

## Frankenlust Township Board Meeting

January 14, 2025 4:00 PM

The regular meeting of the Township Board was held. It was called to order by Clerk, Dee Ann LaPan. The Pledge of Allegiance was said.

**Present:** Britton, LaPan, Begick, Stothard

**Excused Absent:** Ron Campbell

**Consent Agenda Items:** Motion by Stothard/Britton to approve the regular Board meeting minutes from December 10, 2024, accept the Treasurer's reports and authorize payment of bills in the amount of \$187,112.13 from the General and Misc. Funds as needed. Roll Call Vote

Begick            yes

LaPan            yes

Campbell        excused

Britton           yes

Stothard        yes

*4 aye, 0 nay. Carried*

**Public Input:** None

**Fire Department:** Meeting minutes from 01-02-2025 are on file. There were 45 calls in December, 455 calls are the total for the end of the year.

**Nature Park:** No Report

**Planning Commission:** Report is on file. A Public Hearing will be held on January 29, 2025, at 7pm concerning rezoning four parcels in front of Brookside Subdivision.

**Zoning Administrator:** Report is on file. A hearing is set concerning violations at 6332 S. Euclid for February 24, 2025 at 1:30 pm.

**Sheriff's Report:** Report is on file.

**Foster Swift:** The first installment has been paid to Foster Swift who has filed a motion in appeals court against the Michigan Public Service Commission for 79 townships and counties. It will prevent the MPSC from implementing its October 10, 2024 order concerning renewable energy.

**Surety Bond:** A letter has been submitted to Western Surety Company, concerning Mr. Sabias Surety Bond. We are waiting to hear back if we will receive any money back that the township paid out.

**Employment Authorization Form:** This authorization form would grant the Supervisor authority to enter into any employment agreement from January 14, 2025, through January 14, 2026, for the positions of Administrative Assistant and Secretary on behalf of the Township board. Motion by Begick/Britton gives the Supervisor authority to enter into any employment agreement for a year providing that the Board with full communication to the Board on candidates their qualifications and explanation of why they were selected.

Discussion

*4 aye 0 nay Motion Carried*

**State Tax Commission:** – Frankenlust Township is being acknowledged for Perfect Score on are 2024 PA660 Assessment Audit Review. Congratulations to our Assessor, Anissa Zaucha.

**Dollar General:** A discussion about sending a letter the to Dollar General about their landscaping and upkeeping of their property. Motion by Begick/Stothard to send the letter requesting a meeting to discuss the ordinance violations to representatives of the Dollar General.

*4 aye, 0 nay Motion Carried.*

**Budget Adjustments:** The following budget adjustments were recommended by Clerk LaPan.

101-101-748.000	Tw. Bldg. Improvements - \$15,000.00	
101-101-801.011	Attorney/Professional	+ \$3000.00
101-101-900.005	Tax Penalties	+\$5000.00
101-262-740.001	Election Supplies	+\$6000.00
101-445-801.012	Drain At Large	+\$1000.00.
101-101-977.002	Tw. Property Improvements	-\$5000.00
101-101-977.001	New Equip-Computers	+\$5000.00
101-257-862-000	Assessor Mileage	-\$50.00
101-257-801.014	Land Division	+\$50.00

Motion by Stothard/LaPan to approve the budget adjustments as recommended by the Clerk.

*4 ayes 0 nay Carried.*

Motion by Stothard/Lapan to adjourn 4 aye 0 nay Carried.

Meeting adjourned at 4:58

Next Regular Meeting is February 11, 2025

**Dee Ann LaPan, Township Clerk**

**Ronald Campbell, Supervisor**

  
**APPROVED**