

Frankenlust Township Board Meeting
March 13, 2018 – 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, Begick and Britton. The Pledge of Allegiance was said in unison.

Minutes. Motion by Britton/Fisher to approve meeting minutes for the regular Board meeting from 2-13-18. 5 aye, 0 nay. Carried.

Treasurer's Report. Motion by Fisher/Begick to accept the Treasurer's Reports as presented. 5 aye, 0 nay. Carried.

Commercial Rehabilitation Act. Motion by Britton/Begick to agree to extend an invitation to Bay Valley Harbor Apartments to hear a proposal from their representative for remodeling existing buildings and construction of new buildings. The proposal would serve as a first step to the Townships consideration to adopt the Commercial Rehabilitation Act. 5 aye, 0 nay. Carried.

Escrow Deposit. Motion by Britton/Fisher to establish \$5,000.00 for an escrow account for the Bay Valley Harbor Apartment project. 5 aye, 0 nay. Carried

Safety Millage. Motion by Begick/Britton to propose a .5 Millage increase for Public Safety on August 2018 Primary Ballot. Roll call vote: Revord-yes, Begick-yes, Fisher-yes, Campbell-yes, Britton-yes. 5 aye, 0 nay. Carried

Pavilion. Motion by Begick/Britton to table discussion on Pavilion guidelines until April meeting. 5 aye, 0 nay. Carried..

Water Rate Ordinance No. 21D. Motion by Britton/Campbell to amend the current Water Rate Ordinance No. 21D as presented for Water Districts Numbers 2,3,4,5 and Bay Valley. Roll call vote: Begick-yes, Fisher-yes, Campbell-yes, Britton-yes, Revord-yes. 5 aye, 0 nay. Carried.

Water Rate Adjustment-Shaw. Motion by Britton/Campbell to go back to ¾" meter minimum charge for Brad Shaw for the past 4 ½ months (approximately). The actual overcharge will be calculated and refunded or credited to his account. 5 aye, 0 nay. Carried.

Mowing Contracts. Motion by Campbell/Revord to approve the mowing contracts as presented from Rich's Lawn & Garden for mowing the Township Building property and Jay's Lawn Care for mowing all secondary roads in the Township. A request of Rich's Lawn & Garden for a separate proposal to mow any extra areas including detailed costs for Township records was made. Gary Carvey supplied information for a service in Kingston with mowing equipment for deep ditches to Supervisor Campbell. 5 aye, 0 nay. Carried.

Township Website. Motion by Britton/Fisher to approve a recommendation from our office staff, Debbie Gibbon and Amy Stothard to have our Township website be developed utilizing GoDaddy software. 5 aye, 0 nay. Carried.

MDOT Permits. Motion by Revord/Campbell to approve a Performance Resolution from MDOT which authorizes Ron Campbell, Debbie Gibbon or other Township Office employees, to apply for a permit from MDOT for work needed to be completed in the right-of-way in the township. Roll Call Vote: Fisher-yes, Campbell-yes, Britton-yes, Revord-yes, Begick-yes. 5 aye, 0 nay. Carried.

Sports Funds Awarded. Motion by Revord/Begick to approve the purchase of sports equipment for St. Paul Lutheran Church per their submitted list of equipment totaling \$453.37. This year St Paul was the only one who replied to the invitation. 5 aye, 0 nay. Carried.

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

211-336-740.011	Misc. Emergency Services	-	\$300.00
211-336-802.000	Training	+	\$300.00
402-000-999.000	Transfer to General Fund	+	\$60,000.00
812-906-996.000	Bond Payment – Meadow Lake Road	+	\$5,000.00

5 aye, 0 nay. Carried.

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

101-101-977.000	Office Equipment/Repair	+ \$500.00
101-101-746.000	Township Building Maintenance	- \$500.00
101-262-740.001	Election Supplies	+ \$600.00
101-262-742.000	Election Postage	- \$600.00
101-101-840.000	Association Dues	+ \$500.00
101-101-748.000	Township Building Improvements	- \$500.00

5 aye, 0 nay. Carried.

Pay Bills. Motion by Begick/Campbell to pay the bills from General Fund Totaling \$26,313.63 Note: Check Number 4746 has been voided for \$190.00, adjusting the total being paid to \$26,123.63 after the meeting. 5 aye, 0 nay. Carried.

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

101-247-900.000	BOR Publishing	+ \$100.00
101-247-862.003	BOR Mileage	- \$100.00
101-101-977.000	Office Equipment/Repair	+ \$2,000.00
101-101-746.000	Township Building Maintenance	- \$2,000.00

5 aye, 0 nay. Carried.

AT&T Franchise Agreement. Motion by Fisher/Campbell to renew Local Service Franchise Agreement for the next 10 years. 5 aye, 0 nay. Carried.

Meeting Date Change. Motion by Fisher/Campbell to move Township Board meeting from May 8, 2018 to May 15, 2018 due to the special election on May 8, 2018. 5 aye, 0 nay. Carried.

Motion by Revord/Fisher to adjourn. 5 aye, 0 nay. Carried.

Next Board meeting will be 4-10-18 at 7:00 p.m.

Meeting adjourned at 9:12 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor