

**Frankenlust Township Board Meeting
January 9, 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 and Britton. Begick was excused. The Pledge of Allegiance was said in unison.

Minutes. Motion by Britton/Revord to approve meeting minutes for the regular board meeting from 12-12-17 including the statement that the minutes from the 12-7-17 Special Public Medical Marijuana meeting minutes were approved at the 12-12-17 meeting. 4aye, 0 nay. Carried.

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

Public Input. None.

Fire Department. A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 42 calls in December, 2017: 4 Fire, 35 EMS/Rescue, 2 Good Intent, 0 Hazardous Condition, 1 Service Calls and False Alarm, with YTD total of 382 calls. Jacob Bennett and Bob Markle completed the EMR certification. They will receive their licenses from the State of MI. Don Aldrich has resigned from the fire department for personal reasons. Don hopes to rejoin the fire department at a later date.

Park Committee. Complete report on file.

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file.

Sandy's Flowers. The new owners for Sandy's Flowers, Parcel #: 030-900-000-075-00, will be demolishing the house. They are planning on remodeling the greenhouse. They will apply for permits as needed.

Howard Johnson. The Howard Johnson Restaurant building, Parcel #: 030-900-000-225-01, will be demolished. A permit was issued on October 30, 2017. They have 180 days to do the demolition.

Water Asset Management Plan. Gary Bartow from Fleis and Vandenbrink gave an updated report on the newly developed Water Asset Management Plan for Bay County. He suggested Frankenlust Township put aside a dollar amount each year for any future updates to our water system. Everything is in excellent condition now. The Plan is a living document which can be amended as needed.

Water Rate Concern. Brad Shaw had addressed the Township Board several times asking for a change in the water rates. He feels that the rates are too high for his new home with the way that the rates are currently calculated. Ron and Gary Bartow discussed it. They calculated it several ways and determined that the 1½" meter that Mr. Shaw installed was excessive. A 5/8" or ¾" meter would have done well. It was decided that the water rates for Frankenlust Township will remain the same. Motion by Britton/Fisher to recommend to Brad Shaw to change the 1½" meter to either the 5/8" or the ¾" meter.

Appoint Board Members. Motion by Britton/Revord to appoint Larry Bourassa to finish a one-year term for Steve Estes. 4 aye, 0 nay. Carried

Park Rules. Motion Fisher/Britton to accept the printed guidelines, as presented by Mary Revord, for the use of the Township Parks. They include having anyone that wants to use either park call, reserve and pay a fee. Guidelines will be posted at each park for the use of that park. 4 aye, 0 nay. Carried.

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Street Light. A resident on Hupfer Road called and spoke to Mary Revord asking to have a street light installed on the corner of Hupfer Road and Amelith Road. They felt that the intersection is very dark with all of the homes there. There is also a large drainage ditch that makes the intersection dangerous. Mary will call the Consumers Energy to see if they would put one up or what the cost for the township would be to have it installed. She will bring the information at the February meeting.

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

101-966-999.000 Rail Trail + \$ 30,000.00

4 aye, 0 nay. Carried.

Pay Bills. Motion by Britton/Begick to pay the bills from General Fund totaling \$34,729.27. 4 aye, 0 nay. Carried.

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

Next Board meeting will be 2-13-18 at 7:00 p.m.

Meeting adjourned at 7:53 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor