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**BOARD WORKSHOP MEETING MINUTES
JUNE 15, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on June 15, 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; Fire Chief, Wendy Stevens; Township Engineer, Barry Buschmann; Fire Inspector, Josh Maddox and 6 other persons were in attendance.

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

CHANGES TO THE AGENDA: Add Agenda item 10A, GPS equipment.

MOTION #21.187 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the June 15, 2021 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.188– APPROVAL OF JUNE 15, 2021 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Rimel 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. June 8, 2021 – Regular Board Meeting Minutes
- b. Invoices to be Paid between June 9, 2021 to June 11, 2021
- c. Invoices to be Paid on June 15, 2021

PUBLIC COMMENT: None

PRESENTATION – MONROE COUNTY ECONOMIC DEVELOPMENT CORP: Various members of the Monroe County Economic Development Corporation gave a presentation to the Board.

MOTION #21.189 – DISCUSSION – FIREWORKS DISPLAY APPROVAL – STERLING STATE PARK:

Motion made by Mr. Bryant; seconded by Mr. Collins to approve the Public Fireworks Display Permit at Sterling State Park at Dusk on July 3rd, 2021, with the following conditions: **1)** Receipt of a valid certificate of insurance to ensure that applicant has the proper amount of coverage and that the certificate names Frenchtown Charter Township, its officers, agents, and employees as additional insureds and as a certificate holder as well, **2)** Submission of ATF Explosives License or License Number sufficient for Township to verify valid license of Operator Kent Musser with ATF, **3)** Submission of name of Assistant on Application and ATF Explosives License if applicable, **4)** Approval of Township Fire Inspector as to site plan and time, place and safety aspects of the proposed display, **5)** Approval of Township Fire Inspector as to operator qualifications and **6)** In event of rain out or weather prohibiting event on July 3rd, 2021, if requested by the Applicant, the Township Fire Inspector and Township Supervisor shall have the authority to approve an alternate date for the public display event. A roll call vote was taken. Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 7-0.

DISCUSSION – RESTORE POWER TO BASKETBALL & TENNIS COURTS: The Board discussed this agenda item.

MOTION #21.190 – DISCUSSION – GPS EQUIPMENT: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve purchasing 7 GPS tracking devices from Verizon for Township owned vehicles for one year. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Klemz-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #21.191 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the June 15, 2021 Board Workshop Meeting at 4:47 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk