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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
NOVEMBER 9, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on November 9, 2021 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel was seated at 3:17 pm.
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; Recreation Director, Phil Coyle; Monroe County Sheriff, Troy Goodnough; Building Official, Joe Lehmann and 2 persons were in attendance.

Supervisor VanWashenova declared there was quorum at 3:01 PM.

CHANGES TO THE AGENDA: To switch agenda item positions for number 8 and 17.

MOTION #21.319 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the November 9, 2021 as amended. A voice vote was taken. Motion carried 6-0.

MOTION #21.320 – APPROVAL OF NOVEMBER 9, 2021 CONSENT AGENDA: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the consent agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. October 26, 2021 – Regular Board Meeting Minutes
- b. Invoices Paid between October 27, 2021 to November 5, 2021
- c. Invoices to be Paid on November 9, 2021
- d. Peddlers License – Goodfellows

PUBLIC COMMENT: None

Trustee Rimel was seated at 3:17 pm.

MOTION #21.321 – DISCUSSION – MONROE COUNTY SHERIFF LETTER OF INTENT CONTRACT FOR ADDITIONAL DEPUTIES & SERVICES: Motion made by Mr. Collins; seconded by Mr. Klemz to accept and approve the letter of intent with the correction of \$107,566.00 as estimated annual cost for each Deputy Sheriff with the understanding that Mr. Bosanac with the County is agreeable to the Township Attorney's

requested changes to the Proposed contract. A roll call vote was taken. Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION#21.322 – DISCUSSION – ADDITION OF ONE (1) LIGHT FOR ERIE SHORES PARK: Motion made by Mr. Bryant; seconded Mr. Klemz to approve option 2 LED fixture with DTE community lighting for the addition of one (1) streetlight to be installed on a DTE wood pole in Erie Shores Beach Association Park and to authorize the Township Supervisor to sign the agreement with DTE for the light. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.323– 1st READING – WATER SYSTEM ORDINANCE NO. 201 AMENDMENT NO 201-6: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the 1st Reading of Water System Ordinance 201 amendment No. 201-6. A roll call vote was taken. Mr. Collins-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.324 – 1st READING – 401(A) DEFINED CONTRIBUTION PLAN ORDINANCE AMENDMENT: Motion made by Mr. Collins; seconded by Mr. Rimel to approve the 1st Reading of 401(a) Defined Contribution Plan Ordinance with the corrections discussed to provide for removal from ordinance of all references to employees hired prior to December 31, 1999 since there are no such employees remaining. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.325 – DISCUSSION – RDA ARPA FUNDING REQUEST APPLICATION: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the partnership with the Resort District Authority as to the RDA funding request application with Monroe County American Rescue Plan Act (ARPA) Grant Program and the financial support therefore as proposed. A roll call vote was taken. Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.326 – DISCUSSION – ARPA FUNDING REQUEST APPLICATION: Motion made by Mr. Rimel; seconded by Mr. Bryant to approve the ARPA funding request applications to the County of Monroe for Fire (1) and Water (6) and to allow the Supervisor to include an additional culvert tile replacement request as discussed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes. Motion carried 7-0.

MOTION #21.327 – REMAINING PROPOSED 2021 TAX ROLL RESOLUTIONS: Motion made by Mrs. Ellison; seconded by Mr. Carlton to approve the following 2021 Tax Roll Resolutions: Delinquent Assessments; Delinquent Utility Bills; Street Lighting costs; Tax Fee and Penalty; Demolitions and Weed Cutting. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.328 – RESOLUTION AUTHORIZING ALTERNATE DATE FOR DECEMBER BOARD OF REVIEW: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the Resolution Authorizing Alternate Date for December Board of Review and setting date of December 16th, 2021 at 10:00 am. A roll call vote was taken. Mr. Rimel-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.329 – REMOVE FROM TABLE – DISCUSSION – BERKSHIRE HATHAWAY LISTING AGREEMENT -5769 NELSON & 5689 SHADY LANE: Motion made by Mrs. Ellison; seconded by Mr. Rimel to remove from the table, the matter of Listing Agreements and list prices for 5769 Nelson and 5689 Shady Lane. A voice vote was taken. Motion carried 7-0.

MOTION #21.330 –DISCUSSION – BERKSHIRE HATHAWAY LISTING AGREEMENT -5769 NELSON & 5689 SHADY LANE: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the

Listing Agreements with Berkshire Hathaway as proposed, authorize the Supervisor to sign the Listing Agreements and to list 5769 Nelson at \$29,900.00 and 5689 Shady Lane at \$19,900.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.331 – DISCUSSION – CARDIO DRUMMING LESSONS – REC DEPT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve offering Cardio Drumming for 6 weeks/2 times per week in December and January at a rate of \$5.00 per participant paid directly to Cardio Drumming Instructor, Betsy Bradley for each class and to pay \$25.00 per class (total of \$300.00) to Cardio Drumming Assistant, Cindy Allor. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

DISCUSSION – REQUESTED FRENCHTOWN CHARTER TOWNSHIP 2022 BUDGET: The Board discussed this item.

PUBLIC COMMENT: One person questioned the status of the illegal dumping that he has complained about previously by the Walker Drain on Burke Road. One person stated he is working on his property that is located on Parkwood.

MOTION #21.332 – EXTEND 3 HOUR MEETING TIME: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve extending the 3 hour meeting time. A voice vote was taken. Motion carried 7-0.

MOTION #21.333– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the November 9, 2021 Regular Board Meeting at 6:25 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk