

**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  
SEPTEMBER 10, 2024**

A Regular Meeting of the Frenchtown Charter Township Board was held on September 10, 2024 at 8:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel - EXCUSED
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, Rich Weirich; Building Official, Gary Dahl; Township Engineer, Mark Mathe; 1 off-duty firefighter and 2 persons were in attendance.

Supervisor VanWashenova declared there was quorum at 8:02 AM.

**CHANGES TO THE AGENDA:** There were no changes to the agenda.

**MOTION #24.209 – AGENDA APPROVAL:** Motion made by Mr. Collins; seconded by Mr. Klemz to approve the September 10, 2024 agenda as presented. A voice vote was taken. Motion carried 6-0.

**MOTION #24.210 – APPROVAL OF SEPTEMBER 10, 2024 CONSENT AGENDA:** Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the consent agenda as presented. A roll call vote was taken. Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a. August 27, 2024 – Regular Township Meeting Minutes
- b. Invoices Paid between August 28, 2024 to September 6, 2024
- c. Invoices Paid on September 10, 2024

**PUBLIC COMMENT:** One person questioned the status of Camp Lord Willing.

**MOTION #24.211 – RESCHEDULE JOINT MEETING BETWEEN TOWNSHIP BOARD AND PLANNING COMMISSION:** Motion made Mr. Collins; seconded by Mrs. Ellison to reschedule the joint meeting between the Township Board and Planning Commission until after September 23, 2024. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #24.212 – DISCUSSION – 2<sup>nd</sup> READING – ZONING ORDINANCE AMENDMENT 300-08 – OUTDOOR LIGHTING:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the 2<sup>nd</sup> reading

and adopt Zoning Ordinance Amendment 300-08 for Outdoor Lighting. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes. Motion carried 6-0.

**MOTION #24.213 – DISCUSSION – 2<sup>ND</sup> READING – ZONING ORDINANCE AMENDMENT 300-07 – ELECTRONIC MESSAGING:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the 2<sup>nd</sup> reading and adopt Zoning Ordinance Amendment 300-07. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**MOTION #24.214 – DISCUSSION – CORRIDOR IMPROVEMENT AUTHORITY BOARD BYLAWS:** Motion made by Mr. Collins; seconded by Mr. Klemz to approve the Corridor Improvement Authority Board Bylaws as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes. Motion carried 6-0.

**MOTION #24.215 – DISCUSSION – RESOLUTION SETTING PUBLIC HEARING ON TAX INCREMENT FINANCING PLANS FOR N DIXIE HWY & TELEGRAPH ROAD CORRIDOR IMPROVEMENT AUTHORITIES:** Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the Resolution Setting Public Hearing on Development and Tax Increment Financing Plans for N Dixie Highway and Telegraph Road Corridor Improvement Authorities for October 8<sup>th</sup> at 8:00 AM. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 6-0.

**PUBLIC COMMENT:** None

**MOTION #24.216 – CHANGE WATER TOWER LOCATION:** Motion made by Mr. Bryant; seconded by Mr. Klemz to approve changing the proposed Water Tower location to the Township Hall property. A roll call vote was taken. Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

**MOTION #24.217 – GO INTO CLOSED SESSION UNDER OPEN MEETINGS ACT SECTION 8D:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve going into Closed Session under Open Meetings Act Section 8d and to include Township Attorney, Deputy Clerk, Building Official and Township Engineer. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes. Motion carried 6-0. This vote was taken at 8:47 am.

Trustee Klemz was excused from the meeting at 9:35 am.

**MOTION #24.218 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECOVENE INTO REGULAR MEETING:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the minutes of Closed Session and reconvene in open session. A voice vote was taken. Motion carried 5-0. This vote was taken at 9:39 am.

**MOTION #24.219 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the September 10, 2024 Regular Board Meeting at 10:08 AM. A voice vote was taken. Motion carried 5-0.

---

Al VanWashenova, Township Supervisor

---

Kyle Bryant, Township Clerk