Invoices Paid between November 17, 2021 to November 19, 2021
- c. Invoices to be Paid on November 23, 2021

**PUBLIC COMMENT:** One person questioned why a permit is needed for a 160 sq ft shed.

**MOTION #21.356 – DISCUSSION – 2022 MEETING SCHEDULE:** Motion made by Mr. Bryant; seconded Mrs. Ellison to approve the 2022 Meeting Schedule as amended. A roll call vote was taken. Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #21.357 – RESOLUTION AMENDING 2021 FIRE FUND BUDGET:** Motion made by Mr. Klemz; seconded by Mr. Bryant to adopt the Resolution Amending 2021 Fire Fund Budget A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes. Motion carried 7-0.

**MOTION#21.358 – 2<sup>ND</sup> READING – WATER SYSTEM ORDINANCE NO. 201-6 AMENDMENT:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve and adopt the 2<sup>nd</sup> Reading for Water System Ordinance Amendment No. 201-6. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 7-0.

**MOTION #21.359 – WATER SYSTEM ORDINANCE NO. 201 AMENDMENT OF SCHEDULE OF RATES AND CHARGES:** Motion made by Mrs. Ellison; seconded by Mr. Rimel to approve the Resolution Adopting Amended Schedule of Rates and Charges to Township Water System Ordinance No. 201. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

**MOTION #21.360 – DISCUSSION – CAPITAL IMPROVEMENT PLANS 2022-2027:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to table this item. A voice vote was taken. Motion carried 7-0.

**MOTION #21.361 - DISCUSSION – ELIMINATE LONG TERM DISABILITY INSURANCE:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to remove the Long-Term Disability insurance. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

**MOTION #21.362 – 2022 WAGE & SALARY SCHEDULE:** Motion made by Mr. Bryant; seconded by Mr. Rimel to table this item. A voice vote was taken. Motion carried 7-0.

**DISCUSSION – 2022 BUDGET REVIEW:** The Board discussed this item.

**PUBLIC COMMENT:** None

**MOTION #21.363 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the November 23, 2021 Regular Board Meeting at 8:24 PM. A voice vote was taken. Motion carried 7-0.

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Al VanWashenova, Township Supervisor

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Kyle Bryant, Township Clerk