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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
SEPTEMBER 27, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on September 27, 2022 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 - EXCUSED	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Building Official, Gary Dahl; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; and 6 other persons were in attendance.

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

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

MOTION #22.281 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the September 27, 2022 as amended. A voice vote was taken. Motion carried 6-0.

MOTION #22.282 – APPROVAL OF SEPTEMBER 27, 2022 CONSENT AGENDA: Motion made by Mr. Collins; seconded by Mr. Klemz to approve the consent agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. September 20, 2022 – Regular Board Meeting Minutes
- b. Invoices Paid between September 21, 2022 to September 23, 2022
- c. Invoices to be Paid September 27, 2022

PUBLIC COMMENT: Ashley Lipford with Monroe County Library System discussed the 3 Frenchtown Library stats with the Board.

MOTION #22.283 – 2nd READING OF ORDINANCE NO. 169-7: Motion made by Mr. Carlton; seconded by Mr. Rimel to approve and adopt Ordinance Amendment No. 169-7 as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #22.284 – DISCUSSION – PURCHASE (2) ALL BANDED, DUAL-HEAD MOBILE RADIOS – FIRE DEPARTMENT: Motion by Mr. Klemz; seconded by Mr. Carlton to approve purchasing 2 all banded dual-head mobile radios for 2 new ambulances from Motorola at a cost not to exceed \$16,282.58. A roll call vote

was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #22.285 – DISCUSSION – 2022 TAX ROLL RESOLUTIONS: Motion made by Mr. Rimel; seconded by Mr. Bryant to approve following the Assessor’s recommendation regarding the General Operating Township millage amount to be levied and the following Resolutions as presented: Fire Fund Millage, Operation Millage, Resort District Millage, Senior Citizens Tax Penalty Waiver, Tax Fee and Penalty, Lake Erie Transit Millage, Demolition Costs and Court Ordered Zoning Ordinance and Blight Ordinance Abatement. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #22.286 – DISCUSSION – APPOINT DANIEL O’DONNELL – BOARD OF REVIEW

ALTERNATE: Motion made by Mr. Bryant; seconded by Mr. Klemz to appoint Daniel O’Donnell as an alternate on the Township Board of Review Committee. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

PUBLIC COMMENT: Steve Hyder introduced himself and informed the Board that he is running for 1st District Court Judge. A person mentioned that he has asked about ZOOM meetings at prior meetings and asked the status of ZOOM meetings.

MOTION #22.287 – CLOSED SESSION UNDER OPEN MEETINGS ACT SECTION 8C: Motion made by Mr. Bryant; seconded by Mr. Rimel to go into Closed Session under Open Meetings Act Section 8c and to include the Township Attorney, Deputy Clerk and Fire Chief. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0. This vote was taken at 7:31 PM.

MOTION #22.288 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION

MINUTES/RECONVENE REGULAR MEETING: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the Closed Session and approve the Closed session minutes. A voice vote was taken. Motion carried 6-0. This vote was taken at 7:52 PM.

MOTION #22.289 – HOT WATER TANK REPLACEMENT– KIWANIS HALL: Motion made by Mr. Rimel; seconded by Mr. Bryant to approve contracting with American Heating to replace the hot water tank at a cost not to exceed \$1,470.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 6-0.

MOTION #22.290 – KIWANIS HALL REFUND: Motion made by Mr. Bryant; seconded by Mr. Collins to refund Kiwanis Hall rental fees for Kristen Butt for the reasons discussed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 6-0.

MOTION #22.291 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the September 27, 2022 Regular Board Meeting at 8:11 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk