

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
SEPTEMBER 21, 2021**

A Regular Meeting of the Frenchtown Charter Township Board was held on September 21, 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	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Engineer, Mark Mathe; Monroe County Sheriff, Troy Goodnough and Recreation Director, Phil Coyle were in attendance.

Supervisor VanWashenova declared there was quorum at 2:00 PM.

CHANGES TO THE AGENDA: There were no changes made.

MOTION #21.273 – AGENDA APPROVAL: Motion made by Mr. Collins seconded by Mr. Carlton to approve the September 21, 2021 agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #21.274 – APPROVAL OF SEPTEMBER 21, 2021 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the consent agenda as presented. A roll call vote was taken. Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Rimel-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. September 14, 2021 – Regular Board Meeting Minutes
- b. Invoices paid between September 15, 2021 to September 17, 2021
- c. Invoices to be Paid on September 21, 2021

PUBLIC COMMENT: Sheriff Goodnough presented to the Board his departments call numbers.

MOTION #21.275 – PROPOSED – 2021 TAX ROLL RESOLUTIONS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the following 2021 Tax Roll Resolutions: Fire Fund Millage, Operation Millage, Resort District Millage, Senior Citizens Tax Penalty Waiver and Lake Erie Transit Tax Resolution. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. VanWashenova-Yes; Mr. Collins. Motion carried 7-0.

MOTION #21.276 – RISK REDUCTION GRANT PROGRAM RESOLUTIONS: Motion made by Mrs.

Ellison; seconded by Mr. Collins to approve the Risk Reduction Grant Program Application Resolution. A roll call vote was taken. Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #21.277 – PURCHASE REQUEST – DOORS FOR VIVIAN LIBRARY, BLUEBUSH LIBRARY AND POLICE SUBSTATION: Motion made by Mr. Carlton; seconded by Mr. Bryant to approve the purchase of the 3 doors at the requested locations from Commercial Doors as recommended. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes. Motion carried 7-0.

MOTION #21.278 – DISCUSSION – POLICY REGARDING THE DISPOSAL OF TOWNSHIP EQUIPMENT AND PROPERTY AMENDMENT: Motion made by Mr. Klemz; seconded by Mr. Rimel to approve the Amended Policy Regarding the Disposal of Township Equipment and Property as proposed. A roll call vote was taken. Mr. Collins-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #21.279 – PROPOSAL – SELLING OF RECREATION DEPARTMENT 2017 SCAG LAWN MOWER & 1990 FIRE TRUCK: Motion made by Mr. Rimel; seconded by Mr. Carlton to approve auctioning the Recreation Department’s 2017 Scag Cheetah mower and the Fire Department’s 1990 Fire Truck. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Collins-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #21.280 - PROPOSAL – TOT LOT PROGRAM CHANGES: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve looking into replacing the current Tot Lot Program with a proposed Summer Day camp program with the Recreation Director to bring the final program details back to the Board. 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.

DISCUSSION – COVID UPDATE: The Board discussed this item.

PUBLIC COMMENT: None

MOTION #21.281– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the September 21, 2021 Board Workshop Meeting at 3:38 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk