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**REGULAR TOWNSHIP MEETING MINUTES
JULY 12, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on July 12, 2022 at 3:00 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; Recreation Director, Phil Coyle; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich and Monroe County Sheriff, Troy Goodnough were in attendance.

Supervisor VanWashenova declared there was quorum at 3:00 PM.

CHANGES TO THE AGENDA: Add to Agenda Item# 10/Closed Session.

MOTION #22.191 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the July 12, 2022 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #22.192 – APPROVAL OF JULY 12, 2022 CONSENT AGENDA: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. June 28, 2022 – Regular Board Meeting Minutes
- b. July 5, 2022 – Special Meeting Minutes
- c. Invoices Paid between June 29, 2022 to July 8, 2022
- d. Invoices to be Paid on July 12, 2022

PUBLIC COMMENT: None

MOTION #22.193 – DISCUSSION – AMENDMENT TO PERSONNEL POLICY – SECTION 3.1 – DISCIPLINARY ACTIONS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the amendment to the Personnel Policy Section 3.1 as presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #22.194 – DISCUSSION – AMENDMENT TO RETIREE HEALTH, DENTAL AND VISION

ORDINANCE 169: Motion made Mr. Collins; seconded by Mr. Carlton approving sending of notice to current insureds under Ordinance 169 as to the proposed amendment to the Ordinance. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

Monroe County Sheriff Goodnough updated the Board on the Sheriff departments stats for June 2022.

MOTION #22.195 – PURCHASE REQUEST – PLAYGROUND MULCH FOR PARK #3 BLUEBUSH RD: Motion made by Mr. Rimel; seconded by Mr. Klemz to approve purchasing mulch from low bidder Margo's at a cost not to exceed \$2,695.00. 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 #22.196 – CLOSED SESSION/OMA SECTION 8H: Motion made by Mr. Bryant; seconded by Mrs. Ellison to go into Closed Session under Open Meetings Act Section 8 (h) to discuss attorney client privileged correspondence and to include the Township Attorney, Deputy Clerk, Utility Director and Fire Chief. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0. This vote was taken at 3:20 pm.

MOTION #22.197 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION MINUTES/RECONVENE TO REGULAR BOARD MEETING: Motion made by Mr. Bryant; seconded by Mr. Rimel 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 4:02 pm.

MOTION #22.198 – PROPOSED PERSONNEL POLICY AMENDMENTS: Motion made by Mr. Collins; seconded by Mr. Carlton to approve the amendment as proposed to the FMLA policy regarding military leave, to temporarily suspend the requirement of Section 3B regarding use of Paid Time off during FMLA for 60 days and to direct HR to bring a revised proposal for amendment back to the Board, along with a vacation accrual schedule proposed as well. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #22.199 – 2022 MONROE COUNTY ROAD COMMISSION CONTRACT: Motion made by Mr. Collins; seconded by Mr. Carlton to approve the 2022 Monroe County Road Commission contract for cross tile replacement on North Stony Creek Road from Dead End to Mental at a cost not to exceed \$6,100.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

DISCUSSION – REVISED BODY CAMERA POLICY: The Board discussed the proposed revised Body Camera Policy.

MOTION #22.200 – QUOTE FOR SPEED SIGN TRAILERS: Motion made by Mr. Bryant; seconded by Mr. Collins to approve the purchase of 2 trailers from John Thomas Inc. at a cost not to exceed \$14,950.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #22.201 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the July 12, 2022 Regular Board Meeting at 5:02 PM. A voice vote was taken. Motion carried 7-0.