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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
OCTOBER 12, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on October 12, 2021 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel via Zoom due to medical reasons
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; Building Official, Joe Lehmann and 2 persons were in attendance.

Supervisor VanWashenova declared there was quorum at 3:04 PM.

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

MOTION #21.282 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Collins to approve the October 12, 2021 as presented. A voice vote was taken. Motion carried 7-0.

MOTION #21.283 – APPROVAL OF OCTOBER 12, 2021 CONSENT AGENDA: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the consent agenda as presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. September 21, 2021 – Regular Board Meeting Minutes
- b. Invoices Paid between September 22, 2021 to October 8, 2021
- c. Invoices to be Paid on October 12, 2021

PUBLIC COMMENT: None

MOTION #21.284 – SET HALLOWEEN TRICK OR TREAT HOURS: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the Trick or Treat Hours for October 31, 2021 from 6:00 pm to 8:00 pm. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION#21.285 – DISCUSSION - APPOINTMENT TO SALARY COMPENSATION COMMISSION: Motion made by Mr. Carlton; seconded Mr. Rimel to appoint Mark Gladieux to replace Cheryl Everett for the

remainder of her term with a term expiration date of December 31, 2025. A roll call vote was taken. Mrs. Ellison-No; Mr. Rimel-Yes; Mr. Bryant-No; Mr. Carlton-Yes; Mr. Klemz-No; Mr. Collins-No. Motion failed 4-3.

MOTION #21.286 – DISCUSSION - RELOCATION OF LITTLE SANDY CREEK DRAIN WATER

MAIN: Motion made by Mr. Klemz; seconded by Mr. Bryant to approve adding an addendum to the existing Jefferson schools' water main project with Hank's Plumbing at a cost not to exceed \$179,070.00 for the Little Sandy Creek Drain provider. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.287 – PURCHASE REQUEST – CATERPILLAR BACKHOE – WATER DEPARTMENT:

Motion made by Mr. Rimel; seconded by Mrs. Ellison to approve purchasing a Caterpillar Model 420 APR+ backhoe with bucket attachments from Michigan Cat at a cost not to exceed \$106,606.03. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.288 – DISCUSSION – PURCHASE REQUEST – 2 EMERGENCY RESCUE

AMBULANCES: Motion made by Mr. Klemz; seconded by Mr. Collins to approve purchasing 2 Emergency Rescue Ambulances from Kodiak Emergency Vehicles using the HGACBuy contract pricing not to exceed \$599,976.00 and to allow the Township Clerk/Treasurer making the necessary line adjustments within the fire department budget for cover the deposit amount to be paid in 2021 for this purchase. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.289 – DISCUSSION – REC DEPT PAID ON CALL POLICY: Motion made by Mr. Klemz;

seconded by Mr. Bryant to table this item and bring back to the next Board meeting. A voice vote was taken. Motion carried 7-0.

MOTION #21.290 – DISCUSSION – PERMANENT PART TIME MAINTENANCE & REC DEPT PART

TIME HOURS REQUEST: Motion made by Mr. Collins; seconded by Mr. Klemz to increase hours as needed but to stay under 29 hours per week and not to allow increase of hours beyond 1559 hours over a 12-month period to be approved and tracked by Human Resources and this approval is until June 2022 and to bring back to the Board at that time. A roll call vote was taken. Mr. Bryant-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #21.291 – 1ST READING OF ZONING ORDINANCE 200 AMENDMENT – ARTICLE 4.0.

SECTION 4.46 SOLAR ENGERY SYSTEMS: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the 1st reading of Zoning Ordinance Amendment Article 4, Section 4.46 and to repeal of interim Ordinance 200-152. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #21.292 – DISCUSSION – FRENCHTOWN CHARTER TOWNSHIP PLANNER POSITION:

Motion made by Mr. Collins; seconded by Mrs. Ellison to proceed with obtaining Part Time planner proposals and bring back to the November 16, 2021 Workshop meeting. A roll call vote was taken. Mr. Collins-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes; Mr. VanWashenova-yes. Motion carried 7-0.

MOTION #21.293 – ADOPTION – RESOLUTION AMENDING POLICY REGARDING THE

ACCESSIBILITY OF THE TOWNSHIP ASSESSOR'S OFFICE: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adopt the Resolution Amending Policy Regarding the Accessibility of the Township Assessor. A roll call vote was taken. Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.294 – ADOPTION – RESOLUTION ESTABLISHING HIRING COMMITTEE POLICIES AND PROCEDURES: Motion made by Mr. Bryant; seconded by Mr. Collins to adopt the Resolution Establishing Hiring Committee Policies and Procedures. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #21.2295– ADJOURNMENT: Motion made by Mr. Bryant seconded by Mrs. Ellison to adjourn the October 12, 2021 Regular Board Meeting at 4:44 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk