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**REGULAR TOWNSHIP MEETING MINUTES
MAY 28, 2024**

A Rescheduled Regular Meeting of the Frenchtown Charter Township Board was held on May 28, 2024 at 7:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

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

Deputy Clerk, Jessica Burt; DPW Director, Rich Weirich; Township Public Safety/Economic Development Director, Dave Uhl; Monroe County Sheriff, Troy Goodnough; 1 on duty fire fighter and 4 persons were in attendance.

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

CHANGES TO THE AGENDA: Remove Agenda item #10, Add 7A, Review Changeable copy sign in Township Hall parking lot and Add 14A, Resolution for Local Government Approval for On-Premises Tasting Room Permit for The Grumpy Goat Brewing Company.

MOTION #24.135 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the May 28, 2024 agenda as amended. A voice vote was taken. Motion carried 6-0.

MOTION #24.136 – APPROVAL OF MAY 28, 2024 CONSENT AGENDA: Motion made by Mr. Carlton; seconded by Mr. Rimel to approve the consent agenda as presented. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 6-0.

CONSENT AGENDA:

- a. May 21, 2024 –Board Workshop Meeting Minutes
- b. Invoices Paid between May 22, 2024 to May 24, 2024
- c. Invoices Paid on May 28, 2024

PUBLIC COMMENT: One person questioned if a rezoning on Vivian Road was on the agenda tonight.

REVIEW CHANGEABLE COPY SIGNAGE IN TOWNSHIP HALL PARKING LOT: Township Board members went to the Township Hall Parking lot to review the changeable copy Signage demonstration.

MOTION #24.137 – DISCUSSION – 1ST READING ZONING ORDINANCE 300 – ARTICLE 7: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the 1ST Reading of the amendment of Zoning Ordinance

300, Article 7, Section 7.03(B)(i). A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #24.138 – DISCUSSION – 2023 ANNUAL REPORT FROM PLANNING COMMISSION:

Motion made by Mr. Bryant; seconded by Mr. Carlton to accept and place on file the 2023 Annual Report from Planning Commission. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #24.139 – DISCUSSION – MTA 2024 ANNUAL DUES: Motion made by Mr. Bryant; seconded by Mr. Collins to approve the 2024 MTA dues and to include the legal defense and premium pass. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 6-0.

MOTION #24.140 – DISCUSSION – 5 ACCESS & ALARM PROPOSALS FOR MUNICIPAL CENTER:

Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the 5 proposals from Access & Alarm for the following: Gate Opener (electronics only); Access Control; Networking; Handicap Door Control and Cameras at the Municipal Center at a cost not to exceed \$82,609.75. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #24.141 – REMOVE FROM TABLE - TABLED LOT 3 PURCHASE OFFER – BUSINESS

PARK: Motion made Mr. Collins; seconded by Mr. Klemz to remove this item from table. A voice vote was taken. Motion carried 6-0.

DISCUSSION – LOT 3 PURCHASE OFFER – BUSINESS PARK: The Board discussed this item.

MOTION #24.142 – TABLE LOT 3 PURCHASE OFFER – BUSINESS PARK: Motion made by Mr. Bryant; seconded by Mr. Rimel to table this item until a full board is present. A voice vote was taken. Motion carried 6-0.

MOTION #24.143 – DISCUSSION – PURCHASE ATMAX MOWER EQUIPMENT – DPW:

Motion made by Mr. Klemz; seconded by Mr. Collins to approve purchasing two counterweights for the Mower Max mowers from Atmax Equipment at a cost not to exceed \$7,088.30. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 6-0.

MOTION #24.144 – RESOLUTION FOR LOCAL GOVERNMENT APPROVAL FOR ON-PREMISES

TASTING ROOM PERMIT: Motion made by Mr. Bryant; seconded by Mr. Klemz to approve the Resolution for Local Government Approval for On-Premises Tasting Room Permit for submission to MLCC, with understanding that The Grumpy Goat Brewing Company LLC is required to secure a manufacturing license from the MLCC and to close on the property located at 2896 N Dixie Hwy. A roll call vote was taken. Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 6-0.

PUBLIC COMMENT: One person had a tall grass compliant.

MOTION #24.145– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Rimel to adjourn the May 28, 2024 Regular Board Meeting at 8:22 PM. A voice vote was taken. Motion carried 6-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk