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**BOARD WORKSHOP MEETING MINUTES
JULY 20, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on July 20, 2021 at 2:00 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, Rich Weirich; Human Resources Generalist, Morgan Gibbons; Township Attorney, Fred Lucas; Township Engineer, Mark Mathe; Monroe County Sheriff, Troy Goodnough; 2 Monroe County Sheriff’s dept employees; 4 Fire Department employees and 10 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item 11A, Sheriff staffing request, add 13A, Appointments of Library & Building Code Board of Appeals members and 13B, Assessing proposals.

MOTION #21.218 – AGENDA APPROVAL: Motion made by Mr. Rimel; seconded by Mr. Carlton to approve the July 20, 2021 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.219– APPROVAL OF JULY 20, 2021 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the consent agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. July 13, 2021 – Regular Board Meeting Minutes
- b. Invoices to be Paid on July 20, 2021

PUBLIC COMMENT: None

PRESENTATION – BIKE & PEDESTRIAN COMMITTEE UPDATE: Frenchtown Bike & Pedestrian Committee member Mary Kittle updated the Board.

PRESENTATION – TIM LAKE – MCBDC/MICORNERSTONE RESOLUTION: Various members of the Monroe County Link gave a presentation to the Board regarding the new MICornerstone Community Events Calendar.

MOTION #21.220 – RESOLUTION OF SUPPORT FOR THE MICORNERSTONE COMMUNITY EVENTS CALENDAR: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve the Resolution of Support for the MICornerstone Community Events Calendar. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.221 - DISCUSSION – ALEXANDER V FCT/CLAIM OF APPEAL: Motion made by Mr. Rimel; seconded by Mrs. Ellison to enter into the proposed Consent Judgment for 3237 Oakwood Street with the changes to the Consent Judgment as discussed with the additional condition that the property is sold to Zephaniah Johnson. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0.

DISCUSSION – MEDICINAL & RECREATIONAL MARIJUANA: Various professionals gave a Medicinal & Recreational Marijuana presentation.

MOTION #21.222 – TO CREATE A CANNABIS COMMITTEE: Motion made by Mr. Bryant; seconded by Mr. Rimel to create a Cannabis Committee with Trustee Collins as the Chairman, Clerk Bryant and Trustee Carlton being on the Committee to select community and professional committee appointments and bring recommendations on those appointments to the first meeting in August for Board discussion/consideration. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Collins-Yes. Motion carried 7-0.

DISCUSSION – MONROE COUNTY SHERIFF – STAFFING UPDATE: Monroe County Sheriff Goodnough gave a presentation to the Board regarding a proposal to add 4 additional Frenchtown contract deputies for 2022.

MOTION #21.223 - DISCUSSION – EXTENDING POC RESIDENCY BORDER REQUIREMENTS: Motion made by Mr. Klemz; seconded by Mrs. Ellison to proceed with pursuit of creation of part time positions in the Paid On Call Ranks allowing residency up to 20 miles outside the border for duty crew positions only and to direct the Township Attorney and Labor Attorney to review the respective CBA's in that regard and to make a recommendation to the Township Board in the matter. A roll call vote was taken. Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.224 - REMOVE FROM TABLE – FCT BUSINESS PARK LOT 7: Motion made by Mr. VanWashenova; seconded by Mrs. Ellison to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #21.225 – DISCUSSION – FRENCHTOWN BUSINESS PARK LOT 7: Motion made by Mr. Bryant; seconded by Mr. Rimel to reject the purchase offer for Lot 7 at the Frenchtown Business Park. A roll call vote was taken. Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.226 – APPOINT KRAIG YOAS TO BUILDING BOARD CODE OF APPEALS: Motion

made by Mr. Bryant; seconded by Mr. Carlton to appoint Kraig Yoas to the Building Board Code of Appeals to fill the vacancy of Matt Notario for the remaining term ending in 2021. 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 6-0.

MOTION #21.227 – APPOINT MARGO ZIESKE TO THE LIBRARY BOARD: Motion made by Mr. Carlton; seconded by Mr. Bryant to appoint Margo Zieske to the Library Board to fill the remaining term of the vacancy of Cheryl Everett ending in 2021. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.228 – REMOVE FROM TABLE – ASSESSING PROPOSALS: Motion made by Mr. Bryant; seconded by Mr. Rimel to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #21.229 – ASSESSING PROPOSALS: Motion made by Mr. Collins; seconded by Mr. Carlton to schedule a Special Board Meeting for the whole Board to interview potential Assessing firms. A roll call vote was taken. Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #21.230 – EXTENSION OF MEETING: Motion made by Mr. Bryant; seconded by Mr. Klemz to allow the meeting to extend beyond the 3 hour limit set forth in the Board Rules. A voice vote was taken. Motion carried 7-0.

MOTION #21.231 – MINITORS FOR 3 TRUSTEES: Motion made by Mr. Bryant; seconded by Mrs. Ellison to direct the Township Supervisor to issue 3 new 800 hz minitors from the Fire Department supply to Trustees Klemz, Rimel and Collins with these to be issued no later than August 1, 2021. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.232 – AMEND KIWANIS HALL LEASING POLICY: Motion made by Mr. Bryant; seconded by Mr. Klemz to amend the Kiwanis Hall leasing policy hours to 8:00 am to 11:00 pm. A roll call vote was taken. Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.233 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the July 20, 2021 Board Workshop Meeting at 5:23 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk