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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
JUNE 28, 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on June 28, 2022 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; Building Official, Joe Lehmann; Utility Director, Rich Weirich; Monroe County Sheriff, Troy Goodnough; Executive Director of Frenchtown Center for Active Adults, Paul Iacoangeli; Account Manager of Community Lighting, Courtney Baum; District 17 Representative Joe Bellino and 11 other persons were in attendance.

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

CHANGES TO THE AGENDA: Remove Agenda item 16 and add Agenda item 12A, 90-day review of Assessing Department employees.

MOTION #22.176 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the June 28, 2022 as amended. A voice vote was taken. Motion carried 5-0.

MOTION #22.177 – APPROVAL OF JUNE 28, 2022 CONSENT AGENDA: Motion made by Mr. Carlton; seconded by Mr. Rimel to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a. June 14, 2022 – Regular Board Meeting Minutes
- b. Invoices Paid between June 15, 2022 to June 24, 2022
- c. Invoices to be Paid June 28, 2022

PUBLIC COMMENT: A resident asked a question to the Board regarding the Building Official agenda item that was removed at the beginning of this meeting. A resident informed the Board that she received an invoice from a 3rd party billing agent for an accident that she was involved in almost a year ago and she feels that she pays taxes in our Township and that she shouldn't have been charged for the Fire Department apparatus that showed up to the scene. Representative Bellino stated he appreciated the new Board's performance so far.

MOTION #22.178 – 2ND READING OF ZONING MAP ORDINANCE MAP AMENDMENT 200-158: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve and adopt the Zoning Map Ordinance Map

Amendment 200-158 for Parcel ID# 58-07-317-002-13 from Conditional C-2 General Commercial to R-3-B Multiple Family Residential District it is 17.55 amol and is located on the south side of Mall Road, west of Telegraph Road. A roll call vote was made. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes. Motion carried 5-0.

MOTION #22.179 – PURCHASE REQUEST – FLAMMABLE STORAGE CABINET: Motion by Mr. Rimel; seconded Mr. Carlton to approve purchasing Flammable Storage Cabinets from Uline at a cost not to exceed \$4,000.00 for the cabinet purchase and installation fees. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 5-0.

MOTION #22.180 – MTA ANNUAL DUES & UNLIMITED MTA ONLINE LEARNING SUBSCRIPTION: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve renewing the MTA dues of 7,978.59 which includes legal defense fund fee plus the premium pass option at an additional cost of \$1,900.00. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

MOTION #22.181 – TENANT REQUESTED CHANGES/IMPROVEMENT TO FRENCHTOWN CENTER FOR ACTIVE ADULTS: Motion made by Mr. Bryant; seconded by Mr. Klemz to give Tenant Frenchtown Center for Active Adults approval to make the requested improvements of a Walk-in Refrigerator & Freezer and Standby Generator. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 5-0.

MOTION #22.182 – HIRING COMMITTEE RECOMMENDATION FOR ADMINISTRATION ASSISTANT TO THE SUPERVISOR: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the Hiring Committee's recommendation and hire Lisa Hammar for Full Time Clerical position that reports to the Township Supervisor with an effective date of June 29, 2022 based on a satisfactory background check. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 5-0.

MOTION #22.183 – FULL TIME MULTIPLE DEPARTMENTAL CLERICAL POSITION: Motion made Mr. Rimel; seconded by Mr. Bryant to approve the Hiring Committee's recommendation to hire Deborah Stolkey as a Full Time Multiple Departmental Clerical position that reports to the Township Clerk. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes. Motion carried 5-0.

MOTION #22.184 – 90 DAY REVIEW FOR 2 EMPLOYEES IN ASSESSING DEPARTMENT: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve a wage adjustment for Lisa Peterson and Christina Morse to \$21.81 per hour. A roll call vote was taken. Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes. Motion carried 5-0.

MOTION #22.185 – FIREWORKS DISPLAY APPROVAL – SOUTHEAST MICHIGAN ANTIQUE TRACTOR SHOW: Motion made by Mr. Rimel; seconded by Mr. Klemz to approve the Public Fireworks Display Permit at Sterling State Park at dusk on July 16th, 2022 with the understanding they have to meet all conditions to set forth with the Fire Inspector and Township Attorney. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

MOTION #22.186 – DISCUSSION – SOCIAL MEDIA USAGE & CYBER SECURITY: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve following IT consultant Tech Experts recommendation to block social media platforms. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes. Motion carried 5-0.

DISCUSSION – BOARD APPOINTMENTS COMMITTEE: The Board discussed this item.

MOTION #22.187 – DTE STREET LIGHTING PROPOSAL FOR N MONROE STREET FROM COLE ROAD TO NADEAU ROAD: Motion made by Mr. Rimel; seconded by Mr. Carlton to table this item until a full Board is present. A voice vote was taken. Motion carried 5-0.

PUBLIC COMMENT: A resident that is also on the Frenchtown Planning Commission spoke to the Board regarding various issues regarding the Planning Commission.

MOTION #22.188 – ADJOURNMENT: Motion made by Mr. Klemz; seconded by Mr. Rimel to adjourn the June 28 2022 Regular Board Meeting at 8:38 PM. A voice vote was taken. Motion carried 5-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk