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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
MAY 25, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on May 25, 2021 at 7:00 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; Fire Chief, Wendy Stevens; Township Assessor, Justin Prybylski; Township Engineer, Barry Buschmann; Building Official, Joe Lehmann; 6 Fire Department employees and 13 other persons were in attendance.

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

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

MOTION #21.168 – AGENDA APPROVAL: Motion made by Mr. Collins; seconded by Mr. Carlton to approve the May 25, 2021 as presented. A voice vote was taken. Motion carried 7-0.

MOTION #21.169– APPROVAL OF MAY 25, 2021 CONSENT AGENDA: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve the consent agenda as presented. 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.

CONSENT AGENDA:

- a. May 18, 2021 – Board Workshop Meeting Minutes
- b. Invoices Paid between May 19, 2021 to May 21, 2021
- c. Invoices to be Paid on May 25, 2021

PUBLIC COMMENT: None

MOTION #21.170 – PLAQUE CEREMONY – RETIRED CAPTAIN DAVE MCFADDEN: A plaque was presented to Retired Captain Dave McFadden and speeches were given by Fire Chief Stevens and Trustee Klemz. The Board thanked Mr. McFadden for his years of service to the Township.

MOTION#21.171 – DISCUSSION – POSSIBLE ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT FOR FRENCHTOWN CHARTER TOWNSHIP: Motion made by Mr. Collins; seconded by Mr. Klemz to proceed with preparation of an estimate of costs for a proposed special assessment district and a

Resolution declaring intent to create a Special Assessment District for Road Improvement to Frenchtown Center Drive and bring it back to the Board. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.172 – APPROVAL REQUEST – MTA ANNUAL DUES/DISCUSSION OF OPTIONAL PACKAGES: Motion made by Mr. Carlton; seconded by Mrs. Ellison to approve renewing the MTA dues of \$7,253.26 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. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes. Motion carried 7-0.

DISCUSSION – MONTHLY ENGINEERING REPORT – MAY 2021: The Board discussed the Engineering report for May 2021.

MOTION #21.173 – DISCUSSION – PUBLICATION OF TOWNSHIP BOARD MEETING MINUTES: Motion made by Mr. Bryant; seconded by Mr. Rimel to discontinue the publication of the full Township Board meeting minutes in the newspaper and to revise Board Meeting rules 7.05 as to publication of Board meeting minutes to provide that the Board, post the Township Board meeting minutes on the Township website and at the Township Clerk’s office and also provide a notice of posting in the newspaper as required by the Charter Township Act. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes. Motion carried 7-0.

DISCUSSION – RECYCLING QUESTIONNAIRE MAILER: The Board discussed a Recycling Questionnaire mailer.

MOTION #21.174 – PURCHASE REQUEST – NEW CARDIAC MONITORS LIFEPAK 15S VERSION 4 – FIRE DEPARTMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve purchasing 3 LifePak 15 Version 4 Cardiac Monitors from Stryker Medical at a cost not to exceed \$ 77,904.00. 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.

PUBLIC COMMENT: None

MOTION #21.175 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Collins to adjourn the May 25, 2021 Regular Board Meeting at 9:25 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk