

Frankenlust Township 1:00 P.M.

January 8, 2026

Special Meeting Minutes

The Special Meeting was held concerning ballot language and to send petitioning letters to Governor Whitmer concerning the Special Election costs.

The meeting was called to order by Supervisor Ron Campbell.

Present: Campbell, Begick, Britton, Stothard, LaPan

New Business:

Discussion on the millage renewal and increase options for police and fire protection to be placed on the ballot for May 5, 2026, election. Motion by Begick/Stothard to approve and place on the May 5, 2026 election the following millage ballot question language to renew the existing millage in an amount not to exceed 1.5 mills (\$1.50 on each one thousand dollars of taxable value as reduced by Headlee to \$1.4886 limitation) on all real and personal property within the township and levy it for a period of ten(10) years, 2028 through 2037, inclusive for police and fire protection which will raise an estimated \$275,050.00 in the first year it is levied? Discussion. Roll Call Vote. Begick-Yes, Lapan-Yes, Campbell-Yes, Britton – Yes, Stothard-Yes. Motion Carried.

Letters to Governor Whitmer: A letter from Frankenlust Township and from the Representatives of Municipalities in Michigan's 35th Senate District asking for Governor Whitmer to have the State pay for the Special Primary Election and the Special General Election was presented to the Board to approve. Motion by Britton/Begick to sign both letters from Representatives of Municipalities in Michigan's 35th Senate District and Frankenlust Township asking the State to pay for the Special Primary Elections, February 3, 2026, and Special General Election, May 5, 2026. Discussion. Roll Call Vote.

Lapan-Yes, Campbell-yes, Britton, -Yes, Stothard-Yes, Begick – Yes

Call to Adjourn: Campbell/Begick by 1:32 P.M.

Next regular Board Meeting January 13, 2026

Minutes drafted by Dee Ann LaPan, Clerk

APPROVED

A handwritten signature in black ink, appearing to be the name 'D. LaPan', is written below the 'APPROVED' text.