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FRENCHTOWN CHARTER TOWNSHIP

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**SPECIAL MEETING MINUTES
JULY 29, 2022**

A **Special Meeting** of the Frenchtown Charter Township Board was held on July 29, 2022 at 4:30 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	

Fire Chief, Wendy Stevens was in attendance.

Supervisor VanWashenova declared there was quorum at 4:30 PM.

PUBLIC COMMENT: NONE

MOTION #22.223 – PURCHASE AMBULANCE: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the purchase of an ambulance as proposed and including the addition of the backup camera at a cost not to exceed \$269,809.00 and to authorize the Township Supervisor to sign the contract. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #22.224 – PURCHASE PROPERTY PARCEL ID 476-022-00: Motion made by Mr. Collins; seconded by Mr. Rimel to approve allowing the Township Supervisor on behalf of the Township, to bid on Parcel ID#58-07-476-022-00 at a cost not to exceed \$12,500.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION # 22.225 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the July 29, 2022 Special Board Meeting at 5:45 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk