

## **Frankenlust Township Board Meeting**

**February 10, 2026, 4:00 p.m.**

The regular meeting of the Frankenlust Township Board was held. It was called to order by Supervisor Ron Campbell.

The Pledge of Allegiance was said. Present: Campbell, Stothard, Britton, LaPan, Begick.

### **Consent Agenda**

Motion by Stothard/LaPan to approve the regular Board meeting minutes from January 13, 2026 and Special meetings from January 08, 2026, accept the Treasurers Report and authorize payments of bills in the amount of \$49,862.63. Discussion.

**Roll Call Vote: Stothard-Yes, Britton- Yes, Campbell-Yes, LaPan- Yes, Begick-Yes.  
Motion Carried.**

### **Public Input None**

### **Reports**

- Fire Department - Report is on File.
- Planning Commission – Report on File.
- Zoning Report- Report on file.
- Building Inspector – Report on file.
- Sheriff Report – Report on file.

### **Unfinished Business**

- Purchase Policy - A draft of the purchase policy was brought before the board discussions on purchasing authority and responsibilities, purchase thresholds for goods and non-construction services, Construction bidding thresholds, Bids and Requests for Proposals, Emergency Purchase, Purchase Orders and Board Approval. Proposed amendments for the Purchase Policy and the Resolution will be shown at the next meeting on March 10, 2026.

### **New Business**

- Motion by Campbell/Britton to hire Willy's Contracting for the estimated amount \$1,700.00 - \$2,500.00 to fix the Fire Department drain in the Bay. Discussion.

**Roll Call Vote: Britton- Yes, Campbell-Yes, LaPan-Yes, Begick-Yes, Stothard-Yes. Motion Carried.**

- A resident has a non-working septic tank and has received letters from the Bay County Health Department for 4-5 yrs. The Board will wait for the response from the letter the Building Inspector will send out and revisit at the March Board meeting.

**Motion to Adjourn by Begick/Stothard at 4:51 p.m.**

**Next Regular Meeting, March 10, 2026**

**APPROVED**

*Dee Ann  
Lupo  
3/10/26*