

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

**REGULAR TOWNSHIP MEETING MINUTES
JULY 26, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on July 26, 2022 at 7:00 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; Building Official, Joe Lehmann; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Monroe County Sheriff, Troy Goodnough; and 30 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 7:00 PM.

CHANGES TO THE AGENDA: Move Agenda item#12 to Agenda item #8.

MOTION #22.214 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the July 26, 2022 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #22.215 – APPROVAL OF JULY 26, 2022 CONSENT AGENDA: Motion made by Mr. Rimel; seconded by Mr. Carlton to approve the consent agenda as presented. 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.

CONSENT AGENDA:

- a. July 19, 2022 – Regular Board Meeting Minutes
- b. Invoices Paid between July 20, 2022 to July 22, 2022
- c. Invoices to be Paid July 26, 2022

PUBLIC COMMENT: None

MOTION #22.216 – DISCUSSION – BUILDING OFFICIAL THREE (3) YEAR EMPLOYMENT

AGREEMENT: Several persons spoke in favor of and not in favor of the Building Official. Motion made by Mr. Bryant; seconded by Mr. Rimel to reject the proposal for renewal of the Building Official Employment Agreement and allow it to expire effective August 11, 2022 at 4:30 pm and to allow the Clerk in his discretion to coordinate the non-renewal with the Building Official. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #22.217 – DISCUSSION – ANTEAU APPLICATION FOR DEVELOPMENT RIGHTS

AGREEMENT FOR FARMLAND USE: Motion by Mr. Collins; seconded Mr. Klemz approving the proposed Application for Development Rights Agreement for Farmland Use for David & Joyce Anteau for Parcel ID# 58-07-463-001-70. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #22.218 – DISCUSSION – FIRE DEPARTMENT REQUEST FOR GENERATORS: Motion made by Mr. Rimel; seconded by Mr. Klemz approving to purchase 2 generators for Fire Stations 1 & 2 from Sonoras Electric at a cost not to exceed \$106,600.00 with a 4% overage charge allowed. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

DISCUSSION – DOMKA CERTIFICATE OF OCCUPANCY STATUS: The Board discussed the issue with the Business Owner and the Fire Chief.

MOTION #22.219 – CARPET CLEANING QUOTES: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve hiring Dave’s Carpet & Furniture cleaning to clean the carpets at the Township Hall, Library locations and Senior Center at a cost not to exceed \$3,405.00. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

PUBLIC COMMENT: A resident asked if there was a pothole reporting phone number. A Frenchtown librarian questioned the status of Building assessment for the Frenchtown Dixie library.

MOTION #22.220 – REFUND KIWANIS HALL RENTAL FEE: Motion made by Mr. Bryant; seconded by Mr. Carlton to refund Kiwanis Hall rental fees for Jan Irvin. A voice vote was taken. Motion carried 7-0.

MOTION #22.221 – ADVERTISE FOR BUILDING OFFICIAL POSITION: Motion made by Mr. Bryant; seconded by Mrs. Ellison to authorize HR to advertise for a Building Official as soon as possible. A roll call vote was taken. Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #22.222 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the July 26, 2022 Regular Board Meeting at 8:54 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk