

**Frankenlust Township Board Meeting
October 9, 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. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Britton/Revord to approve meeting minutes for the regular Board meeting from September 11, 2018, to pay the bills from the General Fund in the amount of \$47,251.24 and accept the Treasurer's Report as presented. 5 aye, 0 nay. Carried.

Public Input. Bay County Commissioner, Tom Herek, reported on the County Commissioners activities, including the fact that the Smart 911 application is available for all phones. It has multiple capabilities for individuals, businesses and schools.

Fire Department. The meeting minutes from Bryan Kukla, Frankenlust Township Fire Chief were received. There were 24 calls in September 2018: 1 Fire, 18 EMS/Rescue, 4 Good Intent, 0 Hazardous Condition, 0 Service Call and 1 False Alarms, with YTD total of 276 calls. The form that is used to provide AccuMed information for billing includes a question about splitting the cost of services provided if more than one party was involved. The Board indicated to Fire Chief Kukla to have that wording removed from the form. The Cost Recovery Ordinances will be reviewed to see if any changes need to be made.

EMT Training Costs. There was discussion on how to handle the cost of Firefighters who want to take the classes for the EMT Certification. A motion was made April 11, 1995 to reimburse the Firefighter 50% of the cost after one-year of service; after the completion of the course. The remaining 50% would be reimbursed after an additional five-years of service. The discussion included whether to amend this motion and have the Township pay the full amount for the Firefighter, with a signed contract by the Firefighter promising to serve for 5 years. If they left before completing the 5 years of service, the amount would be paid back to the Township. Fire Chief Kukla, will bring a draft of a contract that a Firefighter will sign agreeing to the terms of covering the cost of the EMT Training. Frankenlust Township would cover the cost of the training with the Firefighter agreeing to serve for a minimum of 5 years. If he/she leaves or does not complete the course, they would reimburse the Township. Fire Chief Kukla will present this at the November Township Board Meeting.

Planning Commission. Board members will be provided with a map of the current MDOT airport zoning maps which affect Frankenlust Township to aide in discussing any possible changes to Wind Energy Conversion Systems and Turbines-Township Ordinance Section 16-7. Complete report is on File.

Zoning Administrator. Complete report of file.

Small Action Claim. Mr. Ben Escamilla received an invoice # 532 for \$2387.75 for expenses on his planning permits. The invoice payment is past due. Mr. Escamilla stated that he does not owe that amount. A small action claim has been filed with the courts. Papers have been served to Mr. Escamilla. A hearing date has been set for November 5, 2018. All action will be terminated if he comes forward and pays the invoice in-full before the hearing.

Part Time Fire Chief Position. Motion by Britton/Begick to hire Bryan Kukla as the Frankenlust Township Part-Time Fire Chief effective December 1, 2018, as an "at-will" employee with no benefits, incorporating all of the specific responsibilities, and financial package outlined in the proposal dated 10-8-18 before us; approve the Fire Department Firefighter pay schedule in the proposal labeled "Revised TBD"; and, change the "at-will" positions of Fire Chief and Assistant Chiefs from year-to-year postings and re-applications, and to permanent appointed positions. Roll Call Vote:

Britton	yes
Revord	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Road Patrol. Supervisor, Ron Campbell will call a Special Meeting, to be announced. He will contact Mr. Barcia, Mr. Redmond, Mr. Herek, and Sheriff Cunningham to attend. Questions will be asked of them to obtain details and clarity on the current Road Patrol contract, and the one proposed between Frankenlust and Kawkawlin Townships for 2019.

Rutherford Judgement. The Judgement in the case of Frankenlust Township v. Rutherford was found in favor of Frankenlust Township. The Judgement was concerning Parcel # 09-030-011-200-050-00, formerly known as Sandy's Flowers. The owners of this property have 30 days from September 25, 2018, to acquire a demolition permit. If they do not acquire that permit, Frankenlust Township can start demolition proceedings at the Township's expense. This process would include advising the owner that Frankenlust Township plans on requesting bids for demolition, as well as sending out bid packets to potential contractors. The cost of demolition will be added to the property taxes on Parcel #09-030-011-200-050-00. They will be notified before it is demolished, so they can remove any items from the buildings.

Motion by Fisher/Begick to adjourn. 5 aye, 0 nay. Carried.
Next Board meeting will be November 13, 2018 at 4:00 p.m.
Meeting adjourned at 8:37 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor