ALAN (AL) VANWASHENOVA

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FRENCHTOWN CHARTER TOWNSHIP

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CHRISTIAAN CARLTON CHRIS COLLINS GARY KLEMZ MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT (734) 242-8588

SPECIAL BOARD MEETING MINUTES JULY 22, 2024

A Special Meeting of the Frenchtown Charter Township Board was held on July 22, 2024 at 4:06 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel
SUPERVISOR – Al VanWashenova	TRUSTEE – Chris Collins - EXCUSED
CLERK – Kyle Bryant	TRUSTEE – Christiaan Carlton – EXCUSED
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz - EXCUSED
TWP ATTORNEY – Kerry Bondy	

Public Safety/Economic Development Director, Dave Uhl and Building Official, Gary Dahl were in attendance.

Supervisor VanWashenova declared there was quorum at 4:06 PM.

PUBLIC COMMENT: None

<u>MOTION #24.184 – DISCUSSION – PURCHASE AUCTION ITEMS:</u> Motion made by Mr. Bryant; seconded by Mrs. Ellison to authorize the Township Supervisor to spend up to \$15,000.00 on auction items described in the list provided for the Water and DPW departments. A roll call vote was taken. Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes. Motion carried 4-0.

PUBLIC COMMENT: None

MOTION#24.185 – ADJOURNMENT: Motion mad	le by Mr. Rimel; seconded by Mrs. Ellison to adjourn the	
July 22, 2024 meeting at 4:13 pm. A voice vote was taken. Motion carried 4-0.		
Al VanWashenova, Township Supervisor	Kyle Bryant, Township Clerk	