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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
MAY 11, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on May 11, 2021 at 3:00 PM in person and via ZOOM and 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 Assessor, Justin Prybylski via ZOOM; Township Engineer, Mark Mathe; Monroe County Drain Commissioner, Doug Thompson; 3 Fire Department employees; Recreation Director, Phil Coyle; Building Official, Joe Lehmann and 12 ZOOM participants were in attendance.

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

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #21.150 – AGENDA APPROVAL: Motion made by Mr. Collins; seconded by Mr. Carlton to approve the May 11, 2021 as presented. A voice vote was taken. Motion carried 7-0.

MOTION #21.151 – APPROVAL OF MAY 11, 2021 CONSENT AGENDA: Motion made by Mr. Bryant; 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. April 27, 2021 – Regular Board Meeting Minutes
- b. Invoices Paid between April 28, 2021 to May 7, 2021
- c. Invoices Paid on May 11, 2021

PUBLIC COMMENT: None

PRESENTATION & DISCUSSION – MONROE COUNTY DRAIN COMMISSION DITCH CLEANING PROJECTS: Mr. Thompson discussed the Monroe County Drain Commission ditch cleaning process with the Board. This item is going to be rescheduled when the MCDC can attend a in person meeting.

MOTION#21.152– 2nd READING – PROPOSED BUSINESS PARK PUD AMENDMENT 200-150: Motion made by Mr. Klemz; seconded by Mr. Rimel to have the 2nd reading and adoption of the Amendment to the Development Agreement for the Frenchtown Charter Township Business Park PUD Amendment No. 200-150. 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 #21.153– DISCUSSION – JEFFERSON SCHOOLS WATER MAIN REPLACEMENT

PROJECT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve awarding the project to Hanks Plumbing and Heating Co Inc of Toledo OH at a cost not to exceed \$891,399.60 and that price includes a 5% contingency amount. 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 #21.154 – JEFFERSON SCHOOLS WATER MAIN REPLACEMENT PROJECT

ENGINEERING FEES: Motion made by Mr. Klemz; seconded by Mr. Carlton to approve contracting with Mannik & Smith for the construction engineering and inspection services for the Jefferson Schools Water Main replacement project at a cost not to exceed \$49,450.00. 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.

MOTION #21.155 –DISCUSSION – LITTLE SANDY CREEK DRAIN: Motion made by Mr. Rimel; seconded by Mrs. Ellison to approve contracting with Mannik & Smith for the Little Sandy Creek Drain engineering and construction oversight at a cost not to exceed \$16,700.00. 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 #21.156 – DISCUSSION – FRENCHTOWN CO-ED SAND VOLLEYBALL LEAGUE: Motion made by Mr. Bryant; seconded by Mr. Collins to approve creating a Township Recreation Co-Ed Sand Volleyball League Thursday evenings starting July 15th, 2021 as requested at a cost of \$100.00 per team plus a \$10.00 referee/scorekeeper fee per team prior to each match. 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 #21.157 – PURCHASE REQUEST – BASEBALL/SOFTBALL UNIFORMS & UMPIRE

SHIRTS: Motion made by Mr. Klemz; seconded by Mr. Carlton to approve the Recreation Director's request to purchase uniforms and Umpire shirts from Rick's Sports at a cost not to exceed \$2,253.00. 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.

MOTION #21.158 – VARIOUS TOWNSHIP OWNED LOTS: Motion made by Mr. Klemz; seconded by Mr. Carlton to approve the Township Supervisor to work with the Township Attorney to offer the non-conforming lots to the adjacent neighbors through a sealed bid process and to proceed with offering of buildable lots for sale. 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: None

MOTION #21.159 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to adjourn the May 11, 2021 Regular Board Meeting at 5:10 PM. A voice vote was taken. Motion carried 7-0.