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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
JUNE 8, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on June 8, 2021 at 3:00 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, Mark Mathe; Township Planner, Mario Ortega; Building Official, Joe Lehmann and 8 persons were in attendance.

Supervisor VanWashenova declared there was quorum at 3:00 PM.

CHANGES TO THE AGENDA: Moved Fire Chief’s Board update after the 1st Public Comment.

MOTION #21.176 – AGENDA APPROVAL: Motion made by Mr. Collins; seconded by Mr. Klemz to approve the June 8, 2021 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.177 – APPROVAL OF JUNE 8, 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; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. May 25, 2021 – Regular Board Meeting Minutes
- b. Invoices Paid between May 26, 2021 to June 4, 2021
- c. Invoices Paid on June 8, 2021
- d. Arcade License -Ulek Store’s Pinball & Classic Arcade

PUBLIC COMMENT: Arcade business owner addressed the Board regarding the annual Arcade licensing fees. A person informed the Board of standing water in ditches along War Road and Newport South.

MOTION #21.178 – RESIGNATION LETTER – DANIEL REAUME: Motion made by Mr. Klemz; seconded by Mr. Collins to accept the resignation letter of Firefighter Daniel Reaume with an effective date of June 29, 2021 and place on file. A roll call vote was taken. Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 7-0.

Tim Matune, Doug Boehm and attorney Phil Goldsmith addressed the Board regarding the conditional zoning request on behalf of the Applicant. Mario Ortega, Township Planner also addressed the Board in the matter.

MOTION#21.179 – 1ST READING – ZONING MAP AMENDMENT – CONDITIONAL ZONING – FORMER SEARS BUILDING: Motion made by Mr. Collins; seconded by Mr. Bryant to table this item for more information. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.180 – 1ST READING – ZONING ORDINANCE TEXT AMENDMENT - MORATORIA: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve the 1st Reading of Zoning Ordinance Text Amendment 200-151 regarding Moratoria. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.181 – DISCUSSION – PARKING LOT PAVING IMPROVEMENTS – PAVEMENT CONSULTANTS INC: Motion made by Mr. Carlton; seconded by Mr. Rimel to table this item for more information. A voice vote was taken. Motion carried 7-0.

MOTION #21.182 – PURCHASE REQUEST – CHLORINE ANALYZERS – WATER DEPARTMENT: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve purchasing 4 CL17 chlorine analyzers from Hach Company at a cost not to exceed \$10,323.80. A roll call vote was taken. Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.183 – DISCUSSION – ARCADE ORDINANCE NO. 132: Motion made by Mr. Bryant; seconded by Mrs. Ellison to reduce the Arcade application fee as well as the annual fee from \$200.00 to \$75.00 and to remove the \$50.00 per device fee effective January 1, 2021. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.184 – LETTER OF RESIGNATION – JUSTIN PRYBYLSKI: Motion made by Mr. Bryant; seconded by Mr. Klemz to accept the resignation letter of Justin Prybylski effective as set forth in correspondence and to place on file. A roll call vote was taken. Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

PUBLIC COMMENT: One person commented that he hopes that the storage facility does not go into the mall property.

MOTION #21.185 – EXTEND MEETING TIME: Motion made by Mr. Bryant; seconded by Mrs. Ellison to extend the 3-hour meeting time. A voice vote was taken. Motion carried 7-0.

MOTION #21.186– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to adjourn the June 8, 2021 Regular Board Meeting at 5:21 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk