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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
APRIL 27, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on April 27, 2021 at 7:00 PM via ZOOM and 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 via ZOOM; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Assessor, Justin Prybylski via ZOOM; Township Engineer, Barry Buschmann via ZOOM; Building Official, Joe Lehmann via ZOOM; Constable DUBY, 10 ZOOM participants and 3 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item 9A, Purchase agreement for Lot 10 in Frenchtown Business Park.

MOTION #21.142 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the April 27, 2021 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.143– APPROVAL OF APRIL 27, 2021 CONSENT AGENDA: Motion made by Mr. Rimel; seconded by Mrs. Ellison to approve the consent agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes, Mr. Rimel-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. April 20, 2021 – Board Workshop Meeting Minutes
- b. Invoices Paid on April 27, 2021
- c. Used Car Lot License – A1 Motors LLC
- d. Arcade License – TA Travel Centers

PUBLIC COMMENT: River Raisin Watershed Committee member Kaufman updated the Board on the Watershed’s projects.

MOTION #21.144 – 2nd READING – ZONING MAP AMENDMENT 200-149: Motion made by Mr. Collins; seconded by Mr. Bryant to approve the 2nd Reading and adopt Zoning Map Amendment 200-149 which amends the Zoning Map for 2475 North Monroe Street from R3A Multiple Family Residential to C2 General Commercial. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mrs.

Bryant-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION#21.145 – 1st READING – PROPOSED BUSINESS PARK PUD AMENDMENT 200-150: Motion made by Mr. Klemz; seconded by Mr. Carlton to have the 1st Reading of Proposed Business Park PUD amendment 200-150 which amends the Development Agreement by adding Subsection (h) Public commercial recreation uses, indoor or outdoor facilities to the list of Permitted Uses for Lots 1-10 in General Conditions Section 1(A)(2). A roll call vote was taken. Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.146 – PURCHASE AGREEMENT FOR LOT 10 FRENCHTOWN INDUSTRIAL PARK: Motion made by Mr. Bryant; seconded by Mr. Collins to authorize the Township Supervisor to sign the purchase addendum extending the due diligence period until diligence period until July 29, 2021. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.147 – DISCUSSION – PLANNER POSITION: Motion made by Mr. Collins; seconded by Mr. Klemz to table this item for further information. A voice vote was taken. Motion carried 7-0.

FYI – MONTHLY ENGINEERING REPORT – APRIL 2021: The Board discussed the Engineering report for April 2021.

MOTION #21.148 – DISCUSSION – REQUEST TO SELL – WATER & FIRE VEHICLES: Motion made by Mr. Carlton; seconded by Mr. Rimel to authorize the Township to auction off the requested Fire and Water Department vehicles by using Rangerbid.com for online public auction. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #21.149 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the April 27, 2021 Regular Board Meeting at 8:18 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk