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FRENCHTOWN CHARTER TOWNSHIP

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REGULAR TOWNSHIP MEETING MINUTES
OCTOBER 11, 2022

A Regular Meeting of the Frenchtown Charter Township Board was held on October 11, 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	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Recreation Director, Phil Coyle; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; Township Engineer, Mark Mathe; Economic and Public Safety Director, Dave Uhl; Building Official, Gary Dahl and 2 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 3:04 PM.

CHANGES TO THE AGENDA: Add Agenda item 7A, Assured Partners Insurance Renewals and Agenda item 13 – Closed Session regarding Collective Bargaining Agreement under Open Meetings Act 8c

MOTION #22.292 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the October 11, 2022 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #22.293 – APPROVAL OF OCTOBER 11, 2022 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. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. September 27, 2022 – Regular Board Meeting Minutes
- b. Invoices Paid between September 28, 2022 to October 7, 2022
- c. Invoices to be Paid on October 11, 2022

PUBLIC COMMENT: Mr. Carl Rock, Vice President of MCA gave a monthly update to the Board. Jefferson Superintendent, Nelson Henry introduced himself to the Board and gave an update to the Board.

MOTION #22.294 – HEALTH EQUITY HSA FUNDING: Motion made by Mr. Klemz; seconded by Mr. Bryant to move to Health Equity for employee HSA accounts effective January 1, 2023. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #22.295 – VISION COVERAGE FOR 2023: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve Blue Cross Blue Shield Blue Vision 12/12/12 plan for 2023. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #22.296 – TABLE REMAINDER OF INSURANCE RENEWALS: Motion made by Mr. Bryant; seconded by Mr. Rimel to table consideration of the remaining Insurance Renewals to the October 18th, 2022 Board meeting. A voice vote was taken. Motion carried 7-0.

MOTION #22.297 – SET TRICK OR TREAT HOURS: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the Trick or Treat Hours for October 31, 2022 from 6:00 pm to 8:00 pm. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

DISCUSSION – 2023 WAGE & SALARY STRUCTURE: The Board discussed this item.

DISCUSSION – 2023 BOARD APPOINTMENTS: The Board discussed this item.

MOTION #22.298 – DISCUSSION – ROOF REPLACEMENTS AT FD#1 & #2: Motion made by Mr. Klemz; seconded by Mr. Carlton to approve contracting with Greg Bloniarz Construction with Williams Roofing LLC for roof replacements for Fire Department Stations #1 and #2 as proposed at a cost not to exceed \$155,170.00. 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 #22.299 – HIRING COMMITTEE RECOMMENDATION: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the Hiring Committee’s termination recommendation and allow the Public Safety Director and Fire Chief to carry out the action. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #22.300 – CLOSED SESSION – OPEN MEETINGS ACT 8C: Motion made by Mr. Collins; seconded by Mr. Bryant to go into Closed Session under Open Meetings Act 8c to discuss collective bargaining matters and to include the Township Attorney, Collective Bargaining Committee and Deputy Clerk. 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. This vote was taken at 5:21 PM.

MOTION #22.301 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE INTO REGULAR MEETING: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the minutes of Closed Session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 6:05 PM.

MOTION #22.302 – EXTEND 3 HR MEETING: Motion made by Mr. VanWashenova; seconded by Mr. Collins to approve extending the meeting beyond 3 hours. A voice vote was taken. Motion carried 7-0.

MOTION #22.303 – ON-SITE SHREDDING: Motion made by Mr. Bryant; seconded by Mr. Collins to approve contracting with Extreme Shreds at a cost not to exceed \$1,500.00. A roll call vote was taken. Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #22.304 – CANCEL NOVEMBER 8, 2022 TOWNSHIP BOARD MEETING: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve canceling the November 8, 2022 Township Board meeting due to

the Election on that day. A roll call vote was taken. Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #22.305 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the October 11, 2022 Regular Board Meeting at 6:19 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk