

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



FRENCHTOWN CHARTER TOWNSHIP

2744 Vivian Road - Monroe, Michigan 48162-9212 - (734) 242-3282

CHRISTIAAN CARLTON

CHRIS COLLINS

GARY KLEMZ

MATT RIMEL

TRUSTEES

ASSESSING DEPARTMENT
(734) 242-8588

**TOWNSHIP BOARD SPECIAL MEETING MINUTES
OCTOBER 28, 2024**

A Special Meeting of the Frenchtown Charter Township Board was held on October 28, 2024 at 5:00 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 |
| TWP ATTORNEY – Kerry Bondy | DEPUTY CLERK – Jessica Burt |

Township Public Safety/Economic Development Director, Dave Uhl; 2 Representatives from Mannik & Smith and 47 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 5:01 PM.

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

MOTION #24.275 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the October 28, 2024 agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #24.276 – APPROVAL OF OCTOBER 28 2024 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Klemz 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 5-0.

CONSENT AGENDA:

- a. October 22, 2024 –Regular Meeting Minutes

PUBLIC COMMENT: Several persons spoke at length in opposition to the 2nd reading of Zoning Map Amendment 300-09 for property located on N Telegraph Road.

MOTION #24.277 – REZONING REQUEST – PARCEL ID#009-001-00 & 009-047-00: The Applicant spoke to the Board regarding the proposed rezoning request. Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the 2nd reading of Zoning Map Amendment 300-09 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. A roll call vote was taken. Mr. Klemz-No; Mr. VanWashenova-No; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Rimel-No. Motion fails 2-3.

MOTION #24.278 – CHANGE MEETING TIME FOR NOVEMBER 12, 2024 MEETING: Motion made by Mr. Bryant; seconded by Mrs. Ellison to reschedule the time for the November 12, 2024 regular meeting to 5:00 pm. A voice vote was taken. Motion carried 5-0.

MOTION #24.279 – DISCUSSION – CHANGE ORDER #15 – MUNICIPAL PROJECT: Motion made by Mr. Rimel; seconded by Mr. Bryant to table this item. A voice vote was taken. Motion carried 5-0.

MOTION #24.280 – CONCRETE CURB & GUTTER – NADEAU RD LIBRARY: Motion made by Mr. Rimel; seconded by Mr. Klemz to approve the Soave Landscaping LLC quote at a cost not to exceed \$5,500.00 for curbing and gutter work at Nadeau Road Library. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 5-0.

PUBLIC COMMENT: None

MOTION #24.281 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the October 28, 2024 Special Board Meeting at 6:43 PM. A voice vote was taken. Motion carried 5-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk