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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
JUNE 22, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on June 22, 2021 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; Utility Director, Richard Weirich; Fire Chief, Wendy Stevens; Township Engineer, Barry Buschmann; 1 Fire Department employee and 4 other persons were in attendance.

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

CHANGES TO THE AGENDA: Move Agenda item 13 to number 11 and add approval for payment of invoices through July 9, 2021 to the Consent agenda.

MOTION #21.192 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the June 22, 2021 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.193– APPROVAL OF JUNE 22, 2021 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Rimel to approve the consent agenda as amended. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes, Mr. Rimel-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. June 15, 2021 – Board Workshop Meeting Minutes
- b. Invoices Paid between June 16, 2021 to June 18, 2021
- c. Invoices to be Paid on June 22, 2021
- d. Arcade License – Claw Kicker
- e. Approval to Pay Invoices through July 9th, 2021

PUBLIC COMMENT: None

PRESENTATION – 2 FIRE ENGINES UNVEILING: The Board and persons present went outside for the 2 New Fire Trucks unveiling.

MOTION#21.194 – PURCHASE REQUEST – MOTOROLA MOBILE RADIOS – FIRE DEPARTMENT: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve purchasing 2 Motorola mobile radios from

Motorola Solutions for the new fire engines at a cost not to exceed \$13,915.50. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.195 – 2ND READING – ORDINANCE AMENDMENT NO. 200-151 TEXT AMENDMENT - MORATORIA: Motion made by Mr. Bryant; seconded by Mr. Carlton to have the 2nd reading and adopt Zoning Ordinance Amendment No. 200-151- Moratoria. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.196 – 1ST READING – ZONING MAP AMENDMENT – CONDITIONAL ZONING – FORMER SEARS BUILDING: Motion made by Mr. Collins seconded by Mr. Rimel to table this request at the request of the applicant while the applicant applies for C2 special use approval and in the event that the applicant receives approval of its request, they will withdraw the request for Map amendment. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.197 – DISCUSSION – FRENCHTOWN CENTER DRIVE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT: Motion made by Mr. Rimel; seconded by Mr. Carlton to direct the Township Attorney to prepare a letter with a deadline to provide a response to the Township as to a proposed Special Assessment District for road improvements on Frenchtown Center Drive no later than August 1, 2021 with estimated cost sharing information to be included for the information of the property owners. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Kaufman-Yes; Mr. Carlton-Yes. Motion carried 7-0.

MOTION #21.198 – DISCUSSION – MANNIK & SMITH DRONE QUOTE – SANDY CREEK DRAIN: Motion made by Mr. Klemz; seconded by Mrs. Ellison to approve the proposal of the Mannik & Smith Group to collect aerial video and photography of the corridor of the Sandy Creek drain located within Frenchtown Township. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes, Mr. Rimel-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #21.199 – REQUEST TO HIRE – HR GENERALIST – MORGAN GIBBONS: Motion made by Mr. Rimel; seconded by Mr. Collins to approve the hiring committee's recommendation to hire Morgan Gibbons as the HR Generalist with a starting wage of \$55,000.00 with a 90 day prohibiting period and satisfactory background check. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.200 – HR GENERALIST TO REPORT TO TOWNSHIP CLERK: Motion made by Mrs. Ellison; seconded by Mr. Bryant to have the HR Generalist report directly to the Township Clerk as Department Head over that position. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Rimel-No; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. VanWashenova-No; Mr. Klemz-Yes. Motion carried 5-2.

MOTION #21.201 – AUDITING CONSULTANT: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve consulting with L Donovan McGuire CPA up to \$10,000.00 for services in 2021. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.202 – REPLACE ECONOMIC DEVELOPMENT COMMITTEE MEMBER: Motion made by Mr. Bryant; seconded by Mrs. Ellison to replace Economic Development Committee Member Matt Rimel with Chris Collins and to add the following as alternates in the event a member is unaviable: Matt Rimel, Christiaan Carlton, Gary Klemz and Julie Ellison. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. Collins-Yes. Motion carried 7-0.

PUBLIC COMMENT: One person stated they would like to see the Board promote Frenchtown Township.

MOTION #21.203 – DISCONTINUE COVID TEMPERATURE SCREENING: Motion made by Mr. Collins; seconded by Mr. Bryant to discontinue required thermal temperature scans when entering the building and to move the thermal scanner to the vestibule for optional screening. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes, Mr. Rimel-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #21.204 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Collins to adjourn the June 22, 2021 Regular Board Meeting at 9:38 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk