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**FRENCHTOWN CHARTER TOWNSHIP**

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*TRUSTEES*

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**REGULAR TOWNSHIP MEETING MINUTES  
AUGUST 13, 2024**

A Regular Meeting of the Frenchtown Charter Township Board was held on August 13, 2024 at 8:00 AM 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-EXCUSED
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Rich Weirich; Township Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Township Engineer, Mark Mathe; 1 off-duty firefighter and 29 persons were in attendance.

Supervisor VanWashenova declared there was quorum at 8:02 AM.

**CHANGES TO THE AGENDA:** Table Agenda item #8 per the Applicant’s request and remove Agenda item #12.

**MOTION #24.186 – AGENDA APPROVAL:** Motion made by Mr. Collins; seconded by Mr. Klemz to approve the August 13, 2024 agenda as amended. A voice vote was taken. Motion carried 6-0.

**MOTION #24.187 – APPROVAL OF AUGUST 13, 2024 CONSENT AGENDA:** Motion made by Mrs. Ellison; seconded by Mr. Collins to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

**CONSENT AGENDA:**

- a. July 16, 2024 – Board Workshop Meeting Minutes
- b. July 22, 2024 – Special Board Meeting Minutes
- c. Invoices Paid between July 17, 2024 to August 9, 2024
- d. Invoices Paid on August 13, 2024

**PUBLIC COMMENT:** One person questioned the status of Camp Lord Willing. Several persons spoke out in opposition to the proposed rezoning on the corner of Nadeau and Vivian roads for various reasons.

**MOTION #24.188 – DISCUSSION – REVIEW COST OF MANNIK & SMITH PROPOSAL FOR WOODSHIRE COURT TO CREATE SPECIAL ASSESSMENT DISTRICT:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to table this item for more information. A voice vote was taken. Motion carried 6-0.

**MOTION #24.189 – DISCUSSION – REVIEW ELECTRONIC SIGN BIDS:** Motion made by Mr. Bryant; seconded by Mr. Klemz to table this item. A voice vote was taken. Motion carried 6-0.

**MOTION #24.190 – DISCUSSION – DONATION OF HISTORICAL HOUSE:** Motion made by Mr. Rimel; seconded by Mr. Klemz to table this item for more information. A voice vote was taken. Motion carried 6-0.

**PUBLIC COMMENT:** One person spoke stating that the Planning Commission members could ask for an Environmental Impact Assessment from the applicant for the corner of Nadeau and Vivian Roads project.

**MOTION #24.191 – ADJOURNMENT:** Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the August 13, 2024 Regular Board Meeting at 9:18 AM. A voice vote was taken. Motion carried 6-0.

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Al VanWashenova, Township Supervisor

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Kyle Bryant, Township Clerk