

**Frankenlust Township Board Meeting
July 10, 2018 – 7:00 P.M.**

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

Consent Agenda Items. Motion by Britton/Begick to approve meeting minutes for the regular Board Meeting from June 12, 2018, to pay the bills from the General Fund in the amount of \$52,577.41 and the Treasurer's Report accepted as presented. 4 aye, 0 nay. Carried.

Public Input. Bob Klimmek expressed his concerns on the details of our current Ordinance dealing with wind farms and turbines. It was recommended he attend the next Planning Commission Meeting where they will be addressing that issue. Joe Johnson introduced himself saying he is running for County Commissioner.

Fire Department. No meeting minutes from Bryan Kukla, Frankenlust Township Fire Chief. The meeting was postponed due to the holiday. There will be 2 sets of minutes to present at the next Board Meeting. There were 33 calls in June 2018: 3 Fire, 21 EMS/Rescue, 4 Good Intent, 0 Hazardous Condition, 3 Service Call and 2 False Alarms, with YTD total of 197 calls. Volunteers from the Fire Department and from the Township made calls on residents who are receiving Absentee Ballots to discuss the Fire and Safety Millage on the Ballot for the Primary Election August 7, 2018. They received positive responses from those they talked to. The ISO report came back showing an improvement. The AFG Grant was denied. The 100 Club grant was given. It was used to purchase needed hand tools.

Cost of Run Reduced. Motion by Campbell/Fisher to reduce the disputed invoice on an AccuMed Invoice from \$750.00 to \$250.00 for Run#: 018-064, which involved a car accident on February 17, 2018. 4 aye, 0 nay. Carried.

By-Laws. Motion by Britton/Begick to accept the Frankenlust Township Fire Department Constitution and By-Laws as presented by Fire Chief, Bryan Kukla. 4 aye, 0 nay. Carried.

Park Committee. None

Zoning Administrator. Complete report on file.

Bay County Recreation Plan. Motion by Britton/Fisher to renew the Bay County Community Park, Recreation, Open Space and Greenways Plan (5-Year Recreation Plan) for 2019-2023. 4 aye, 0 nay. Carried.

Waste Management. Discussion on letter received from Waste Management indicating an increase in cost in our recycle program due to governmental taxes imposed on China, who purchases large amounts of recyclable materials from the United States. Supervisor, Ron Campbell, will gather more information and report back to the Board Members.

Planning Commission. Motion by Britton/Begick to take the recommendation of Supervisor, Ron Campbell, to appoint Michael Haley to serve on the Planning Commission for July 10, 2018 through December 31, 2018 to fill the vacancy left by Michael Kaczan, who recently passed away. 4 aye, 0 nay. Carried.

Motion by Fisher/Begick to adjourn. 4 aye, 0 nay. Carried.
Next Board meeting will be August 14, 2018 at 7:00 p.m.
Meeting adjourned at 7:50 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor