

Frankenlust Township Board Meeting
September 12, 2017 – 7:00 P.M.

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

Minutes. Motion by Begick/Revord to approve meeting minutes for the 8-8-17 meeting. 5 aye, 0 nay. Carried.

Minutes. Motion by Britton/Fisher to approve special meeting minutes for 8-20-17. 5 aye, 0 nay. Carried.

Treasurer's Report. Mary had no report at this time. Problems with BS&A reports. Will print one as soon as she can.

Public Input. Tom Herek, County Commissioner, gave an updated report on Bay County activity.

Consumer's Energy Franchise Renewal. Mary Kulis, from Consumers Energy, gave a brief explanation to clarify sections of Ordinance 46A. Motion by Britton/Revord to approve Ordinance 46A, which will renew the Consumer's Energy Franchise as written for the next 30 years. Roll Call Vote was taken. Campbell- yes, Britton-yes, Fisher- yes, Revord- yes, Begick- yes. 5 aye,
0 nay. Carried.

Bay Valley Harbor Apartments. A representative gave information on the new owner's plans for remodeling the current apartments and adding another 100 units. They are interested in finding out if Frankenlust Township board would be interested in adopting a Commercial Rehabilitation Act to help them with the property taxes for this project. No action needed at this time since these plans are in a very early stage of development, more discussion is needed.

Water Rate Ordinance. Brad Shaw expressed frustration on water rate charges with his new home being built. He feels that the ordinance was set more for commercial not residential building. He was quoted \$600.00 by the Bay County Water and Sewer Department for a monthly rate, which differs from the rates as stated in our ordinance. He requests that the board review these rates. Our supervisor, Ron Campbell, will approach our attorney, Jim Hammond, and discuss this issue with him.

Fire Department. A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 39 calls in August, 2017: 1 Fire, 31 EMS/Rescue, 2 Good Intent, 1 Hazardous Condition, 3 Service Calls and 1 False Alarm, with YTD total of 253 calls. The Fire Department is updating the Fire Fighter pay scale and the application process. The pay scale was tabled for the next meeting pending further review of the wording and changes by the board.

New Fire Fighter. Motion by Britton/Begick to accept the Fire Fighter application from Joshua Dewar, who has completed the preliminary requirements. 5 aye, 0 nay. Carried.

Rep. Gary Glenn's Introduction. Rep. Glenn is the Representative for Bay and Midland counties. He will be running for Senator Mike Green's senate seat when President Trump appoints Senator Green to the USDA seat sometime in the future.

Park Committee. Complete report on file.

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file. The Ordinance Enforcement for 25 Amelith Road continues with an October 1, 2017 deadline for completion of the site clean-up and removal of the remaining vehicles.

Dangerous Buildings. Further discussion on existing Frankenlust Township ordinances for dangerous buildings in respect to sites in the Frankenlust Township M-84 corridor. We will not adopt a new ordinance, instead staying with existing ordinance already in place. Motion by Britton/Begick to have attorney, Jim Hammond, send a letter to the owners of the former Das Michigan Haus Parcel # 09-030-001-300-100-00 and Sandy's Florist Parcel # 09-030-011-200-050-00, stating the compliance needed to meet the Township ordinances using either the Blight Control or the Dilapidated Building Ordinance. 5 aye, 0 nay. Carried.

Excused. Trustee, Jim Begick, was excused from the meeting at 8:20 p.m. In discussing the generator for the township, Jim indicated that he was in favor of the commercial generator before he left.

Generator. Motion by Britton/Fisher to purchase a commercial grade 25KW Protector Aluminum SCAQMD Generac Generator from Escon Group for \$20,446.28. 4 aye, 0 nay. Carried.

Copy Machine. Discussion on the Lease Quote from Laser Connection for a Multifunction Full Duplex Copy Machine. Discussion was tabled until the October meeting to ask more details pertaining to the lease agreement for supplies including ink, toner, paper etc.

Weed Control Complaint. Gary Carvey submitted an updated list of properties in Frankenlust Township that continue not to meet the grass and weed ordinances. Jim Begick, Weed Commissioner, states that he continues to talk with the property owners to get them to be in compliance with the ordinances. Discussion on amending the ordinance.

Water Extension Fund. Motion by Revord/Fisher to make amendments to the budget for the Water Extension Account and adding a new account as follows:

591-536-970.004	Water Extension (was M-84 Water Extension)	\$10,000.00
591-536-970.005	Water Asset Management	\$20,000.00

4 aye, 0 nay. Carried.

Township Park. Discussion on problems that are occurring with public use at the township park. Mary will draft a notice to post on the pavilion indicating a reservation is needed to use the pavilion at the township park and the nature park, a fee will be charged, and rules for use of the pavilion, etc.

Pay Bills. Motion by Britton/Revord to pay the bills totaling \$73,486.55. 4 aye, 0 nay. Carried.

User Agreement for Lien Access. Motion by Campbell/Revord to approve the User Agreement for Lien Access for the Sheriff's Department, which is used for Fire Department applicants in checking their driving and criminal records. 4 aye, 0 nay. Carried.

Conference Room Chairs. Motion by Britton/Revord to accept the quote from Choice Office Products for 8 conference chairs at a cost of \$374.93 each for the 9 to 5 High Back-Chair Grade B. 4 aye, 0 nay. Carried.

Motion by Fisher/Britton to adjourn. 4 aye, 0 nay. Carried.

Next Board meeting will be 10-10-17 at 7:00 p.m.

Meeting adjourned at 9:06 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor