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**REGULAR TOWNSHIP MEETING MINUTES
FEBRUARY 22, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on February 22, 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	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Richard Weirich; Fire Chief, Wendy Stevens; Township Engineer, Mark Mathe; Architect, James Jacobs; Monroe County Sheriff, Troy Goodnough and 1 other person were in attendance.

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

CHANGES TO THE AGENDA: Remove proposed Agenda item #11 and add new Agenda item #11 with a presentation by the Township Development Committee.

MOTION #22.64 – AGENDA APPROVAL: Motion made by Mr. Bryant seconded by Mr. Carlton to approve the February 22, 2022 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #22.65– APPROVAL OF FEBRUARY 22, 2022 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. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. February 15, 2022 – Board Workshop Meeting Minutes
- b. Invoices Paid between February 16, 2022 to February 18, 2022
- c. Invoices to be Paid on February 22, 2022
- d. Used Car Lot License – B & P Speed Shop

PUBLIC COMMENT: None

MOTION #22.66 – DISCUSSION – PURCHASE AGREEMENT – LOT 7 FCT BUSINESS PARK: Motion made by Mr. Bryant; seconded by Mrs. Ellison to authorize the Township Attorney and Realtor to issue a counteroffer to the proposed buyer for full asking price with the items noted by the Township Attorney to be addressed in the contract. 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.

MOTION #22.67 – FIRST READING – RESOLUTION ADOPTING SECOND INTERIM ZONING ORDINANCE AMENDMENT ESTABLISHING A MORATORIUM ON LARGE SCALE SOLAR FARM OR ARRAY APPLICATIONS: Motion made by Mr. Collins; seconded by Mr. Klemz to approve the 1st Reading of the Resolution Adopting Second Interim Zoning Ordinance Amendment Establishing a Moratorium on Large Scale Solar Farm or Array Applications for 6 months. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION#22.68 – PURCHASE REQUEST – DITCH WITCH PIERCING TOOL – WATER DEPARTMENT: Motion made by Mr. Rimel; seconded by Mr. Carlton to approve the Water Department's request to purchase a Ditch Witch Piercing Tool at a cost not to exceed \$4,936.70. A roll call was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 7-0.

PRESENTATION BY THE TOWNSHIP DEVELOPMENT COMMITTEE: The Township Development Committee made a presentation to the Board with preliminary plans for the Township owned parcel located on N Dixie Hwy.

MOTION# 22.69: Motion made by Mr. Bryant; seconded by Mr. Rimel to reconvene with the Township Development Committee and to approve spending up to an additional \$10,000.00 with Jacobs Architects and MSF to investigate and assess the existing Nadeau Road library and Sheriff Substation and provide a report to the Board. 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: Mr. Jacobs informed the Board that there is an upcoming MCEDC solar presentation.

Clerk Bryant was excused at 8:15 PM.

MOTION #22.70 – ADJOURNMENT: Motion made by Mrs. Ellison; seconded by Mr. Carlton to adjourn the February 22, 2022 Regular Board Meeting at 8:31 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk