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**TOWNSHIP BOARD SPECIAL MEETING MINUTES
JANUARY 9, 2025**

A Special Meeting of the Frenchtown Charter Township Board was held on January 9, 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

HR Director, Sarah Karl was in attendance.

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

PUBLIC COMMENT: None

MOTION #25.01 – DISCUSSION – PERSONNEL MATTER: Motion made by Mrs. Ellison; seconded by Mr. Yoas that based on the Hiring Committee and HR Director Karl’s recommendations to authorize the Township Clerk to provide termination notice as discussed to the Community Center Director to be effective immediately. A roll call vote was taken. Mr. Collins-Yes; Mr. Yoas-Yes; Mrs. Bussell-Yes; Mr. Klemz-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #25.02 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Yoas to adjourn the January 9, 2025 Special Board Meeting at 10:18 AM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk