

Frankenlust Township Board Meeting
March 12, 2024 4:00 pm

The regular meeting of the Township Board was held. It was called to order by Supervisor, Ron Campbell. The Pledge of Alliance was said.

Present: Campbell, Britton, Fisher, Ortner and Begick
Excused Absent : None

Consent Agenda Items. Motion by Ortner/Britton to approve the regular Board minutes from February 13, 2024 and a special meeting on February 16, 2024, accept the Treasurer's reports and authorize payment of bills in the amount of \$ 109,690.12 from the General and Misc. Funds as needed. Discussion. Roll Call Vote:

Britton yes
Ortner yes
Begick yes
Fisher yes
Campbell yes

5 aye, 0 nay. Carried.

Electrical Inspector. Motion by Britton/Fisher to replace the current electrical inspector- and hire Ken Kasmerick. Discussion. Roll Call Vote:

Ortner yes
Begick yes
Fisher yes
Campbell yes
Britton yes

5 aye, 0 nay. Carried.

Public Input. None

Fire Department. Fire Department meeting minutes from March 7, 2024 are on file. Fire Chief Kukla reported there were 26 calls in February with 77 YTD. He announced he has been appointed to the EMSCC rural

subcommittee. This committee is the oversight body of the State of Michigan EMS system. An email was sent to Supervisor Campbell and Trustee Britton concerning a certain piece of training equipment, more specifically described as a Forcible Entry Door Prop the FFD wants to borrow from Saginaw. Motion by Britton/Fisher to allow the Township of Frankenlust to enter into a loan agreement to borrow this equipment from the City of Saginaw for training purposes only. Discussion. 5 aye, 0 nay. Carried. It would be a Saturday session involving an additional cost for payroll. Frankenlust Township Fire Department will be participating in the Bay City St. Patrick's Day parade on March 17, 2024 notifying Board Trustee Britton that the apparatus will be out of the township for a while.

Nature Park. Barb Crews reported that the committee continues to work with the United States Fish and Wildlife on removing any invasive species. They continue to submit applications for grants. Chippewa Nature Center still waiting on parts for their mowers to clear some brush at the Frankenlust Nature Park

Planning Commission. Report is on file.

Zoning Administrator Report is on file.

Lawn Mowing Bids. Lawn mowing bids were publicized in several areas. We received one from Rich's Lawn and Garden and Billy Goat. Motion by Britton/Ortner to accept the estimate from Rich's Lawn service with changes as recommended by Trustee Begick for Lawn Care 2024. Discussion. Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

5 aye, 0 nay. Carried. They will be asked to cut it a little shorter and bag it before the August Car Show and the September Open House.

Secondary Road Mowing. Motion by Britton/Begick to approve the estimate from Jay's Lawn Care for mowing secondary roads in the township, Old Hickory Retention Pond and any blite properties as needed. Discussion. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	yes

5 aye, 0 nay. Carried.

Waste Management. Motion by Fisher/Ortner to approve the "We're On A Roll" informational literature to be printed. This will be given to each household as the new carts are being distributed. Discussion. 5 aye, 0 nay. Carried.

Country Club Estates. Residents of Country Club Estates inquired if the township would be willing to take out a bond to have the roads repaired in their area. The Township would borrow the money and the cost would be put on the owners property taxes to repay the bond. Limited discussion on applications, attorney fees, etc. The board will discuss this topic further at our April meeting.

Video Franchise Agreement. Motion by Ortner/Begick to approve the Video Franchise Agreement with LakeNet Fiber Internet Service. Frankenlust Township would get a percentage of their service provided to residents in our township similar to Charter. Discussion. 5 aye, 0 nay. Carried.

Sheriff's Report. Report on file.

Duties for Deputies. Suggested that the Treasurer and Clerk review duties per MTA guidelines and determine if we are fulfilling those duties, note changes and what their deputies should be doing, hours available, etc. If changes need to be made, it would be required to do that before the election in November 2024. This topic will be discussed further at our April board meeting.

PA116. Motion by Campbell/Ortner to approve requests from Paul and Carol Champagne and Wesley and Kathy Hupfer to have parts of their property released from the PA116 program. All paperwork has been submitted. Discussion. 5 aye, 0 nay. Carried.

Budget Adjustment. Motion by Britton/Ortner to approve Budget Adjustments as recommended by Clerk Fisher:

101-101-900.001	Township Legal Publishing	+ \$1000.00
101-215-861-001	Clerk Convention and Seminars	+\$1000.00
101-262-741.000	Election Equipment	+\$2000.00
101-101-977.002	Township Property Improvements	-\$4000.00

Discussion. 5 aye, 0 nay. Carried.

Easement Release. Two large easements on the former MI Haus property have been released. One can't be released per Consumers. No word on the easements on the Dollar General property. Some of the easements are controlled by ITC which has a "no build zone". This would require site plans to be submitted to get approval.

Motion by Fisher/Ortner to adjourn 5 aye 0 nay Carried.

Meeting adjourned at 4:55 p.m.

Next Regular Meeting is April 9, 2024 at 4 p.m.

Debbie Fisher, Township Clerk

Ronald Campbell, Supervisor