

**Frankenlust Township Board Meeting  
September 11, 2018 – 7:00 P.M.**

The regular meeting of the Township Board was called to order by the Supervisor, Ron Campbell. Present are Campbell, Begick, Fisher, Revord and Britton. A Moment of Silence was observed in honor of 9/11 victims. The Pledge of Allegiance was said in unison.

**Consent Agenda Items.** Motion by Fisher/Britton to approve meeting minutes for the regular Board meeting from August 14, 2018 as corrected, to pay the bills from the General Fund in the amount of \$30,666.49 and the Treasurer's Report accepted as presented. 5 aye, 0 nay. Carried.

**Public Input.** County Commissioner, Tom Herek, reported on the County Commissioners activities. The Bay County Animal Shelter will be receiving a \$2500.00 from the Humane Society for the most improved shelter for the year. September 8, 2018 was the date for the Animal Shelter open house. They were able to place 29 cats in loving homes.

**Fire Department.** The meeting minutes from Bryan Kukla, Frankenlust Township Fire Chief were unavailable. They will be sent to Board Members when completed. There were 32 calls in August 2018: 0 Fire, 23 EMS/Rescue, 5 Good Intent, 3 Hazardous Condition, 1 Service Call and 0 False Alarms, with YTD total of 251 calls. The Fire Department has had recent occurrences of having to wait long periods of time for Consumers Energy to take care of downed wires. The Fire Department recommends that we update the Cost Recovery Ordinance to include increased charges for billing as allowed by Consumers Energy for downed power lines on multi-unit responses, as well as reviewing the tables of hourly breakdowns. Fire Chief Kukla accepted the resignation of Nick Verity. Beginning September 17, 2018, Shawn Norton, Josh Dewar and Craig Corcoran will be attending their Emergency Medical Responders (EMR) course as required. Once completed, Shawn Norton and Josh Dewar, will become full-active-fighters. Craig Corcoran needs to complete the Fire Academy Training, which will be in December 2018.

New pagers have been purchased for each Fire Department employee. Fire Chief Kukla thanked the Township Board for authorizing the purchase to replace old equipment. Supervisor, Ron Campbell, will check with Amy Stothard about setting up a website page for the Fire Department. It will include all application forms for any Fire Department positions.

**Fire Department Open House.** An Open House is scheduled for September 29, 2018 from 11:00 a.m. until 3:00 p.m. Everyone is welcome to attend. Details can be found on our Township Facebook site, our website, and flyers that are being distributed to the schools.

**Hugo Dispute.** Motion by Britton/Revord stating that Kyle Hugo will remain responsible for the \$625.00 on Invoice #1252 to Willy's Contracting, Inc., but the Frankenlust Township Invoice Account #18-159901 will be reduced to \$750.00. The balance of the Invoice for \$1437.50 will be waived. Mr. Hugo can pay the Invoice to AccuMed in full or make arraignments to make payments with AccuMed. 5 aye, 0 nay. Carried

**Lightfoot Dispute.** Motion by Britton/Fisher to approve the recommendation to deny Timothy D. Lightfoot's statement disputing the charges for Account Number 159912 from AccuMed Group. Mr. Lightfoot can pay the invoice to AccuMed in full or make arraignments for payments on account. 5 aye, 0 nay. Carried.

**Fleis and Vandenbrink.** The plans and diagrams for the water lines are still being downloaded into the computer laptops. When all is resolved and settled, the Fire Department will have information and full access to view and use as needed.

**Reimbursement for Training.** A motion was passed on April 11, 1995 to reimburse Firefighters for EMT training up to 50% after one year of service. The balance of the cost would be paid after another 5-years of service with Frankenlust Township. Fire Chief Kukla will try to find information on past employees that have completed the EMT course and may have been reimbursed. He will bring his findings to the next Board meeting in October.

**Fire Department Staffing Proposal.** Fire Chief Kukla gave information on an "on-call" position and a part-time Fire Chief position he is proposing be added. The "on-call" position would be paid at a rate of \$5.00/hr. The part-time Fire Chief position would pay \$25.00/hour at 20 hours per week. More discussion and clarification are needed and will be brought up at the October 9, 2018 Township Board meeting.

Planning Commission. Complete report on file. The committee is reviewing what our future land use intents will be, according to our Master Plan. Our Zoning Administrator, Rodney Nanney, suggested that they determine our future land use intents, determine where a "Wind Farm" could be located that would fit the Township guidelines, and if we need to update our existing Ordinances. The Board is not entertaining any applications for the next 180 days in order to research this information. They are only gathering information to avoid problems with height restrictions, space, sound levels, airport distance, etc.

Zoning Administrator. Complete report on file.

Road Patrol. Motion Revord/Britton to gather more information on contracts and possibly negotiate a renewal on the existing contract. The contract we currently have expires December 31, 2018. The contract is between four Townships (Beaver, Fraser, Kawkawlin, and Frankenlust). Under this contract, we receive 4 hours per day at a cost of \$1120.28 each month.  
5 aye, 0 nay. Carried.

Motion by Revord/Fisher to adjourn. 5 aye, 0 nay. Carried.  
Next Board meeting will be October 9, 2018 at 7:00 p.m.  
Meeting adjourned at 8:31 p.m.

Debbie Fisher, Clerk  
Ronald Campbell, Supervisor