

Frankenlust Township Board Meeting

July 14, 2026, 4:00 P.M.

The regular meeting of the Frankenlust Township Board was held; it was called to order by Supervisor Ron Campbell.

The Pledge of Allegiance was said. Present: Campbell, Stothard, Britton, LaPan, Begick.

Consent Agenda:

Motion by Britton/LaPan to approve the regular Board meeting minutes from June 17, 2026, and to accept the Treasurer's Report and authorize payments of bills totaling \$121,544.41 Discussion.

Roll Call Vote: Stothard-Yes, Britton-Yes, Campbell-Yes, LaPan-Yes, Begick- yes. Motion Carried.

Public Input: None

Reports:

- **Fire Department:** The Fire Department minutes were received and placed on file. A motion was made by Britton /Begick to approve the donation of a section of fire hose for use in a residents' craft project. The motion is carried by a vote of 5 ayes and 0 nays.

The Fire Department submitted applications for the DNR Grant, the Michigan Fire Grant, and the Drip Drop Grant which they received to support department personnel and operations. Paul Davis continues to support the Fire Department by providing water for department use.

Two Fire Department personnel have enrolled in the **Stop the Bleed** program, which provides training and supplies to assist in responding to mass casualty incidents, including active shooter events.

- **Planning Commission:** Report for Planning Commission.
- **Zoning Report:** The Zoning Administrator's report was received and placed on file. Properties in the Zoning Administrators report asked the board to consider whether to issue another warning letter or take legal action. **Motion by Britton 1836 Kloha, 1690 Westside Saginaw Rd, 207 Stark have been sent letters Motion to take these properties to court. Discussion. Roll Call Vote: Britton- Yes, Campbell-No, LaPan- Yes Begick -Yes, Stothard-Yes.**
- **Building Report:** Report on file.
- **Sheriff Report:** Report on file.
- **Nature Park:** Report on file.

Unfinished Business: None

New Business:

2507 Delta Rd:

A Letter of Intent to Purchase the Township-owned property at 2507 Delta Road was presented from Old Town Gym Health and Fitness, represented by Ray Neering. Michael Keenan, Associate Broker with The Miller Group of Saginaw, Inc., served as the buyer's representative. The proposed purchase price was \$85,000.00.

The Board discussed the Township's investment in the property and determined that a counteroffer was appropriate.

Motion by Begick, supported by LaPan, to counteroffer the purchase price at \$90,000.00.

During the meeting, the buyer was contacted by telephone and accepted the counteroffer of \$90,000.00. Discussion. Roll Call Vote: Campbell- Yes, Lapan- Yes, Begick-Yes, Stothard- Yes, Britton-Yes.

Miscellaneous Fund Budget

The Treasurer reviewed proposed budget revisions for residential trash, Tennis Court dumpster service, apartment trash, and Fire Department liaison, insurance, and fuel accounts.

The Board discussed Department 591 for Water and 615 for Sewer. The Supervisor will research the account and, if appropriate, present a budget amendment for consideration at the next meeting

Motion by Britton/Stothard to approve the Miscellaneous Fund budget with stated caveats
Discussion.

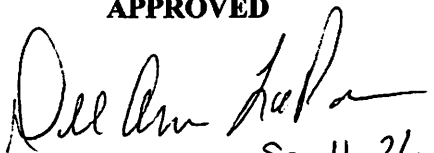
5 aye, 0 Nay. Motion approved.

Bay County Department of Water and Sewer – Bay County Department of Water and Sewer contacted the Board on the asking of one of their customers to waive a late fee in the amount of \$1,147.08. Motion by Stothard/Lapan to deny the request to waive the late charge \$1,147.08. Discussion. 5 aye, 0 nay. Motion Carried.

Motion by Begick/LaPan to Adjourn: Time 5:00 p.m.

Next meeting will be August 11, 2026

APPROVED


8-11-26