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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
JANUARY 26, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held via ZOOM on January 26, 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 8 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 7A, Recognition- Retirement of John Brasher and 8A, Discussion of Phone system.

MOTION #21.23 – AGENDA APPROVAL: Motion made by Mr. Rimel; seconded by Mr. Bryant to approve the January 26, 2021 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.24 – APPROVAL OF JANUARY 26, 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. January 19, 2021 ó Regular Board Meeting Minutes
- b. Invoices Paid between January 20, 2021 to January 22, 2021
- c. Invoices Paid on January 26, 2021

PUBLIC COMMENT: None

PRESENTATION OF PLAQUE TO JOHN BRASHER: Fire Chief Wendy Stevens presented a Plaque to John Brasher and Board Member Klemz thanked Mr. Brasher on behalf of the Township Board for his dedication to Frenchtown Township and for his years of service.

MOTION #21.25 – DISCUSSION – APPOINTMENT OF ZONING BOARD OF APPEALS MEMBERS: Motion made by Mr. Klemz; seconded by Mr. Collins to appoint Mark Adrian as a ZBA member to serve for the remainder of the term created by the vacancy of Peggy Barton through December 31, 2022 and Greg Ernst as an

Alternate for ZBA through December 31, 2021 to fill the vacant seat of Ronald George. A roll call vote was taken. Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.26 – DISCUSSION – TOWNSHIP PHONE SYTEM: Motion made by Mr. Rimel; seconded by Mr. Bryant to table this item for further information and bring back to the February 9, 2021 Board meeting. A roll call vote was taken. Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 7-0.

MOTION #21.27 – REMOVE FROM TABLE - 2 DROP BOXES FOR FRENCHTOWN LIBRARIES: Motion made by Mr. Bryant; seconded by Mr. Carlton to remove this item from table. 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.

MOTION #21.28 – 2 DROP BOXES FOR FRENCHTOWN LIBRARIES: Motion made by Mr. Carlton; seconded by Mr. Bryant to approve the purchase of 2 drop boxes at 2 Frenchtown Libraries at a cost not to exceed \$3,887.00. A roll call vote was taken. Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

DISCUSSION – FOOD TRUCKS FEES: The Board discussed this agenda item.

PUBLIC COMMENT: Township Constable DUBY questioned his responsibilities as a Constable.

MOTION #21.29 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the January 26, 2021 Regular Board Meeting at 8:50 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.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk