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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
FEBRUARY 23, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held via ZOOM on February 23, 2021 at 7:00 PM.

PRESENT:	TRUSTEE ó Matt Rimel
SUPERVISOR ó Al VanWashenova	TRUSTEE ó Chris Collins
CLERK ó Kyle Bryant	TRUSTEE ó Christiaan Carlton
TREASURER ó Julie Ellison	TRUSTEE ó Gary Klemz
TWP ATTORNEY ó Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Assessor, Justin Prybylski; Human Resources Generalist, Meagan Russell and 15 other persons were in attendance.

Clerk Bryant called the Roll and Supervisor VanWashenova declared there was quorum at 7:00 PM.

CHANGES TO THE AGENDA: Add Agenda item 8A, Mower purchase for Recreation department.

MOTION #21.62 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the February 23, 2021 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.63 – APPROVAL OF FEBRUARY 23, 2021 CONSENT AGENDA: Motion made by Mr. Collins; seconded by Mr. Rimel 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; Mr. Carlton-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. February 16, 2021 ó Regular Board Meeting Minutes
- b. Invoices Paid between February 17, 2021 to February 19, 2021
- c. Invoices Paid on February 23, 2021

PUBLIC COMMENT: One person spoke regarding his request for a repeal of the Marihuana prohibition Ordinance.

MOTION #21.64 – DISCUSSION – 2ND READING AMENDMENT 200-148 – ZONING MAP

AMENDMENT: Motion made by Mr. Rimel; seconded by Mr. Klemz to approve the 2nd reading and adoption of Zoning Map Amendment 200-148 as well as approval of the conditional zoning agreement. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION#21.65 – PURCHASE REQUEST – MOWER – RECREATION DEPARTMENT: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve purchasing a mower for the Recreation department from Sellø Equipment at a cost not to exceed \$8,947.00. 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 #21.66 – DISCUSSION – RESOLUTION FOR ALTERNATE DATES FOR MARCH BOARD OF REVIEW APPEAL MEETING: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the Resolution to Set Alternate Dates for the March Board of Review Appeal Meetings. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #21.67 – DISCUSSION – 9-1-1 BOARD TOWNSHIPS REPRESENTATIVE APPOINTEE: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the appointment Dundee Township Supervisor, Joanna Uhl as the Townships Representative Appointee to serve the remaining term expiring on December 31, 2021. A roll call vote was taken. Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

POWER POINT PRESENTATION – FIREFIGHTERS RECRUITMENT: Fire Chief Stevens presented all of the different ways that the Fire Department tries to recruit firefighters. One person spoke with questions to the Fire Chief and one current Full Time Firefighter answered questions.

MOTION #21.68 – PURCHASE OF EQUIPMENT FOR AMBULANCE: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve the Fire Department purchasing approximately \$60,000.00 of equipment as needed to outfit the current Ambulance located at Fire Station #2 with all necessary equipment to bring that ambulance up to ALS standards and to obtain an ALS license for that vehicle. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Rimel-No; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 6-1.

MOTION #21.69 – DISCUSSION – FRENCHTOWN CHARTER TOWNSHIP PHONES: Motion made by Mr. Bryant; seconded by Mr. Rimel to allow Clerk Bryant to continue discussions with Executone for the purchase of a new phone system for the Township and to bring back the final proposal to the Board at the next Board meeting. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Rimel-yes. Motion carried 7-0.

MOTION #21.70 – DISCUSSION – PROPOSED RESOLUTION REQUESTING ADOPTION OF LEGISLATION MAKING DISABLED VETERANS EXEMPTIONS GRANTED UNTIL REVOKED OR RESCINDED AFTER 65: Motion made by Mr. Collins; seconded by Mr. Bryant to approve the Resolution Requesting Adoption of Legislation Making Disabled Veterans Exemptions Granted Until Revoked or Rescinded. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #21.71 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the February 23, 2021 Regular Board Meeting at 8:43 PM. A roll call vote was taken. Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.