

Frankenlust Township Board Meeting
November 9, 2017 – 2:30 P.M.

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

Minutes. Motion by Revord/Fisher to approve meeting minutes for the 10-10-17 and 10-17-17 meetings. 4 aye, 0 nay. Carried.

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

CD Report. CD Report for Frankenlust Township is on file.

Public Input. None.

Fire Department. A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 35 calls in October, 2017: 2 Fire, 18 EMS/Rescue, 5 Good Intent, 4 Hazardous Condition, 5 Service Calls and 1 False Alarm, with YTD total of 315 calls.

Fire Fighter. Motion by Britton/Revord to accept Shawn Norton to our Fire Department. Shawn has meet all of the requirements including background checks and attending two meetings of the Fire Department. 4 aye, 0 nay. Carried.

Fire Department Christmas Party. Friday, December 15, 2017 is the date set for the Fire Department Christmas Party at 6:00 p.m. All the Fire Department and Board Members and guest are invited. The annual Family Christmas Party will be on December 16, 2017 at 1:00 p.m., which includes a visit from Santa Claus for the children. Everyone is welcome.

Insurance Service Office (ISO). A rating update is being requested by ISO. It had been worked on last year but unsure if it was completed and submitted. This will be checked and reported back to the board.

Park Committee. Complete report on file.

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file.

Sandy's Flowers. A Township inspection date has been approved and set for November 20, 2017 for all structures on Parcel #09-030-011-200-050-00. A consent agreement has been signed by a representative of Sandy's Flowers. A group consisting of a representative from Gohm Restoration, Hugo's Locksmith, Bay County Sheriff's Department, Zoning Administrator-Rodney Nanney, Building Inspector-Dick Sabias, and Supervisor-Ron Campbell will be in attendance.

Howard Johnson's Building. The buildings on the former Howard Johnson, Parcel #030-900-000-225-01, on M-84 will be demolished by the end of November 2017.

Water Rate Ordinance. Supervisor, Ron Campbell, met with Mr. Brad Shaw to get further input on his concerns regarding his monthly water rates. Upon further investigation and information received by Supervisor Campbell, it was determined the Township will not make any changes to the existing ordinance at this time.

Road Patrol. Pinconning has contracted with the Bay County Sheriff's Department to hire two full-time officers. As a result of that hiring, they are no longer part of the existing 2018 Pooled Road Patrol Funding Allocation. Frankenlust Township has the opportunity to pick up the two hours per day that they were using. This would increase our road patrol from two hours per day to four hours per day. Our current cost per year is \$8,796.30. This would increase the cost to \$11096.30 through April 2018. Motion by Britton/Fisher to take the additional road patrol hours with the money coming from the General Fund 101 for five months when the new contract will begin. 4 aye, 0 nay. Carried.

Old Hickory Retention Pond Treatment. Motion by Britton/Campbell to accept the contract with Michigan Lakefront Solutions, LLC for treatments to the Old Hickory Retention Pond. The cost is \$1,600.00 plus MDEQ permit fees of \$75.00. There is no cost to the township and will be covered under special assessments.

Bay County Road Commission. Letters were sent by the Bay County Board of Road Commissioners to residents of Parcel #09-030-010-400-010-05 and Parcel #09-030-017-300-020-11 to remove the concrete driveway area that extends to the road. Bay County Road Commission states that this right-of-way area can be asphalt or gravel but not concrete. They have thirty days to comply.

Medical Marijuana. A public meeting is scheduled for December 7, 2017 at 3:00 p.m. This meeting is an informative meeting only on the medical marijuana issue. Information will be given by the Boji Group (owners of United Wholesale Grocer on M-84), Bay County Sheriff's Department, Medical Marijuana Legal Experts and Frankenlust Township Zoning Administrator, Rodney Nanney.

Water Asset Management Plan. Fleis and Vandenbrink Engineering will finish the Plan by the second or third week of December to meet the requirements. The Plan will be presented to the Township Board at our December 12, 2017 meeting. DEQ requires the Plan to be submitted by December 31, 2017.

Park Rules. A draft of an application and rules to use the township parks, which include the pavilion area on Delta Road and the Nature Park on Hotchkiss Road, were presented by Treasurer, Mary Revord for the Boards review. No action needed at this time.

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

812-906-740.029	Meadow Lake Road Expenses	+ \$7,600.00
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4 aye, 0 nay. Carried.

Pay Bills. Motion by Britton/Campbell to pay the bills from the General Fund totaling \$40,975.99. 4 aye, 0 nay. Carried.

Budget Adjustment. Motion by Britton/Fisher to make the following Budget Adjustment:

101-101-840.000	Association Dues	+ \$1,500.00
101-446-930.001	Road Maintenance & Ditching	- \$1,500.00

3 aye, 1 nay. Carried

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

Next Board meeting will be 12-12-17 at 7:00 p.m.

Meeting adjourned at 3:45 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor