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**REGULAR TOWNSHIP MEETING MINUTES
OCTOBER 24, 2023**

A Rescheduled Regular Meeting of the Frenchtown Charter Township Board was held on October 24, 2023 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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| PRESENT: | TRUSTEE – Matt Rimel - EXCUSED |
| SUPERVISOR – Al VanWashenova | TRUSTEE – Chris Collins |
| CLERK – Kyle Bryant | TRUSTEE – Christiaan Carlton |
| TREASURER – Julie Ellison - EXCUSED | TRUSTEE – Gary Klemz |
| TWP ATTORNEY – Kerry Bondy | |

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Public Safety/Economic Development Director, Dave Uhl; Human Resources Director, Sarah Karl via ZOOM, Michigan Planners, Stacy Kent; 1 off-duty firefighter and 3 persons were in attendance.

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

CHANGES TO THE AGENDA: Remove Agenda Items #13 & 14 and Add Agenda #13, Purchase Garage Door for Fire Department #3 and #14, Discussion of Constables.

MOTION #23.317 – AGENDA APPROVAL: Motion was made by Mr. Bryant; seconded by Mr. Carlton to approve the October 24, 2023 agenda as amended. A voice vote was taken. Motion carried 5-0.

MOTION #23.318 – APPROVAL OF OCTOBER 24, 2023 CONSENT AGENDA: Motion made was Mr. Carlton; seconded by Mr. Bryant to approve the consent agenda as presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a. October 17, 2023 – Board Workshop Meeting Minutes
- b. Invoices Paid between October 18, 2023 to October 20, 2023
- c. Invoices to be Paid on October 24, 2023

PUBLIC COMMENT: Several persons had questions and comments regarding Camp Lord Willing and if the Ordinance Amendments pertained to that campground, if a rezoning for the campground was on the agenda and mentioned they provided their contact information to the Building Department to be contacted whenever Camp Lord Willing came to the Planning Commission.

MOTION #23.319 – 2ND READING – ZONING ORDINANCE MAP AMENDMENT 300-02 – REZONING 012-023-00 & 012-008-00: Motion made by Mr. Carlton; seconded by Mr. Klemz to approve the 2nd reading and adoption of Zoning Ordinance Map Amendment 300-02 rezoning 012-023-00 & 012-008-00 from Industrial to Agricultural. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-

Yes; Mr. Klemz-Yes. Motion carried 5-0.

MOTION #23.320 – 2ND READING – ZONING ORDINANCE MAP AMENDMENT 300-03 – REZONING 009-016-00: Motion made by Mr. Bryant; seconded by Mr. Collins to approve the 2nd reading and adoption of Zoning Ordinance Map Amendment 300-03 rezoning 009-016-00 from R1D, Single Family Residential to C3, Highway Commercial. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes. Motion carried 5-0.

MOTION #23.321 – 2ND READING – VARIOUS ZONING ORDINANCE TEXT AMENDMENTS ORD. NO 300-04: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the 2nd reading and adoption of Zoning Ordinance Amendment 300-04. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 5-0.

MOTION #23.322 – PURCHASE REQUEST FOR 8 CAMERA GPS UNITS – WATER DEPARTMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve purchasing 8 Camera GPS units from Pro Vision at a cost not to exceed \$21,720.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 5-0.

MOTION #23.323 – RESORT DISTRICT AUTHORITY 2024 BUDGET: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve the proposed 2024 Resort District Budget as proposed and as recommended by the Resort District Authority Board. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

MOTION #23.324 – GARAGE DOORS – FIRE STATION #3: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve purchasing garage doors from Overhead Doors at a cost not to exceed \$21,000.00. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 5-0.

DISCUSSION – CONSTABLES: The Board discussed this item.

MOTION #23.325 – VARIOUS 2024 MEDICAL/VISION/DENTAL/HMO HSA CONTRIBUTION/CASH IN LIEU PAYMENTS/CHANGING TO MUTUAL OF OMAHA FOR LIFE INSURANCE AND VOLUNTARY DEDUCTIONS/FIRST STOP HEALTH: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the following: (1) renewing 3 Medical Health Plan options for 2024 (2) renewing Delta Dental and Vision Coverage for 2024 (3) to approve 40% of the annual savings for employees electing Blue Care Network HMO HSA medical plan for 2024 be contributed to HSA accounts in split payments starting the beginning of the year for Full Time Active Employees participating in that plan (Single-\$832.99, Double-\$1999.25 & Family-\$2499.02 with the understanding that new hires eligible for coverage would have prorated HSA amounts based on months of coverage (4) to approve a 40% Cash in Lieu payment to full-time employees single, double or family insurance rate to be paid to employees prorated over 26 pay periods for Full Time Active Employees who are eligible for coverage but opt-out of the Township insurance due to alternate insurance coverage (5) to approve providing a 30 day Notice of Changes to All Plan Members for new coverage or changes in coverage to all plan members and retirees covered by the Township plans (6) to approve Mutual of Omaha's proposal to provide the Township sponsored Life Insurance & AD&D and Voluntary benefits for 2024 (7) to approve First Stop Health Quote for 2024 and to authorize the offering of the Pet Coverage to employees at employee cost. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 5-0.

PUBLIC COMMENT: One person spoke again regarding Camp Lord Willing.

MOTION #23.326 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the October 24, 2023 Regular Board Meeting at 8:07 PM. A voice vote was taken. Motion carried 5-0.