

**Frankenlust Township Board Meeting
October 10, 2017 – 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 and Begick. Britton was excused. The Pledge of Allegiance was said in unison.

Minutes. Motion by Fisher/Revord to approve meeting minutes for the 9-12-17 meeting. 4 aye, 0 nay. Carried.

Treasurer's Report. Motion by Revord/Campbell to approve the Treasurer's reports as presented. 4 aye, 0 nay. Carried.

Public Input. None.

Copier. Motion by Revord/Fisher to purchase Kyocera for \$3,968.00 and a 36-month service agreement for \$16.00 per month plus \$0.0129 per page printed. Includes Toners, Maintenance Kit Components (drum, developer, diffuser). All service parts & labor included. 4 aye, 0 nay. Carried.

Fire Department. A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 31 calls in September, 2017: 0 Fire, 22 EMS/Rescue, 7 Good Intent, 0 Hazardous Condition, 2 Service Calls and 0 False Alarm, with YTD total of 285 calls.

Fire Department Pay Scale. Motion by Begick/Revord to approve the Fire Department Pay Scale Guidelines with the additional notes indicating that the Fire Fighters need to give copies of any training certification that is received be put into their employee files. 4 aye, 0 nay. Carried.

Portable Radios. Motion by Revord/Fisher to purchase portable radios Motorola APX6000 at approximately \$40,866.00 and The Motorola APX6500 Mobil Radio at approximately \$10,698.00, with contributions coming from 911 dispatch and the balance coming from the Township 208 Fund account. 4 aye, 0 nay. Carried.

Park Committee. Complete report on file.

SVSU Light Tower. Motion Campbell/Fisher to approve the Fire Department to take our light towers to SVSU for trick or treaters. 4 aye, 0 nay. Carried.

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file. Motion by Campbell/Begick that legal action will not be taken at this time for 25 Amelith Road. They have made a lot of progress in cleaning up the site and meeting the Township Ordinances. Zoning Administrator, Rodney Nanney, will continue to do inspections. 4 aye, 0 nay. Carried.

Sandy's Flowers. Frankenlust Township obtained a Default Judgement on June 14, 2017, giving us permission to inspect the premises. Written consent was recently given by Sandy's Flowers to enter the premises and do an inspection. We will need to notify the owner when we will be going to the property, anticipating they will let us in. If not, we will have to determine how to enter the buildings.

Commercial Rehabilitation Act. There will be more discussion at the November 9, 2017 meeting.

Water Rate Ordinance. Discussion on Frankenlust Township Ordinance No. 21C. We will discuss the Ordinance at the November 9, 2017 meeting.

10-10-17

Medical Marijuana. An informational meeting only will be held November 17, 2017 at 10:00 a.m. to hear information from several different representatives including: Bay County Sheriff's Department, Boji Group, and several others on the Medical Marijuana issue.

Snow Blower. Motion by Revord/Campbell to purchase a Toro 21" Power Clear 721E Electric Start snow blower per quote from Begick for \$479.00. 4 aye, 0 nay. Carried.

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

591-536-920.005 Hydrant Flushing	+	\$2,000.00
591-536-920.006 Hydrant Painting	-	\$2,000.00

4 aye, 0 nay. Carried.

Motion by Campbell/Fisher to make the following Budget Adjustment:

812-906-740.029 Expenses – Meadow Lake Road	+	\$22,000.00
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4 aye, 0 nay. Carried.

Pay Bills. Motion by Begick/Fisher to pay the bills totaling \$54,487.65. 4 aye, 0 nay. Carried.

Motion by Fisher/Begick to adjourn. 4 aye, 0 nay. Carried.
Next Board meeting will be 11-09-17 at 2:30 p.m.
Meeting adjourned at 9:06 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor