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**FRENCHTOWN CHARTER TOWNSHIP**

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**CHRIS COLLINS**

**GARY KLEMZ**

**MATT RIMEL**

*TRUSTEES*

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**REGULAR TOWNSHIP MEETING MINUTES**

**APRIL 12, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on April 12, 2022 at 3:00 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 – Attended Remotely |                              |

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Engineer, Mark Mathe; Recreation Director, Phil Coyle and 7 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 3:05 PM.

**CHANGES TO THE AGENDA:**

**MOTION #22.117 – AGENDA APPROVAL:** Motion made by Mr. Collins; seconded by Mrs. Ellison to approve the April 12, 2022 agenda as amended. A voice vote was taken. Motion carried 7-0.

**MOTION #22.118 – APPROVAL OF APRIL 12, 2022 CONSENT AGENDA:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the consent agenda as presented. 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.

**CONSENT AGENDA:**

- a. March 22, 2022 – Regular Board Meeting Minutes
- b. Invoices Paid between March 23, 2022 to April 8, 2022
- c. Invoices to be Paid for April 12, 2022
- d. Ice Cream Vendor – Angela Pidgeon
- e. Ice Cream Vendor – Ty Mays

**PUBLIC COMMENT:** None

**PRESENTATION – LASERFICHE DOCUMENT STORAGE FOR TOWNSHIP:** Mr. Bryan Fatka from General Code gave a presentation on Laserfiche to the Township Board.

**MOTION #22.119 - HIRING – BUILDING INSPECTOR:** Motion was made by Mr. Bryant; seconded by Mr. Carlton to approve hiring William Carter as Full Time Building Inspector at an hourly rate of pay \$27.84 per hour with a starting date of April 18, 2022 pending a satisfactory background check. 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.

**MOTION #22.120 - FIRST READING – ZONING ORDINANCE MAP AMENDMENT – 5807-079-021-01:** Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the 1<sup>st</sup> reading of Zoning Ordinance Map Amendment Ord. No 200-156 for Parcel ID# 5807-079-021-01 from LM, Light Manufacturing to C2 General Commercial. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes. Motion carried 7-0.

**MOTION #22.121 - FIRST READING – ZONING ORDINANCE MAP AMENDMENT – 5807-353-015-01:** Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the 1<sup>st</sup> reading of Zoning Map Amendment Ord. No. 200-157 for the conditional rezoning of Parcel ID# 5807-353-015-01 from C2 General Commercial and Conditional R3A Multiple Family Residential to entirely R3A Multiple Family Residential with the requirement that a conditional zoning agreement with terms satisfactory to the Board and voluntarily offered by Applicant be provided for consideration and approval as a pre-condition to the second reading and adoption. 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.

Trustee Rimel was excused from the Board meeting at 4:18 pm.

**MOTION #22.122 - DISCUSSION – SALE OF VACANT LOT – 5807-777-186-00:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve selling 777-186-00 to Sherri Kaufman as proposed and to authorize the Supervisor to sign the Purchase Agreement and Deed and other necessary documents. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**MOTION #22.123 - PURCHASE REQUEST – CONCRETE CORNHOLE BOARDS – KIWANIS PARK:** Motion made by Mr. Carlton; seconded by Mr. Klemz to approve purchasing Concrete Cornhole Boards at a cost not to exceed \$1,311.00. 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.

Trustee Rimel was seated at 4:24 pm.

**MOTION #22.124 - PROPOSAL FOR A SELF DEFENSE CLASS:** Motion made by Mr. Bryant; seconded by Mr. Carlton to approve hiring Shane McKart as the instructor in Hapkido for a total of 4 weeks at a cost not to exceed \$200.00. 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.

**MOTION #22.125 - DISCUSSION – 2021 PLANNING COMMISSION ANNUAL REPORT:** Motion made by Mr. Klemz; seconded by Mr. Bryant to accept and place on file the 2021 Planning Commission annual report. 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.

**PUBLIC COMMENT:** None

Trustee Carlton was excused from the meeting at 4:53 pm.

**MOTION #22.126 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the April 12, 2022 Regular Board Meeting at 4:58 PM. A voice vote was taken. Motion carried 6-0.