

ALAN (AL) VANWASHENOVA

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**SPECIAL MEETING MINUTES
JULY 30, 2021**

A **Special Meeting** of the Frenchtown Charter Township Board was held on July 30, 2021 at 9:00 AM 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 -- EXCUSED
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; V & V Assessing LLC, Edward VanderVries and Township Assessing department employees, Sarah Masserant & Maureen Quinn were in attendance.

Supervisor VanWashenova declared there was quorum at 9:00 AM.

PUBLIC COMMENT: None

MOTION# 21.239 – ASSESSING FIRM – V & V ASSESSING LLC: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the Assessing contracting firm proposal of V & V Assessing LLC with an effective date of August 1, 2021. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes, Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

PUBLIC COMMENT: None

MOTION # 21.240– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the July 30, 2021 Special Board Meeting at 10:17 AM. A voice vote was taken. Motion carried 5-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk