

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 26, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on October 26, 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 and 18 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item 13a, Discussion – Part Time Bldg & Grounds and 14a, Appointments to Salary Compensation Committee.

MOTION #21.307 – AGENDA APPROVAL: Motion made by Mrs. Ellison seconded by Mr. Bryant to approve the August 24, 2021 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.308– APPROVAL OF OCTOBER 26, 2021 CONSENT AGENDA: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the consent agenda as presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. October 19, 2021 – Board Workshop Meeting Minutes
- b. Invoices Paid between October 20, 2021 to October 22, 2021
- c. Invoices to be Paid on October 26, 2021

PUBLIC COMMENT: Several persons questioned the Blight process and the status of some Blight concerns in Woodland Beach.

MOTION #21.309 – DISCUSSION – NEWSLETTER – EXPANSION OF ISSUES: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve increasing the number of annual issues of the Township newsletter to four (4) issues per year. A roll call vote was taken. Mr. Collins-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 7-0.

DISCUSSION – TOWNSHIP BOARD AGENDA ITEM DEADLINE PROPOSAL: The Board discussed this item.

MOTION #21.310 – 2ND READING – ZONING ORDINANCE 200 AMENDMENT – ARTICLE 4, SECTION 4.46 – SOLAR ENERGY SYSTEMS: Motion made by Mr. Collins; seconded by Mr. Rimel to table this item in order to allow the Planning Commission to consider additional information presented and respond back to the Board in the matter. A voice vote was taken. Motion carried 7-0.

MOTION#21.311 – DISCUSSION – WATER DEPARTMENT – CLARICONE PAINTING & MAINTENANCE AGREEMENT: Motion made by Mr. Bryant; seconded by Mr. Collins to approve the Master agreements and Scope of work 1 & 2 and contracting with Suez Utility Service company for the Painting and Asset Management Maintenance five-year program for Water holding tanks inside the Water Plant and the Water Towers. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.312 – HIRING COMMITTEE RECOMMENDATION REQUEST – 3 FIRE DEPARTMENT FULL TIME EMPLOYEES: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve the Hiring Committee’s recommendation and authorize the Fire Chief to make conditional offers of full-time employment to the 3 recommended candidates. A roll call vote was taken. Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes. Motion carried 7-0.

MOTION #21.313 – HIRING COMMITTEE RECOMMENDATION REQUEST – FULL TIME BLDG & GROUNDS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to allow the HR generalist to submit an offer letter to the 2nd candidate as recommended by the Hiring Committee with a starting wage of \$22.00 per hour and conditioned upon a satisfactory background check. A roll call vote was taken. Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #21.314 - DISCUSSION – HIRING COMMITTEE RECOMMENDATION – PART TIME BUILDING & GROUNDS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the Hiring Committee’s recommendation to hire Greg Koszegi for up to 6 months at a rate of pay \$20.00 per hour for no more than 29 hours per week with a waiver of the background check and to start as soon as possible. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #21.315 – DISCUSSION – BERKSHIRE HATHAWAY LISTING AGREEMENT: Motion made by Mr. Klemz; seconded by Mr. Bryant to table for more information regarding comparable sale prices as well as demolition and other Township cost information as to the Lots. A voice vote was taken. Motion carried 7-0.

MOTION #21.316 - DISCUSSION – APPOINTMENTS TO SALARY COMPENSATION COMMITTEE: Motion made by Mr. Klemz; seconded by Mr. Carlton to approve the Supervisor’s recommendations to fill the two vacancies on the Salary Compensation Commission to appoint Nicole Ernst with a term expiration date of Dec 31, 2024 and Ignazio Cuccia with a term expiration date of Dec 31, 2025. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #21.317 – BACKUP PLUMBING INSPECTOR: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve Ryan Olszewski as the Backup Plumbing inspector. A roll call vote was taken. Mr. Collins-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.318 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the October 26, 2021 Regular Board Meeting at 8:15 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk