

**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  
OCTOBER 25, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on October 25, 2022 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel – EXCUSED
SUPERVISOR – Al VanWashenova	TRUSTEE – Chris Collins - EXCUSED
CLERK – Kyle Bryant	TRUSTEE – Christiaan Carlton
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; 2 Representatives from Monroe County BDC and 3 other persons were in attendance.

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

**CHANGES TO THE AGENDA:** Add 5689 Shady Lane to Agenda item#8.

**MOTION #22.314 – AGENDA APPROVAL:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the October 25, 2022 as amended. A voice vote was taken. Motion carried 5-0.

**MOTION #22.315 – APPROVAL OF OCTOBER 25, 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. October 18, 2022 – Board Workshop Meeting Minutes
- b. Invoices Paid between October 19, 2022 to October 21, 2022
- c. Invoices to be Paid October 25, 2022

**PUBLIC COMMENT:** One person had questions regarding the fencing and off-street parking Ordinances.

**MOTION #22.316 – PROPOSED EXTENSION OF THE BROKER LISTING AGREEMENT -5769 NELSON DR & 5689 SHADY LANE:** Motion made by Mr. Carlton; seconded by Mr. Klemz to extend the Broker Listing contracts for 5769 Nelson Drive and 5689 Shady Lane with the revised list prices as proposed. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes. Motion carried 5-0.

**MOTION #22.317 – AGREEMENT – MONROE COUNTY BUSINESS DEVELOPMENT CORP:** Motion by Mr. Bryant; seconded by Mr. Klemz to approve the services agreement as proposed with an effective date of

October 26, 2022. A roll call vote was taken. Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-No; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 4-1.

**MOTION #22.318 – APPROVAL – 2023 RESORT DISTRICT BUDGET:** Motion made by Mr. Klemz; seconded by Mrs. Ellison to approve the proposed 2023 Resort District Budget as proposed and as recommended by the Resort District Authority Board. A roll call vote was taken. Mr. Bryant-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

**MOTION #22.319 – 1<sup>st</sup> READING – ZONING ORDINANCE MAP AMENDMENT NO. 200-159:** Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the 1<sup>st</sup> Reading of Zoning Ordinance Map Amendment No. 200-159. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes. Motion carried 5-0.

**MOTION #22.320 – AUTHORIZATION TO PAY INVOICES:** Motion made by Mrs. Ellison; seconded by Mr. Bryant to authorize the Clerk’s Department to pay invoices when Township Board meetings get cancelled. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 5-0

**MOTION #22.321 – HMO HSA CONTRIBUTION FOR 2023:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve 40% of the annual savings to the Township of higher premium plan being contributed to HSA plans for those employees participating in the Blue Care Network HMO medical plan for the 2023 calendar year and for the HSA money to be contributed in the beginning of 2023 (Single-\$576.84, 2 person-\$1,384.44, Family \$1,730.52) with the understanding that any new hires eligible for coverage who select BCBS HMO plan shall receive a prorated HSA amount based on months of coverage (Single-\$48.05 per month, 2 Person-\$115.33 per month, Family-\$144.16 per month). A roll call vote was taken. Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes. Motion carried 5-0.

**MOTION #22.322 – CASH IN LIEU PAYMENTS FOR 2023:** Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve a 40% stipend of the full-time employee’s single, 2 person or family status for the monthly insurance rate to be paid to those employees who are eligible for coverage but opt-out of Township insurance because they have submitted alternate member or spousal insurance coverage. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes. Motion carried 5-0.

**MOTION #22.323 – DISCUSSION – 1<sup>ST</sup> READING OF ORDINANCE 207 – FLOOD CONTROL DEVICE ORDINANCE AMENDMENT:** Motion made by Mr. Klemz; seconded by Mr. Carlton to approve the 1<sup>st</sup> Reading of Flood Control Device Ordinance Amendment No. 207-1. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 5-0.

**DISCUSSION – RESCHEDULING ALTERNATE DATE FOR CANCELLED 11/8/22 TOWNSHIP BOARD MEETING:** The Board discussed this item.

**MOTION #22.324 – DISCUSSION – 1<sup>ST</sup> READING OF WATER SYSTEM ORDINANCE AMENDMENT:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the 1<sup>st</sup> Reading of Water System Ordinance Amendment No. 201-7. A roll call vote was taken. Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 5-0.

**MOTION #22.325 – DISCUSSION – REMAINING 2022 TAX ROLL RESOLUTIONS:** Motion made by Mrs. Ellison-Yes; seconded by Mr. Bryant to adopt the Delinquent Utilities, Street Lighting, Delinquent Assessments and Weed and Grass 2022 Tax Roll Resolutions as proposed. A roll call vote was taken. Mr. Bryant-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes. Motion carried 5-0.

**PUBLIC COMMENT:** None

**MOTION #22.326 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the October 25, 2022 Regular Board Meeting at 8:04 PM. A voice vote was taken. Motion carried 5-0.

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Al VanWashenova, Township Supervisor

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Kyle Bryant, Township Clerk