

**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

**BOARD WORKSHOP MEETING MINUTES  
AUGUST 17, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on August 17, 2021 at 2:00 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 - EXCUSED	

Deputy Clerk, Jessica Burt; Township Engineer, Mark Mathe; Building Inspector, Bob Gagne and 2 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 2:00 PM.

**CHANGES TO THE AGENDA:** Move Agenda item #10 to Agenda item #8.

**MOTION #21.249– AGENDA APPROVAL:** Motion made by Mr. Bryant seconded by Mrs. Ellison to approve the August 17, 2021 agenda as presented. A voice vote was taken. Motion carried 7-0.

**MOTION #21.250– APPROVAL OF AUGUST 17, 2021 CONSENT AGENDA:** Motion made by Mr. Rimel; seconded by Mr. Bryant to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 7-0.

**CONSENT AGENDA:**

- a. August 10, 2021 – Regular Board Meeting Minutes
- b. Invoices paid between August 11, 2021 to August 13, 2021
- c. Invoices to be Paid on August 17, 2021

**PUBLIC COMMENT:** One person questioned the status on forming a Medical Marihuana committee.

**DISCUSSION – REMOVING REQUIREMENT OF ICE GUARD & TYVEK INSPECTIONS:** The Board and Building Inspector Gagne discussed this item.

**DISCUSSION – ADDITIONAL OFFICERS PROPOSED BY SHERIFF GOODNOUGH:** The Board discussed this item.

**MOTION #21.251 – FORMING PUBLIC SAFETY COMMITTEE:** Motion made by Mr. Bryant; seconded

by Mr. Collins to form a Public Safety committee and to have Gary Klemz as the Chairperson and Trustees Matt Rimel and Christiaan Carlton as members of the Committee. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Bryant-Yes. Motion carried 7-0.

**DISCUSSION – EXTEND TOWNSHIP HOURS:** The Board discussed this item.

**DISCUSSION – DEFINED CONTRIBUTION PLAN – 401A:** The Board discussed this item.

**PUBLIC COMMENT:** None

**MOTION #21.252 – APPOINT MARY KITTLE TO THE RECREATION COMMITTEE:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to appoint Mary Kittle to the Recreation Committee. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

**MOTION #21.253 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the August 17, 2021 Board Workshop Meeting at 4:20 PM. A voice vote was taken. Motion carried 7-0.

---

Al VanWashenova, Township Supervisor

---

Kyle Bryant, Township Clerk