

ALAN (AL) VANWASHENOVA

Supervisor - (734) 242-5904
Fax - (734) 242-8589

KYLE T. BRYANT

Clerk - (734) 242-5800
Fax: (734) 242-1508

JULIE A. ELLISON

Treasurer - (734) 242-5902
Fax: (734) 242-1508

BUILDING DEPARTMENT

(734) 242-5900
Fax: (734) 242-1634



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

**BOARD WORKSHOP MEETING MINUTES
MAY 18, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on May 18, 2021 at 2:00 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 - EXCUSED	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Building Official, Joe Lehmann and 7 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 2:05 PM.

CHANGES TO THE AGENDA: Add Agenda item 8A, MDHHS order.

MOTION #21.160 – AGENDA APPROVAL: Motion made by Mr. Collins; seconded by Mr. Bryant to approve the May 18, 2021 agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #21.161– APPROVAL OF MAY 18, 2021 CONSENT AGENDA: Motion made by Mr. Klemz; seconded by Mr. Collins to approve the consent agenda as presented. A roll call vote was taken. Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. May 11, 2021 – Regular Board Meeting Minutes
- b. Invoices to be Paid between May 12, 2021 to May 14, 2021
- c. Invoices to be Paid on May 18, 2021

PUBLIC COMMENT: One person spoke regarding the 2 blight conditions on Ruff Drive.

MOTION #21.162 – FCT BUSINESS PARK LOT 7 – REVISED PURCHASE AGREEMENT: Motion made by Mr. Bryant; seconded by Mr. Carleton to deny the revised purchase agreement for Lot 7 in the Frenchtown Business Park. A roll call vote was taken. Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #21.163 – DISCUSSION – MDHHS ORDER: Motion made by Mr. Bryant; seconded by Mr. Carlton to follow the CDC updated Guidelines and the MDHHS Order of May 14, 2021 and remove the mask mandate for fully vaccinated Frenchtown employees and the public if fully vaccinated but to continue taking temperatures. A roll call vote was taken. Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 6-0.

MOTION #21.164 – DISCUSSION – REPUBLIC CART REBRANDING: Motion made by Mr. Rimel; seconded by Mr. Bryant to proceed with the original Township proposal and hire 4 part time temporary employees to spray paint over the old Republic lettering with an end date of June 2021 and to include the cart rebranding materials. A roll call vote was made. Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 6-0.

DISCUSSION – PROPOSED POLICY – BLIGHT ENFORCEMENT: The Board discussed this item.

MOTION #21.165 – APPROVAL REQUEST – SENIOR CENTER BUILDING ROOF REPAIR: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve replacing the roof with the Contractor that can begin the replacement earliest due to the ongoing damage taking place at a cost not to exceed \$4,850.00. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #21.166 – LIQUOR LICENSE APPLICATION FOR BUDDY ONE LLC: Motion made by Mr. Bryant; seconded by Mr. Rimel to deny the request for issuance of the Township liquor license to Buddy One LLC at Townplace Suites by Marriott. A roll call vote was taken. Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #21.167 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Collins to adjourn the May 18, 2021 Board Workshop Meeting at 3:55 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk