

**Frankenlust Township Board Meeting  
February 13, 2018 – 7:00 P.M.**

The regular meeting of the Township Board was called to order by the Supervisor, Ron Campbell. Present were Revord, Fisher, Campbell, Begick and Britton. The Pledge of Allegiance was said in unison.

**Minutes.** Motion by Britton/Revord to approve meeting minutes for the regular Board meeting from 1-9-18 5, 0 nay. Carried.

**Revise Minutes.** Motion by Fisher/Britton to correct wording on meeting minutes from October, November and December 2017 which “approves” the Treasurer’s Report. It should read that the Treasurer’s Reports were “accepted”. 5 aye, 0 nay. Carried.

**Treasurer’s Report.** Motion by Campbell/Fisher to accept the Treasurer’s Reports as presented. 5 aye, 0 nay. Carried.

**Public Input.** None.

**Fire Department.** A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 35 calls in January 2018: 3 Fire, 28 EMS/Rescue, 3 Good Intent, 0 Hazardous Condition, 1 Service Call and 0 False Alarms, with YTD total of 59 calls.

**Park Committee.** None

**Planning Commission.** Complete report on file.

**Zoning Administrator.** Complete report on file.

**Street Light.** Motion by Britton/Revord to accept Option #2 from the January 29, 2018 proposals presented by Consumers Energy to install a street light on the southeast corner of Hupfer and Amelith Road. Todd Lawson, representing the residents in that area, indicating that the corner is dark and concerned about the two large ditches on the southwest and northwest corners. There is an installation charge of \$190. A \$7.98 monthly charge will be issued for Consumers Energy to maintain that light.  
5 aye, 0 nay. Carried

**Pavilion.** Questions were raised after the motion of renting the Pavilion was passed in January 2018 meeting. The Board was asked to review the questions and provide answers. The Board will discuss them more thoroughly at the March 2018 meeting.

**Assessor’s Report.** Complete report was given by Township Assessor, Paul Arnold. He encouraged the Board to attend one of the Audit of Minimum Assessing Requirements (AMAR) meetings for information.

**Safety Millage.** Discussion on information given by Bryan Kukla, Frankenlust Township Fire Chief, on data gathered to get a millage increase on the August Primary Election ballot. He also suggested that a new position of a part-time Fire Chief be considered to take care of required paperwork, questions that need to be addressed and phone messages that need to be taken care of daily. March’s meeting will include more information, discussion, and a decision of going forward with these items.

**2018 Water Rates.** An informational letter was received from Bay County Department of Water and Sewer telling us of an increase of \$.61/ccf on our water rates in Water District #1.

**Appoint Board Members.** Motion by Campbell/Britton to appoint Alice Eschenbacher and Michael Kaczan to the Natural Landscape Committee headed by Jim Begick, Weed Commissioner for Frankenlust Township. 5 aye, 0 nay. Carried

**Assistant Secretary.** Motion by Britton/Campbell to increase Assistant Secretary, Amy Stothard's, wages from \$11.00 per hour to \$12.00 per hour, effective February 1, 2018. 5 aye, 0 nay. Carried.

**Quarterly CD Report.** Treasurer's Quarterly CD report was received and on file.

**Pay Bills.** Motion by Britton/Begick to pay the bills from General Fund totaling \$64,543.45. 5 aye, 0 nay. Carried.

**Budget Adjustment.** Motion by Britton/Campbell to make the following Budget Adjustments:

101-101-977.000	Office Equipment/Repair	+ \$500.00
101-101-746.000	Township Building Maintenance	- \$500.00
101-262-740.001	Election Supplies	+ \$600.00
101-262-742.000	Election Postage	- \$600.00
101-101-840.000	Association Dues	+ \$500.00
101-101-748.000	Township Building Improvements	- \$500.00

5 aye, 0 nay. Carried.

**MIOSHA Forms.** MIOSHA requires Forms 300 and 301 to be completed as work related injuries that occur at the work place. Form 300A is a summary of Form 300 and needs to be posted from February 1 to April 30 to show the total of injuries from the previous year. All forms are to be completed as required and filed.

Motion by Britton/Begick to adjourn. 5 aye, 0 nay. Carried.

Next Board meeting will be 3-13-18 at 7:00 p.m.

Meeting adjourned at 8:05 p.m.

Debbie Fisher, Clerk  
Ronald Campbell, Supervisor