

**Frankenlust Township Board Meeting
June 12, 2018 – 7:00 P.M.**

The regular meeting of the Township Board was called to order by the Supervisor, Ron Campbell. Present were Revord, Campbell, Begick and Britton. Fisher was excused. Deputy Clerk, Donna Reichard, attending the meeting as recording clerk in Clerk, Debbie Fisher's, absence. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Britton/Revord to approve the meeting minutes for the regular Board Meeting from May 15, 2018 and Special Meeting on June 5, 2018, to pay the bills from the General Fund in the amount of \$203,354.43, and the Treasurer's Report accepted as presented. 4 aye, 0 nay. Carried.

Public Input. Motion by Britton/Revord to approve the application presented by Gerald Turk for the fireworks displays as approved by the Fire Chief, Bryan Kukla, for the following dates: June 22, 23, and 24, June 29, 30 and July 1,2,3,4,6,7,8. 4 aye, 0 nay. Carried.

Fire Department. A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 22 calls in May 2018: 2 Fire, 10 EMS/Rescue, 4 Good Intent, 0 Hazardous Condition, 2 Service Call and 4 False Alarms, with YTD total of 173 calls. Fire Chief Bryan Kukla has passed his test and is now a Certified Fire Inspector.

Fire Truck Damage. A letter from SVSU requesting payment on claim # MU0-18-000062-01 on April 7, 2018 for the damage to their vehicle during a fire run (#18-108) for the total of \$2,300.79 was received. We are also getting an estimate to repair our pumper. Supervisor, Ron Campbell, will be getting more information before everything is submitted and approved.

Park Committee. None

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file.

Solar Ordinance. Motion by Begick/Britton to follow the recommendation for the Ordinance changes in the Solar Energy Facilities & Devices Amendment 79D as presented by the Planning Commission. 4 aye, 0 nay. Carried.

Weed Commissioner. Motion by Campbell/Britton to appoint Jim Begick as Weed Commissioner for the duration of his term and to continue for as long as he is willing to accept the appointment. 4 aye, 0 nay. Carried.

Purchase Agreement. More details will be needed to complete the purchase agreement for Kevin Novellino and Jennifer Novellino to purchase Parcel # 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. Supervisor, Ron Campbell, will call a Special Meeting once he has received the information needed.

Road Commission Projects. Any local paving projects will not be completed this year. They are out for bids now and will be presented in October.

Challenge to Building Ordinance. Gary Carvey does not agree with the Zoning Administrator's determination approving the zoning permit of Parcel #09-030-011-100-045-00. Mr. Carvey does have the option of an Administrative Appeal before the Zoning Board of Appeals and to challenge the Zoning Administrator's decision.

Parking Lot Seal Coatings. Motion by Revord/Britton to have Norton Handyman Services, owned by Shawn Norton, seal coat and stripe the lines as needed, per his quote for approximately \$5100.00 for the parking lots for the Township Hall and the Fire Department. 4 aye, 0 nay. Carried.

Site Plan Billed Past Due. Motion by Britton/Revord to have our attorney, Jim Hammond, write a letter to Ben Escamilla concerning a past due invoice on fees for Site Plans. The letter will state that he has 30 days from the date of the letter to pay the invoice for \$2,537.75 or the Township will take legal action. 4 aye, 0 nay. Carried.

Frankenlust Township Board Meeting 6-12-18

Budget Adjustments. Motion by Britton/ Begick to make the following budget adjustments to the General Funds as recommended by the Treasurer, Mary Revord:

101-101-840.000	Association Dues	+ \$2550.00
101-101-977.000	Office Equipment/Repair	+ 250.00
101-101-725.000	Twp Insurance	- 1400.00
101-101-801.003	Twp Grounds Mowing & Plowing	- 1400.00
101-257-740.002	Assessor Supplies	+ 100.00
101-257-862.000	Assessor Mileage	- 100.00
101-265-801-007	Mechanical Insp Wages	+ 100.00
101-265-740.007	Inspection Conv & Supplies	- 100.00
101-450-920.000	Subdivision Lights	+ 300.00
101-450-923.000	Old Hickory Retention Pond	+ 1100.00
101-527-920.001	Brooks Storm Electricity	+ 50.00
101-446-930.001	Road Maint & Ditching	- 1450.00

Budget Adjustments. Motion by Begick/Revord to make the following budget adjustments to the Miscellaneous Funds as recommended by the Treasurer, Mary Revord:

211-336-840.001	Dues	+ \$ 50.00
221-336-740.011	Miscellaneous	- 50.00
275-751-740.018	Miscellaneous	+ 45.00
275-751-740.020	Spray Path	+ 440.00
275-751-940.000	Port-A-John	+ 5.00
275-751-740.016	Gas for Trimming & Spray	- 25.00
275-751-740.019	Park Trails	- 75.00
275-751-801.017	Mowing & Brush Cutting	- 390.00
IF NEEDED:	-----	-----
615-536-740.026	Operating Expense	+ 4750.00
615-000-999.000	Transfer Out	- 4750.00

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

Next Board Meeting will be 7-10-18 at 7:00 p.m.
Meeting adjourned at 8:05 p.m.

Debbie Fisher, Clerk
Recording Clerk, Deputy Clerk Donna Reichard
Ronald Campbell, Supervisor