

**Frankenlust Township Board Meeting
August 14, 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, Revord and Britton. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Britton/Revord to approve meeting minutes for the regular Township Board Meeting from July 10, 2018 and the Special Township Board Meeting from July 24, 2018, to pay bills from the General Fund in the amount of \$62,057.57. The Treasurer's Report accepted as presented. 5 aye, 0 nay. Carried.

Public Input. County Commissioner, Tom Herek, reported on the County Commissioners most recent meeting. They are conscientious with the funds and report that they have a surplus. September 8, 2018 will be the date for the Animal Shelter open house. They are hoping to place an abundance of cats and kittens that are currently in the shelter to loving homes.

Fire Department. The meeting minutes from Bryan Kukla, Frankenlust Township Fire Chief is on file. There were 21 calls in July 2018: 1 Fire, 15 EMS/Rescue, 3 Good Intent, 0 Hazardous Condition, 1 Service Call and 1 False Alarms, with YTD total of 215 calls. The Police and Fire Department Millage was successful. Committee members want to thank all who supported this millage. Motion by Britton/Fisher to allow the Fire Department to take a fire apparatus to SVSU for the 9/11 Memorial Run on September 11, 2018, which is scheduled from 6-8 p.m. September 29, 2018 is set for the Frankenlust Fire Department Open House. 5 aye, 0 nay. Carried.

Charitable Gaming License. Motion by Britton/Fisher to grant permission to the Fire Department Association to apply for a Charitable Gaming License. This will recognize the Association as a charitable organization and allow them to conduct raffles and other fund raisers. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Revord	yes
Begick	yes

5 aye, 0 nay. Carried

Ordinance 11A. Motion by Campbell/Britton to adopt Ordinance 11A. This will repeal Ordinance 11, which outlines Life Insurance protection for the Frankenlust Township Board members. 5 aye, 0 nay. Carried.

Planning Committee. Complete report on file.

Zoning Administrator. Complete report on file.

Escamilla Past Due Invoice. Motion by Britton/Begick to contact Ben Escamilla, giving him thirty days from the day he is contacted to pay the balance due on outstanding Invoice #532 for a Final Site Plain in the amount of \$2387.75. If it is not paid in full by the date stated, we will be taking him to small claims court. 5 aye, 0 nay. Carried

Howard Johnson's. Supervisor, Ron Campbell, received a letter from Bay County Department of Water and Sewer stating the water was turned off at this service since April 2016 and on June 8, 2018 their personnel witnessed the capping of the sewer and requested the Board's approval to discontinue billing sewer debt and close the account effective August 8, 2018. It was returned to Bay County water and sewer to allow discontinuation of billing for sewer debt service effective June 8, 2018.

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Waste Management. Motion by Fisher/Begick to bill residents at the new rate of \$177.24 per year for Waste Management services effective with the Winter 2018 tax bill. The Township will pay Waste Management \$.84 per resident for 2019 services due to increased costs of recycling. Roll Call Vote:

Campbell	yes
Britton	yes
Revord	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried.

Inspector Contracts. Motion Fisher/Campbell to renew contracts with the Building Inspector, Richard Sabias, Plumbing Inspector Dellore Bedford, Mechanical Inspector, Dellore Bedford, and Electrical Inspector Frank Bryden Jr. 5 aye, 0 nay. Carried.

Fire Hydrants Winterized. An offer from the Bay County Department of Water and Sewer was received to winterize the fire hydrants in Frankenlust Township for a cost of \$15 per hydrant. The Board continues to authorize Rollie Berger to provide winterizing of the fire hydrants for the Township.

Old Hickory Retention Pond. Motion by Campbell/Britton to accept the lowest bid, out of four bids, from Allen Benjamin Tree Care for \$3000.00 to remove trees and shrubs from around the Old Hickory Retention Pond fence in one day. 5 aye, 0 nay. Carried.

Road Patrol. Information was given by Bay County Sheriff, Troy Cunningham, concerning the proposed 60%-40% share program for a Sheriff's Officer between Frankenlust Township and Kawkawlin Township. Our cost would be \$32,000.00 per year. The Officer would be assigned only to Frankenlust Township and Kawkawlin Township each day. Based on the proposed guideline's, the Sheriff's Officer would spend four hours on duty in Frankenlust Township each day. The Officer could be called from our Township to another location in Bay County in case of a major event, i.e. murder, large vehicle accident, etc. We are currently paying \$13,000.00 for four hours of road patrol in the Township and the Sheriff's Officer could be called away to any situation within the county at any time. A contract, describing all details will be drawn up and presented to the Board for a final decision.

Quarterly CD Report. Quarterly CD report presented by Treasurer, Mary Revord.

Motion by Britton/Fisher to adjourn. 5 aye, 0 nay. Carried.
Next Board meeting will be September 11, 2018 at 7:00 p.m.
Meeting adjourned at 8:37 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor