

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

**REGULAR TOWNSHIP MEETING MINUTES
FEBRUARY 25, 2025**

A Regular Meeting of the Frenchtown Charter Township Board was held on February 25, 2025 at 7:00 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
TWP ATTORNEY – Kerry Bondy	DEPUTY CLERK – Jessica Burt

Fire Chief, Wendy Stevens; Township Public Safety/Economic Development Director, Dave Uhl; Building Official, Gary Dahl; Makers Market Director, Jenn Reeves; 1 off-duty firefighter and 3 persons were in attendance.

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

CHANGES TO THE AGENDA: Add 11A, Makers Market update.

MOTION #25.70 – AGREENDA APPROVAL: Motion made by Mr. Collins; seconded by Mr. Klemz to approve the February 25, 2025 agenda as amended. A voice vote was taken. Motion carried 7-0.

MOTION #25.71 – APPROVAL OF FEBRUARY 25, 2025 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. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. February 18, 2025 – Regular Township Meeting Minutes
- b. Invoices paid between February 19, 2025 to February 21, 2025
- c. Invoices to be Paid on February 25, 2025

PUBLIC COMMENT: One person asked the Board for future support for a SEMCOG planning assistance grant.

MOTION #25.72 – DISCUSSION – REVIEW COUNTEROFFER – LOT 14 – BUSINESS PARK: Motion made by Mr. Klemz; seconded by Mr. Yoas to authorize the Township Attorney to negotiate the remaining items of the contract as discussed and once resolved to satisfaction of Township Attorney, to authorize the Supervisor and Clerk to execute the Purchase Agreement. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mrs. Bussell-Yes; Mr. Yoas-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #25.73 – DISCUSSION – MTA TRAINING REQUEST: Motion made by Mr. Klemz; seconded by Mr. Collins to approve the MTA training request for Lisa Peterson and Christina Morse with the understanding

that this follows the Personnel Policy regarding educational reimbursement and repayment policy. A roll call vote was taken. Mr. VanWashenova-Yes; Mrs. Bussell-Yes; Mr. Yoas-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes. Motion carried 7-0.

MOTION #25.74 – DISCUSSION – REVIEW 2022 TAHOE USED ENGINE REPLACEMENT QUOTE:

Motion made by Mr. Bryant; seconded by Mr. Yoas to solicit bids for a new engine or a used engine with a warranty for the 2022 Tahoe at a cost not to exceed \$10,000.00. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Bussell-Yes; Mr. Yoas-Yes. Motion carried 7-0.

MOTION #25.75 – DISCUSSION – PROJECTOR QUOTE – COMMUNITY CENTER:

Motion made by Mr. Bryant; seconded by Mrs. Ellison to authorize the Development Committee to spend up to \$17,500.00 for a projector or tv's at the Community Center. 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.

MAKERS MARKET UPDATE: Mrs. Reeves gave the Board an update on the upcoming Makers Market events.

PUBLIC COMMENT: None

MOTION #25.76 – GO INTO CLOSED SESSION UNDER OPEN MEETINGS ACT 8D AND 8H:

Motion made by Mr. Bryant; seconded by Mr. Collins to go into Closed Session under Open Meetings Act Section 8d and 8h and to include Township Attorney, Deputy Clerk; Building Official; Township Engineer and Economic Development Director. A roll call vote was taken. Mr. Collins-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mrs. Bussell-Yes; Mr. Yoas-Yes; Mr. Bryant-Yes. Motion carried 7-0. This vote was taken at 8:19 pm.

MOTION #25.77 – ADJOURN CLOSED SESSION/APPROVE CLOSED SESSION

MINUTES/RECONVENE INTO REGULAR MEETING: Motion made by Mr. Klemz; seconded by Mr. Collins to approve the minutes of Closed Session and reconvene in open session. A voice vote was taken. Motion carried 7-0. This vote was taken at 9:09 pm.

MOTION #25.78 – VARIOUS USED CAR/ARCADE LICENSES: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the Used Car Lot Licenses for B&P Speed Shop, Victory Honda, Usa Trailers Sales LLC and Friendly Ford and Arcade Licenses for Phoenix Theaters, Family & Friends Funland and TA Travel Centers. A voice vote was taken. Motion carried 7-0.

MOTION #25.79 – FIRE DEPARTMENT PROMOTIONAL VIDEO: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the Fire Department spending up to \$5,000.00 for a department promotional video following receipt of at least three bids/quotes. A roll call vote was taken. Mr. Yoas-Yes; Mrs. Bussell-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #25.80 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Klemz to adjourn the February 25, 2025 Regular Board Meeting at 9:58 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk