

ALAN (AL) VANWASHENOVASupervisor - (734) 242-5904
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SHEILA BUSSELL**CHRIS COLLINS****GARY KLEMZ****KRAIG YOAS**

TRUSTEES

ASSESSING DEPARTMENT

(734) 242-8588

REGULAR TOWNSHIP MEETING MINUTES FEBRUARY 11, 2025

A Regular Meeting of the Frenchtown Charter Township Board was held on February 11, 2025 at 10:00 AM 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
TWP ATTORNEY – Kerry Bondy	DEPUTY CLERK – Jessica Burt

Fire Chief, Wendy Stevens; Township Public Safety/Economic Development Director, Dave Uhl; 2 off duty firefighters and 13 persons were in attendance.

Supervisor VanWashenova declared there was quorum at 10:00 AM.

CHANGES TO THE AGENDA: Add Agenda item 10A, Remove from Table MCA discussion.

MOTION #25.42 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the February 11, 2025 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #25.43 – APPROVAL OF FEBRUARY 11, 2025 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the consent agenda as presented. A roll call vote was taken.

CONSENT AGENDA:

- a. January 28, 2024 – Regular Township Meeting Minutes
- b. Invoices paid between January 29, 2025 to February 7, 2025
- c. Invoices Paid on February 11, 2025
- d. Arcade License – Ulek Pinball & Classic Arcade

PUBLIC COMMENT: None

MOTION #25.44 – DISCUSSION – APPROVE 2025 ROAD CONTRACTS – MONROE COUNTY ROAD COMMISSION: Motion made by Mr. Yoas; seconded by Mr. Klemz to approve the 2025 Road Contracts with the Monroe County Road Commission as presented for a total of \$326,835.00 plus 10% contingency and authorize the Township Clerk and Supervisor to sign the contracts. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Bussell-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #25.45 – DISCUSSION – 1st READING OF ZONING ORDINANCE AMENDMENT NO 300-11: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the 1st reading of Zoning Ordinance Amendment No. 300-11 as presented. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Yoas-Yes;

Mrs. Bussell-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #25.46 – DISCUSSION – RESOLUTION ADOPTING AMENDED COST RECOVERY SCHEDULE PURSUANT TO PUBLIC UTILITY AND EMERGENCY RESPONSE COST RECOVERY ORDINANCE NO. 205:

Motion made by Mr. Klemz; seconded by Mr. Bryant to adopt the Resolution Adopting Amended Cost Recovery Schedule Pursuant to Public Utility and Emergency Response Cost Recovery Ordinance No. 205. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Yoas-Yes; Mr. Collins-Yes; Mrs. Bussell-Yes. Motion carried 7-0.

MOTION #25.47 – REMOVE FROM TABLE – DISCUSSION – MCA AMENDMENT: Motion made by Yoas; seconded by Mr. Collins to remove this item from table. A voice vote was taken. Motion carried 7-0.

MOTION #25.48 – DISCUSSION – MCA AMENDMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the Amendment to the Emergency Medical Service Mutual Aid Agreement Between Monroe Community Ambulance and Frenchtown Charter Township and to authorize the Township Clerk and Supervisor to sign the amendment. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Bussell-Yes; Mr. Collins-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #25.49 – PURCHASE REQUEST – LIFEPAK AED – FIRE DEPARTMENT: Motion made by Mr. Klemz; seconded by Mr. Collins to approve the Fire Chief's recommendation of purchasing a Lifepak AED machine from Stryker at a cost not to exceed \$2,100.00. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mrs. Bussell-Yes. Motion carried 7-0.

MOTION #25.50 – PURCHASE REQUEST – TABLES & TABLE DOLLIES – COMMUNITY CENTER:

Motion made Mr. Bryant; seconded by Mrs. Ellison to approve purchasing from Burkett at a cost not to exceed \$11,830.00. A roll call vote was taken. Mr. Klemz-Yes; Mrs. Bussell-Yes; Mr. Collins-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #25.51 – DISCUSSION – HANDICAP DOOR REPLACEMENT – NADEAU ROAD LIBRARY:

Motion made by Mrs. Ellison; seconded by Mr. Collins to approve the Handicap Door Replacement by Tanner Supply Company at a cost not to exceed \$9,250.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Yoas-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mrs. Bussell-Yes. Motion carried 7-0.

MOTION #25.52 – DISCUSSION – RELOCATION OF SATELLITE RECYCLING SITE LOCATION:

Motion made by Mr. Collins; seconded by Mrs. Ellison to amend the contract with Stevens with the new recycling location starting in June 2025 and to approve the proposed new contract with property owner Imperium Investments. A roll call vote was taken. Mr. Collins-Yes; Mr. Yoas-Yes; Mrs. Bussell-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #25.53 – DISCUSSION – RESOLUTION RENAMING THE FRENCHTOWN CHARTER TOWNSHIP MUNICIPAL CENTER BOARD ROOM IN HONOR OF JAMES K. SPAS:

Motion made by Mr. Klemz; seconded by Mr. Collins to adopt the Resolution Renaming the Frenchtown Charter Township Municipal Center Board Room in Honor of James K. Spas. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Bussell-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Yoas-Yes. Motion carried 7-0.

PUBLIC COMMENT: One person thanked the Fire Chief and Board for what they do for the community. One person had questions about the 1st reading of Zoning Ordinance 300-11 and the reason behind this change. One person had various questions regarding the Township website and Zoning Ordinance 300-11.

MOTION #25.54 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the February 11, 2025 Regular Board Meeting at 10:56 AM. A voice vote was taken. Motion carried 7-0.