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**REGULAR TOWNSHIP MEETING MINUTES
SEPTEMBER 26, 2023**

A Rescheduled Regular Meeting of the Frenchtown Charter Township Board was held on September 26, 2023 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, Rich Weirich; Fire Chief, Wendy Stevens; Public Safety/Economic Development Director, Dave Uhl; Recreation Director, Phil Coyle; Building Official, Gary Dahl and Monroe County Sheriff, Troy Goodnough were in attendance.

Supervisor VanWashenova declared there was quorum at 7:05 PM.

CHANGES TO THE AGENDA: Add Agenda item #11, Discussion – Resolution Expressing Support to Maintain Local Control over Local Land Uses.

MOTION #23.282 – AGENDA APPROVAL: Motion was made by Mr. Bryant; seconded by Mr. Carlton to approve the September 26, 2023 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #23.283 – APPROVAL OF SEPTEMBER 26, 2023 CONSENT AGENDA: Motion made was Mrs. Ellison; seconded by Mr. Rimel to approve the consent agenda as presented. 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.

CONSENT AGENDA:

- a. September 19, 2023 – Board Workshop Meeting Minutes
- b. Invoices Paid between September 20, 2023 to September 22, 2023
- c. Invoices to be Paid on September 26, 2023

PUBLIC COMMENT: None

MOTION#23.284 – 2ND READING & ADOPTION – PROPOSED RETIREE HEALTH, DENTAL AND VISION PLAN ORDINANCE AMENDMENT 169-8: Motion made by Mrs. Ellison, supported by Mr. Carlton to have the 2nd reading and adoption of the Retiree Health, Dental and Vision Plan Ordinance Amendment No. 169-8. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-No; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Klemz-No; Mr. Rimel-Yes. Motion carried 5-2.

MOTION #23.285 – DISCUSSION – FIRE CHIEF EMPLOYMENT AGREEMENT: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve the Fire Chief’s Employment Contract as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #23.286 – DISCUSSION – MONROE COUNTY LIBRARY SYSTEM BRANCH SERVICE AGREEMENT: Motion made by Mr. Carlton; seconded by Mrs. Ellison to approve the Monroe County Library System Branch Service Agreement as presented. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #23.287 – DISCUSSION – RESOLUTION EXPRESSING SUPPORT TO MAINTAIN LOCAL CONTROL OVER LOCAL LAND USES: Motion made by Mr. Collins; seconded by Mr. Rimel to approve the Resolution Expressing Support to Maintain Local Control Over Local Land Uses. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #23.288 – DENY LOT OFFER OF PARCEL ID#807-003-00: Motion made by Mr. Bryant; seconded by Mr. Collins to deny the Lot Offer for Lot 3 in the Frenchtown Industrial Park. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #23.289 – ECONOMIC DEVELOPMENT DIRECTION AUTHORIZATION: Motion made by Mr. Bryant; seconded by Mr. Klemz to authorize Director Uhl to bring back proposed agreement and documents from MDOT to the Board and to include a layout for the proposed work. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #23.290 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the September 26, 2023 Regular Board Meeting at 8:06 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk