

## Frankenlust Township Board Meeting

December 10, 2024

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

Present. Campbell, Britton, LaPan and Stothard

Excused Absent. Begick

Consent Agenda Items. Motion by Britton/Stothard to approve the regular Board meeting minutes from November 19, 2024, accept the Treasurer's reports and authorize payment of bills in the amount of \$85,355.81 from the General and Misc. Funds as needed. Roll Call Vote:

Stothard	Yes
Begick	Absent
LaPan	Yes
Campbell	Yes
Britton	Yes

4 aye, 0 nay. Carried

Public Input: Tracy Quinlyn Executive Director MiTCON introduced herself and attended the board meeting to bring a resolution to the boards attention.

Resolution 2024-004 – MiTCON. Resolution 2024-004 would give authorization to the Supervisor/Treasurer to request or receive from MiTCON any electronic data created or stored by the Township's officials, employees, or agents. Motion by Britton/LaPan to appoint Township Supervisor and Treasurer and accept Resolution 2024-004 as printed and edited. Discussion. Roll Call Vote

Begick	Absent
LaPan	Yes
Campbell	Yes
Britton	Yes
Stothard	Yes

4 aye, 0 nay. Carried

*D.L. Approval  
1/14/25*

Fire Department. Meeting minutes from 12-5-2024 are on file. There will be an ISO resurvey. The last one was in 2018. There were 39 calls in November, 410 so far this year, as of the end of November. Michigan's minimum wage rates for 2025 will be increasing twice in 2025. New increases will take effect in January 1, 2025 to an hourly rate of \$10.56 and then again February 21, 2025, to an hourly rate of \$12.48. Motion by Britton/LaPan to increase minimum wage effective January 1, 2025, to \$12.48 and to raise firefighter wages for current minimum wage to \$17.00 an hour with officers being included at \$17.00 for training pay only. Discussion. Roll Call Vote:

LaPan	Yes
Campbell	Yes
Britton	Yes
Stothard	Yes
Begick	Absent

4 aye, 0 nay. Carried

Xavier Booms, was recommended to the board to become a member of the Frankenlust Fire Department. Booms will be attending fall EMR class when that comes up and will be on probation till that time. Background check has cleared. Motion by Britton/Stothard for Xavier Booms to become a new member of Frankenlust Fire Department. Discussion. 4 ayes 0 nays. Carried.

Planning Commission. Report is on file. Discussion on Zoning Ordinance No. 79 concerning Solar Energy Conversion Systems was Published December 11, 2024.

Zoning Administrator. Report is on file. 6332 S. Euclid court date was postponed until the 12/16/2024.

Board of Review. Frank Linzner, John Fox and Trevor Keys, to be appointed to the Board of Review with Tara Welch as an alternate. Motion by Stothard /Britton to approve the appointments to the Board of Review. Discussion. 4 aye 0 nay. Motion Carried.

Bean Creek. United States Bankruptcy Court Eastern District of Michigan concerning Bean Creek Assessing we will be receiving \$922.70.

Sheriff's Report. Report is on file.

Foster Swift. Foster Swift has filed a motion on appeals court against the Michigan Public Service Commission for 79 townships and counties to prevent the MPSC from implementing its October 10, 224 order concerning renewable energy.

Credit card, Debit card and Other Electronic Payments Policy.

A policy was created to designate who can or cannot take money on behalf of the treasurer's office. The Cash Handling and Receipting Policy was submitted and stipulates who is allowed to take cash and the procedures for cash handling for deposits. It states that only the Treasurer and Deputy Treasurer would be designated. Motion by Campbell/Stothard to support Credit Card, Debit Card and other Electronic Payments and Cash Handling and Receipting Procedures. Discussion. 4 aye 0 nay. Motion Carried.

Updated Poverty Resolution. This resolution was renewed annually. This resolution will follow the Health and Human Services going forward and will automatically renew annually. Motion by Stothard/LaPan to approve the Updated Poverty Resolution Guidelines. Discussion. Roll Call Vote.

Campbell      Yes

Britton        Yes

Stothard       Yes

Begick         Absent

LaPan          Yes

Motion Carried.

Appointment of Deputies. Each Treasurer and Clerk must appoint a Deputy to execute his/her responsibilities if the Treasurer or Clerk cannot. Treasurer has appointed Gayle Ortnier as Deputy Treasurer. The Clerk has appointed Debbie Fisher as her Deputy Clerk.

Resignation of Administrative Secretary. Motion by Stothard/Lapan to hire Samantha Berg as the Administrative Assistant and accept Brandy Martins resignation. Discussion. 4 aye 0

Motion by Stothard/Campbell to adjourn. 4 ayes. 0 nay Carried.

The meeting adjourned at 4:57 p.m.

Next Regular Meeting is January 14, 2025, at 4 p.m.

Dee Ann LaPan, Township Clerk

Ronald Campbell, Supervisor

# Frankenlust Township Planning Commission

Frankenlust Twp. Administration Building

## December 11, 2024 Regular Meeting MINUTES

### Attendees:

**Present:** Terri Scheuerlein (Chairman), Dave Helmreich, Jim Begick, John Fox (Secretary), Frank Linzner, Lyndsey O'Brien, Luana LeVasseur

**Excused Absent:** None

**Call to order:** Chair Terri Scheuerlein called the meeting to order at 7:00 PM.

**Introductions:** Duane Scheuerlein, visitor

**Review of Minutes:** a) Luana LeVasseur **motioned** to approve the November 21, 2024 Public Hearing minutes. Lyndsey O'Brien seconded. **Motion carried.**

b) Lyndsey O'Brien **motioned** to approve the November 21, 2024 Regular Meeting minutes. Luana LeVasseur seconded. **Motion carried.**

**Public Comments:** None

**Old Business:** None

**New Business:** Terri Scheuerlein asked that we look into the ability for someone to sign the approval for other commission members when a member is absent.

### Reports:

**Zoning Administrator:** Zoning Administrator's report from Patrick Miller (new Zoning Administrator) for November 2024 reviewed and is on file.

**Building Inspector:** Building Inspector's report for November 2024 was reviewed and is on file.

**Planning Commission Members Issues/Concerns:** None at this time.

**Next Regular Meeting:** January 15, 2025 7:00 PM – Frankenlust Township Administration Building

**Adjournment:** Lyndsey O'Brien **motioned** to adjourn. Luana LeVasseur seconded. **Motion carried.** Chairman Terri Scheuerlein declared the meeting adjourned at 7:30 PM.

Respectfully submitted by,  
John Fox, Secretary  
Frankenlust Township Planning Commission

*need Approved  
Draft -  
DRAFT  
From  
John -*