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FRENCHTOWN CHARTER TOWNSHIP

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**SPECIAL MEETING MINUTES
JUNE 30, 2021**

A **Special Meeting** of the Frenchtown Charter Township Board was held on June 30, 2021 at 1:00 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 - EXCUSED	

Deputy Clerk, Jessica Burt; Utility Director, Richard Weirich and Fire Chief, Wendy Stevens were in attendance.

Supervisor VanWashenova declared there was quorum at 1:00 PM.

PUBLIC COMMENT: None

MOTION#21.205 – PURCHASE REQUEST – ACCESS & ALARM: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve purchasing the requested security upgrades to the Township Hall at a cost not to exceed \$26,056.12 with a 10% overage charges. 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 #21.206 – REVISION TO HR GENERALIST CONTRACT – MORGAN GIBBONS: Motion made by Mr. Rimel; seconded by Mr. Collins to approve revising the Human Resource Specialists contract for Morgan Gibbons to provide for an annual salary increase from \$55,000.00 to \$60,000.00 upon completion of a satisfactory 90 employment period in the sole discretion of the Board. 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.

PUBLIC COMMENT: None

MOTION #21.207 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to adjourn the June 30, 2021 Regular Board Meeting at 1:21 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk