

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
JANUARY 19, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held via ZOOM on January 19, 2021 at 2:00 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; Township Engineer, Mark Mathe; and 5 other persons were in attendance.

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

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #21.11 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the January 19, 2021 as presented. A roll call vote was taken. Mr. Carlton-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.12– APPROVAL OF JANUARY 19, 2021 CONSENT AGENDA: Motion made by Mr. Collins; seconded by Mrs. Ellison to approve the consent agenda with the removal of invoices from Walmart for the adopted family. A roll call vote was taken. Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. January 12, 2021 ó Regular Board Meeting Minutes
- b. Invoices Paid on January 13, 2021 to January 15, 2021
- c. Invoices to be Paid on January 19, 2021

PUBLIC COMMENT: None

MOTION #21.13 – DISCUSSION – COVID-19 QUARANTINE PERIODS: Motion made by Mr. Rimel; seconded by Mr. Klemz to follow the CDC guidelines as to Covid19 quarantine periods, to continue to compensate without requiring use of vacation, personal or paid time off days for those employees who are mandatory quarantine for Covid19 for a period not to exceed 2 work weeks per occurrence for a maximum of 2 times per 12 month period with a condition of payment (not leave) being that the employee provides a positive test confirmation for the employee or a member of the household of the employee only until further action of the

Board and further if an employee can work remotely during this time that will be determined by the department head and finally, should the FFCRA be reinstated or similar legislation mandating paid time off for Covid19 be enacted, then those days used by an employee shall be credited toward those newly mandated paid days off. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.14 – DISCUSSION – TECH EXPERTS REPORTS: Motion made by Mr. Collins; seconded by Mr. Bryant to approve proceeding with replacement program for computers of employees that are older than 6 years on a regular case and providing 2 computer monitors for each employee. A roll call vote was taken. Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.15 – PURCHASE REQUEST – MUSTANG ICE COMMANDER RESCUE SUITS: Motion made by Mr. Klemz; seconded by Mr. Collins to approve the Fire Chief's request to purchase 8 ice rescue suits at a price not to exceed \$4,001.73 of Township funds in addition to the \$1,222.27 to come from the Derik Bondy Memorial donation funds. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #21.16 – PURCHASE REQUEST – 2 BOOK DROP REPLACEMENTS AT 2 LIBRARY LOCATIONS: Motion made by Mr. Klemz; seconded by Mr. Rimel to table this item for further information. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #21.17 – PURCHASE REQUEST – WATER SERVICE LINE INVENTORY: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the request for the purchase of water service line materials from Kuhlman and Perrysburg Pipe as presented in the Memo from Director Weirich dated January 14th, 2021. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

Supervisor VanWashenova asked for Public Comment before going into Closed Session.

PUBLIC COMMENT: One person had a question regarding when persons can address the Board during meetings.

MOTION #21.18 – CLOSED SESSION/SECTION 8A: Motion made by Mrs. Ellison; seconded by Mr. Rimel to go into Closed Session under Open Meetings Act Section 8 (a) at the request of the Human Resources Generalist and to include the Township Attorney and HR generalist. A roll call vote was taken. Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 7-0. This vote was taken at 3:56 pm.

MOTION #21.19 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO BOARD WORKSHOP MEETING: Motion made by Mr. Bryant; seconded by Mr. Collins to approve the minutes of the closed session and to reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 5:09

MOTION #21.20 – HUMAN RESOURCES GENERALIST CONTRACT: Motion made Mr. Bryant; seconded by Mr. Carlton to approve the Human Resource Generalist's contract with the revisions as discussed. A roll call vote was taken. Mr. Carlton-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.21 – MEETING EXTENSION: Motion made Mr. Bryant; seconded by Mr. Klemz to extend the meeting over 3 hours. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.22 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carleton to adjourn the January 19, 2021 Regular Board Meeting at 5:23 PM. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk