

Frankenlust Township Board Meeting  
May 15, 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 April 10, 2018. 5 aye, 0 nay. Carried.

Special Board Meeting Minutes: Motion by Revord/Begick to approve meeting minutes for the Special Board meeting from 5-3-18, concerning Bay County Road Commission's proposal on repairing roads in Frankenlust Township in 2018. 5 aye, 0 nay. Carried

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

Public Input: Bill Schumacher introduced himself. He is running for an open position on Bay County Road Commission.

Delinquent Properties: Rick Brzezinski, Bay County Treasurer, presented information on how Bay County handles a parcel that has been delinquent on property taxes. The parcel goes back to the county if the property taxes are not paid after three years. The Township is given the option to purchase the property. If the Township is not interested in purchasing the property, then it stays with the county, goes into the county land bank, and then goes up for auction. He gave the Board options on parcels 09-030-001-300-090-00, 09-030-001-300-095-00, 09-030-001-300-100-00 and 09-030-002-400-005-00, which have gone into foreclosure but have an interested buyer.

Positive Intension: Motion by Britton/Revord to indicate the Board's "good faith" in moving forward in a positive fashion in regards to the Townships purchase of parcels 09-030-001-300-090-00, 09-030-001-300-095-00, 09-030-001-300-100-00 and 09-030-002-400-005-00. This is the property in question and outlined above under Delinquent Properties. Rick Brzezinski, Bay County Treasurer, will provide us with the recommended language for a resolution, as well as the final purchase price for this property. As stated by Mr. Kevin Novellino, owner of Brooklyn Boys Restaurant in Bay City, and a letter from his attorney, Smith & Brooker P.C., steps have been completed in an effort to purchase this property from the previous owner. It is the intention of this motion and Frankenlust Township to offer these parcels for sale to Mr. Novellino once the appropriate details are finalized.  
5 aye, 0 nay. Carried.

Fire Department: A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 34 calls in April 2018: 1 Fire, 19 EMS/Rescue, 9 Good Intent, 2 Hazardous Condition, 3 Service Call and 0 False Alarms, with YTD total of 146 calls. Fire Chief, Bryan Kukla, has taken the test for Fire Inspector. He is awaiting the test results.

Fire Department Volunteer Services: Motion by Fisher/Britton to approve using the Township fire trucks/equipment during the upcoming season at Tri-City Motor Speedway in Auburn, Michigan, on most Fridays and some Saturdays through September 2, 2018, plus on May 19, 2018 to assist Monitor Township on the Bay County Fire Academy practical stations. 5 aye, 0 nay. Carried.

Fire Department Positions: Motion by Britton/Revord to retain the current officers for the Frankenlust Fire Department for the Township's fiscal year, July 1, 2018 – June 30, 2019. 5 aye, 0 nay. Carried.

Fire Department Pay Scale: Motion by Britton/Fisher to accept the recommendation by Fire Chief Kukla as outlined in the Fire Fighter Pay Scale document. 5 aye, 0 nay. Carried

Fire Department By-Laws: By-Laws of the Fire Department were approved by the Fire Department. The Township Board is waiting for those By-Laws to review.

Park Committee: None

Planning Commission: Complete report on file.

Zoning Administrator: Complete report on file.

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Howard Johnson: Motion by Revord/Begick for the Board to start legal action if demolition on parcel #030-900-000-225-01 has not been demolished by June 12, 2018. 5 aye, 0 nay. Carried.

Sandy's Flowers: Motion by Britton/Revord for the Board to start legal action if demolition on parcel #030-900-000-075-00 has not been demolished by June 12, 2018. 5 aye, 0 nay. Carried.

Fee Schedule: Motion by Begick/Britton to approve the Fee Schedule as presented by Rodney Nanney, Township Zoning Administrator, with the change on the cost of the recycle bins from \$8.00 to \$10.00. 5 aye, 0 nay. Carried.

Newsletter Dates: Motion by Britton/Begick to approve the dates of upcoming events, meetings, or deadlines that will be printed in the Township Newsletter. 5 aye, 0 nay. Carried.

Township Board Meeting Schedule: Motion by Revord/Fisher to accept the 2018-1019 Fiscal Year Meeting Schedule as presented with the exception of conducting the meetings in November, December, January and February at 4:00 p.m. instead of 7:00 p.m. 5 aye, 0 nay. Carried.

CD Report: A quarterly CD report was received from Treasurer, Mary Revord.

Budget Adjustments: Motion by Begick/Fisher to make the following budget adjustments as recommended by the Treasurer:

|                 |                          |               |
|-----------------|--------------------------|---------------|
| 208-336-977.001 | Equipment                | + \$46,000.00 |
| 275-751-740.018 | Miscellaneous            | + \$75.00     |
| 275-751-740.016 | Gas for Trimming & Spray | - \$75.00     |

5 aye, 0 nay. Carried.

Pay Bills: Motion by Britton/Revord to pay the bills from General Fund Totaling \$ 42,068.21. 5 aye, 0 nay. Carried.

Budget Adjustments: Motion by Britton Revord to make the following budget adjustments as recommended by the Clerk:

|                 |                               |              |
|-----------------|-------------------------------|--------------|
| 101-101-742.001 | Township Hall Energy          | + \$500.00   |
| 101-101-920.003 | Electricity                   | + \$1,000.00 |
| 101-101-926.000 | Bulk Water                    | + \$200.00   |
| 101-101-929.000 | Charter Comm/Telephone        | + \$500.00   |
| 101-101-977.000 | Office Equipment/Repair       | + \$3,000.00 |
| 101-101-746.000 | Township Building Maintenance | - \$1,000.00 |
| 101-101-977.002 | Twp Property Improvements     | - \$2,100.00 |
| 101-445-801.012 | Drain At Large                | - \$2,100.00 |
| 101-265-801.007 | Mech Insp Wages               | + \$500.00   |
| 101-265-970.000 | Building Addition             | - \$500.00   |
| 101-101-810.000 | Association Dues              | + \$100.00   |
| 101-751-801.010 | Recreation Park Fund          | - \$100.00   |

5 aye, 0 nay. Carried.

MTA Conference Report: Trustee, Sam Britton, stated his appreciation of information that he received in April, while attending the MTA Conference in Traverse City.

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

Next Board meeting will be 6-12-18 at 7:00 p.m.

Meeting adjourned at 8:42 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor