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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
SEPTEMBER 14, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on September 14, 2021 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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| 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 Engineer, Mark Mathe; Recreation Director, Phil Coyle; 2 Fire Department employees and 12 persons were in attendance.

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

CHANGES TO THE AGENDA: Add 12A, Conditional Hiring of 2 Firefighters.

MOTION #21.263 – AGENDA APPROVAL: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the September 14, 2021 as amended. A voice vote was taken. Motion carried 7-0.

MOTION #21.264 – APPROVAL OF SEPTEMBER 14, 2021 CONSENT AGENDA: Motion made by Mr. Rimel; seconded by Mr. Bryant to approve the consent agenda as presented. 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.

CONSENT AGENDA:

- a. August 24, 2021 – Regular Board Meeting Minutes
- b. Invoices Paid between August 25, 2021 to September 10, 2021
- c. Invoices to be Paid on September 14, 2021

PUBLIC COMMENT: One person informed the Board of his plans to bring a new business into the Township.

RECYCLING PRESENTATION BY TOWNSHIP CLERK, KYLE BRYANT: Mr. Bryant presented a Recycling presentation to the Board.

MOTION #21.265 – RECYCLING: Motion made by Mr. Bryant; seconded by Mr. Klemz to authorize the Township Clerk to move forward with a satellite Recycling center and bring back to the Township Board proposed agreements to do so and also to proceed further with a proposed Recycling subscription program to present to the Board. 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#21.266 – DISCUSSION - BOWLING LESSONS: Motion made by Mr. Klemz; seconded Mrs. Ellison to approve a Recreation program for Bowling lessons at Monroe Sports Center with Don Lingar as the Bowling Director with an annual wage of \$250.00, as set forth in the memo from Recreation Director Coyle. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.267 – DISCUSSION - 4305 POINTE AUX PEAUX OUTBUILDING WATER LINE: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the Water line extension to the outbuilding located at 4305 Pointe Aux Peaux as requested pursuant to Water System Ordinance 200, Section 4.7.1. A roll call vote was taken. Mr. Bryant-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 7-0.

MOTION #21.268 – PURCHASE REQUEST – SHRED FEST COSTS: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve contracting with Xtreme Shreds for shredding services and to make this service open to Frenchtown residents on October 22, 2021 at a cost not to exceed \$1,500.00. 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 #21.269 – DISCUSSION – LETTER OF UNDERSTANDING REGARDING IAFF COLLECTIVE BARGAINING AGREEMENT – ARTICLE XXII RESIDENCY: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the Letter of Understanding referencing the IAFF Collective Bargaining Agreement Article XXIII Residency and to amend the \$2,500.00 signing bonus as previously approved by the Board to be payable upon successful completion of all employment requirements and probationary period and if the employee moves into the Township then another \$2,500.00 bonus will be awarded for moving expenses, again after the probationary period. 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 #21.270 – CONDITIONAL HIRING OF 2 FULL TIME FIREFIGHTERS: Motion made by Mr. Carlton; seconded by Mr. Rimel to offer conditional job offers to Sean Gallaspey and Tyler Mattison for Full Time Firefighter positions as recommended by the Fire Chief. 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 #21.271 – LETTER OF RESIGNATION – GREG KOSZEGI: Motion made by Mr. Rimel; seconded by Mr. Bryant to accept and place on file Mr. Koszegi's resignation letter effective as set forth therein and to thank him for his years of service. A voice 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.

DISCUSSION – RESPONSIBLE CONTRACTOR POLICY: The Board discussed this item.

PUBLIC COMMENT: One person stated he would like to thank the Board for getting Recycling back in the Township and to ask for the Board meetings to be held in a hybrid format of in person and Zoom. One person stated that he would like to thank the Board members for interacting with the residents during the meeting.

MOTION #21.272– ADJOURNMENT: Motion made by Mr. Bryant seconded by Mr. Carlton to adjourn the September 14, 2021 Regular Board Meeting at 8:40 PM. A voice vote was taken. Motion carried 7-0.