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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
JULY 27, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on July 27, 2021 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel - EXCUSED
SUPERVISOR – Al VanWashenova	TRUSTEE – Chris Collins
CLERK – Kyle Bryant	TRUSTEE – Christiaan Carlton
TREASURER – Julie Ellison - EXCUSED	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Richard Weirich; Fire Chief, Wendy Stevens and 3 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add 11A, Billboard recruitment for Firefighters

MOTION #21.234 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the July 27, 2021 as amended. A voice vote was taken. Motion carried 5-0.

MOTION #21.235– APPROVAL OF JULY 27, 2021 CONSENT AGENDA: Motion made by Mr. Collins; seconded by Mr. Klemz to approve the consent agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes, Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a. July 20, 2021 – Board Workshop Meeting Minutes
- b. Invoices Paid between July 21, 2021 to July 23, 2021
- c. Invoices to be Paid on July 27, 2021

PUBLIC COMMENT: None

PRESENTATION – COUNTY VETERAN AFFAIRS OFFICE: Rob Kull gave a presentation regarding the County Veteran Affairs programs.

MOTION#21.236 – DISCUSSION – RESOLUTION AUTHORIZING SALE OF CERTAIN REAL PROPERTY BY THE TOWNSHIP: Motion made by Mr. Klemz; seconded by Mr. Collins to adopt the Resolution Authorizing Sale of Certain Real Property by the Township A roll call vote was taken. Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes. Motion carried 5-0.

DISCUSSION – AMERICAN RESCUE PLAN ACT: The Board discussed the American Rescue Plan Act information received and placed it on file.

MOTION #21.237 – 2nd READING – RESOLUTION ADOPTING ZONING ORDINANCE AMENDMENT ESTABLISHING A MORATORIUM ON LARGE SCALE SOLAR FARM OR ARRAY

APPLICATIONS: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the 2nd reading and adoption of the Resolution Adopting Zoning Ordinance Amendments Establishing a Moratorium on Large Scale Solar Farm or Array Applications. A roll call vote was taken. Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes. Motion carried 5-0.

PUBLIC COMMENT: None

MOTION #21.238 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to adjourn the July 27, 2021 Regular Board Meeting at 7:55 PM. A voice vote was taken. Motion carried 5-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk