

**Frankenlust Township Special Board Meeting  
October 30, 2018 – 2:00 P.M.**

The special meeting of the Township Board was called to order by the Supervisor, Ron Campbell. Present are Campbell, Fisher, Revord and Britton. Begick had an excused absence.

Board members discussed the current contract for Road Patrol and a new contract that has been proposed with Kawkawlin Township. Bay County Executive, Jim Barcia; Bay County Sheriff, Troy Cunningham; County Commissioner, Tom Herek; and Financial Analyst, Bob Redmond, are present to answer any questions.

The first Road Patrol was under a PA416 State Grant. This grant was originally just a highway safety grant for patrol. It was only for enforcing speeding or assisting with accidents.

The Bay County Sheriff's Department covers 420 square miles.

Current contract which includes the Townships of Beaver, Frankenlust, Fraser and Kawkawlin sharing an officer does not show the detail of the costs for that officer. The cost under the current contract is not detailed for all cost and benefits for the officer. The new contract being offered with Kawkawlin Township gives the details on the costs and benefits.

The new contract would give us an officer that will provide Kawkawlin with 60% of the time he/she is on duty and Frankenlust would receive 40% of that time. It is five days a week. It will only be in these townships unless a major emergency occurs to pull them away (murder, severe vehicle accident, etc). Frankenlust would receive more police protection and cover under the new contract then we currently are receiving. We are currently receiving approximately 130 hours per year. The new contract would give us approximately 832 hours per year.

Costs at the end of the contract year could be higher than stated. The factors used in the calculations include gas prices, insurances, etc. The costs will be calculated at the end of each contract year. If the costs are over, we will be responsible to pay the difference. If the costs are under the contract costs, we would receive a refund.

Treasurer, Mary Revord, excused herself at 3:20 p.m. to attend another meeting.

Board members will review all of the information that was presented and will be prepared to make a decision at the November 13th meeting.

Motion by Fisher/Britton to adjourn. 3 aye, 0 nay. Carried.

Next Regular Board meeting will be November 13, 2018 at 4:00 p.m.

Meeting adjourned at 3:25 p.m.

Debbie Fisher, Clerk  
Ronald Campbell, Supervisor