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FRENCHTOWN CHARTER TOWNSHIP

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**REGULAR TOWNSHIP MEETING MINUTES
OCTOBER 22, 2024**

A Rescheduled Regular Meeting of the Frenchtown Charter Township Board was held on October 22, 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	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	DEPUTY CLERK – Jessica Burt

Fire Chief, Wendy Stevens; Building Official, Gary Dahl; Township Public Safety/Economic Development Director, Dave Uhl; Township Planner, Justin Sprague and 11 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 7:01 PM.

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #24.268 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the October 22, 2024 agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #24.269 – APPROVAL OF OCTOBER 22 2024 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Rimel to approve the consent agenda as presented. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. October 15, 2024 –Board Workshop Meeting Minutes
- b. Invoices to be paid to be paid between October 16, 2024 to October 18, 2024
- c. Invoices to be Paid on October 22, 2024

PUBLIC COMMENT: None

MOTION #24.270 – REZONING REQUEST – PARCEL ID#009-001-00 & 009-047-00: The Township Planner and Applicant spoke to the Board regarding the proposed rezoning request. The Applicant told the Board that they would begin building within 3 years and that can be added as a condition to the rezoning. Motion made by Mr. Bryant; seconded by Mrs. Ellison to hold the 1st reading of Zoning Map Amendment to rezone Parcel Nos. 58-07-009-001-00 and 58-07-009-047-00 being approx. 138 acres from Ag Agricultural and C3 Highway Commercial to entirely C3 Highway Commercial for the reason that the Future Land Use Plan adopted in 2017 does not reflect the recent development trends in this area including for example, the County Link 2.0 Plan; the effect of the new Gordie Howe Bridge; the Meijer warehouse expansion and also as the requested

zoning is compatible with land uses in the area. And further, to request the Planning Commission to address the changes in the development trend in this area as it reviews the Master Plan. The Applicant has also agreed to start construction within 3 years as a rezoning condition and that agreement is a condition of the approval. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Rimel-No. Motion carried 6-1.

DISCUSSION – BICENTENNIAL TREE: The Board discussed this item.

MOTION #24.271 – RESORT DISTRICT AUTHORITY – 2025 BUDGET: Motion made by Mr. Klemz; seconded by Mr. Collins to approve the 2025 Resort District Authority Budget as proposed. A roll call vote was taken. Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes; Mr. Carlton-Yes. Motion carried 7-0.

PUBLIC COMMENT: One person asked the Board for assistance in dealing with his neighbor located on Reinhardt Road regarding a Noise Ordinance ccompliant at all hours of the night.

MOTION #24.272 – ELECTRONIC SIGNS AMOUNT UPDATE: Motion made by Mrs. Ellison; seconded by Mr. Rimel to approve updating Motion#24.246 for the electronic signs from Electro-Matic Visual, Inc for a revised cost not to exceed \$180,201.60. A roll call vote was taken. Mr. Bryant-No; Mr. VanWashenova-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Collins-No; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 5-2.

MOTION #24.273 – BID RECEIVED ON OLD DESKTOP PHONES, PANASONIC PHONE SYSTEM, ETC: Motion made by Mr. Carlton; seconded by Mrs. Ellison to approve the bid received for the old desktop phones, entire Panasonic phone system for \$200.00. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Carlton-Yes; Mr. Bryant-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #24.274– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the October 22, 2024 Regular Board Meeting at 8:06 PM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk