

Frankenlust Township Board Meeting
April 10, 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.

Board Meeting Minutes. Motion by Britton/Fisher to approve meeting minutes for the regular Board meeting from 3-13-18. 5 aye, 0 nay. Carried.

Millage Approval Meeting. Motion by Britton/Campbell to approve the minutes for the Special Meeting on March 22, 2018 for the Police and Fire Protection Millage for August 7, 2018 Election. 5 aye, 0 nay. Carried.

Tax Collection Report for 2017. A report for the 2017 Tax Collection was presented by Treasurer, Mary Revord. Complete report is on file.

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

Fire Department. A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 25 calls in March 2018: 2 Fire, 17 EMS/Rescue, 6 Good Intent, 0 Hazardous Condition, 0 Service Call and 0 False Alarms, with YTD total of 114 calls. Fire Chief, Bryan Kukla, has completed the classes for Fire Inspector. Frankenlust Township Fire Department Constitution and By-Laws will be reviewed at the May 2018 Board Meeting.

Fire Run Cost Adjusted. Motion by Britton/Campbell that the Board would approve the action that was recommended by the Fire Department and the liaison Sam Britton to reduce the cost of Incident Run #: 17-266-2 by half and allow payments to be made through July 2018. 5 aye, 0 nay. Carried.

Insurance Coverage. Information from David Chapman Agency was received stating that all fire fighters are covered for any injuries or death while on duty. A list of the current fire fighters is not required since this is a blanket coverage. Our agent, Jason Orton, recommended each fire fighter complete a Designated Beneficiary Form to be kept in his/her employee file.

Park Committee. None

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file.

Lawn Mowing Contract. Motion by Revord/Fisher to approve the contract from Rich's Lawn & Garden for mowing M-84 MDOT parcels at the cost of \$525.00 per mowing for the contract dating April 15, 2018 through October 31, 2018. 5 aye, 0 nay. Carried.

Fee Schedule. Supervisor, Ron Campbell, presented a Fee Schedule recommended by Township Attorney, Jim Hammond, for non-refundable review fees and refundable escrow deposit amounts for site plans for new construction. The Board will discuss the proposal and make a final decision at the May 15th meeting under old business.

Bay County Road Commission. A list of roads in Frankenlust Township to get estimates from Bay County Road Commission, was presented by Supervisor Ron Campbell. It included roads that were not completed in 2017 and those suggested for 2018.

Road Patrol. Motion by Britton/Begick to accept the offer from Bangor Township Supervisor, Glen Rowley, to share a police officer at the cost of \$75,000.00 for one year with a 60/40 split. This would leave Frankenlust Township with a \$30,000.00 cost for the year. Note: The officer would not respond to any calls except those in Bangor and Frankenlust Township. 4 aye, 1 nay. Carried.

Insurance Premium Renewal. Motion by Fisher/Begick to approve the cost to the David Chapman Agency to renew the Municipal Insurance policy for Frankenlust Township, at the cost of \$ 16,064.00 from May 15, 2018 through May 15, 2019. 5 aye, 0 nay. Carried.

Pay Bills. Motion by Britton/Begick to pay the bills from General Fund Totaling \$41,978.87. 5 aye, 0 nay. Carried.

Budget Adjustments. Motion by Revord/Britton to make the following adjustments:

101-101-977.000	Office Equipment/Repair	+ \$1,000.00
101-446-930.001	Road Maint. & Ditching	- \$1,000.00
101-262-740.001	Election Supplies	+ \$200.00
101-262-742.000	Election Postage	+ \$300.00
101-262-741.000	Election Equipment	- \$500.00

5 aye, 0 nay. Carried.

PA 116 Application. Motion to accept the application for a PA116 for Parcel's #: 09-030-041-100-010-00, 09-030-041-300-005-00, 09-030-001-200-105-00, and 09-030-012-200-015-00. 5 aye, 0 nay. Carried.

Pavilion Rental. Motion by Begick/Campbell to add an additional outside security camera to monitor the usage of the pavilion. 5 aye, 0 nay. Carried.

Motion by Fisher/Campbell to adjourn. 5 aye, 0 nay. Carried.

Next Board meeting will be 5-15-18 at 7:00 p.m.

Meeting adjourned at 8:55 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor