

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



2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

SHEILA BUSSELL

CHRIS COLLINS

GARY KLEMZ

KRAIG YOAS

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

**BOARD WORKSHOP MEETING MINUTES
DECEMBER 17, 2024**

A Regular Meeting of the Frenchtown Charter Township Board was held on December 17, 2024 at 3:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Sheila Bussell
SUPERVISOR – Al VanWashenova	TRUSTEE – Chris Collins
CLERK – Kyle Bryant	TRUSTEE – Kraig Yoas
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz - EXCUSED
TWP ATTORNEY – Kerry Bondy	DEPUTY CLERK – Jessica Burt

Utility Director, Rich Weirich; Fire Chief, Wendy Stevens; Township Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Township Engineer, Mark Mathe; Monroe County Sheriff, Troy Goodnough and 2 off duty firefighters were in attendance.

Supervisor VanWashenova declared there was quorum at 3:00 PM.

CHANGES TO THE AGENDA: Add 12A, Flock Safety Cameras System

MOTION #24.347 – AGENDA APPROVAL: Motion made by Mr. Yoas; seconded by Mr. Bryant to approve the December 17, 2024 agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #24.348 – APPROVAL OF DECEMBER 17, 2024 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Yoas to approve the consent agenda as presented. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Bussell-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. December 10, 2024 – Regular Board Meeting Minutes
- b. Invoices Paid between December 11, 2024 through December 13, 2024
- c. Invoices Paid on December 17, 2024

PUBLIC COMMENT: None

MOTION #24.349 – DISCUSSION – NEW OFFICIAL TRAINING WITH MICHIGAN TOWNSHIPS ASSOCIATION (MTA):

Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve up to 7 members of the Township Board attending Michigan Townships Association training. A roll call vote was taken. Mr. Collins-Yes; Mr. Yoas-Yes; Mrs. Bussell-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #24.350 – DISCUSSION – 2025 TOWNSHIP MEETING SCHEDULE: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the 2025 Township Meeting Schedule as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Bussell-Yes; Mr. Collins-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #24.351 – DISCUSSION – AUTHORIZE DEPUTY CLERK TO PAY INVOICES THROUGH JANUARY 14, 2025: Motion made by Mrs. Ellison; seconded by Mr. Bryant to authorize the Clerk to pay invoices through January 14, 2025. A roll call vote was taken. Mr. Collins-Yes; Mrs. Bussell-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #24.352 – DISCUSSION – POSSIBLE HIRING OF AN ADDITIONAL ORDINANCE ENFORCEMENT OFFICER: Motion made by Mr. Bryant; seconded by Mrs. Ellison to authorize the Township Clerk along with Economic Development Director, HR Karl and the Building Official to staff the Ordinance Enforcement position with another Part Time employee working no more than 29 hours per week at a hourly rate of \$21.26 per hour with the understanding that a satisfactory background check and drug screening is required. A roll call vote was taken. Mr. Collins-Yes; Mr. Yoas-Yes; Mrs. Bussell-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 6-0.

MOTION #24.353 – DISCUSSION – REVIEW 2025 BOARD APPOINTMENTS: Motion made by Mr. Bryant; seconded by Mr. Yoas to approve the 2025 Board Appointments with the changes as discussed. A roll call vote was taken. Mrs. Ellison-Yes; Mrs. Bussell-Yes; Mr. Collins-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

MOTION #24.354 – DISCUSSION – FLOCK SAFETY CAMERAS SYSTEM: Motion made by Mr. Bryant; seconded by Mrs. Bussell to approve the Flock Safety Cameras System as presented for the 36 month term at a cost not to exceed \$34,000.00. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Bussell-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes. Motion carried 6-0.

PUBLIC COMMENT: None

MOTION #24.355 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the December 17, 2024 Board Workshop Meeting at 4:10 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk