

## Frankenlust Township Board Meeting

May 12, 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 LaPan/Britton to approve the regular Board meeting minutes from April 14, 2026, and the Special Meeting from April 23, 2026. To accept the Treasurers Report and authorize payments of bills totaling \$79,364.52. Discussion.***

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

**Public Input:** None

### **Reports**

Fire Department: Report on file. The Fire Department thanks the community for its overwhelming support in passing the Police/Fire Millage Renewal.

Planning Commission: Report on file.

Zoning Report: Report on file.

Building Inspector: Report on file.

Sheriff Report: Report on file.

Nature Park: Report on file for April 14, 2026

### **Unfinished Business**

Marvin Windows: The board reviewed three window replacement estimates that were discussed during the April Board meeting. The Board considered the Marvin proposal without tax and discussed the option of installing awning windows instead of the traditional windows.

***Motion by Britton/Begick to accept Marvin Windows Proposal with Awning windows in the estimated amount of \$30,913.32 the project is expected to begin after July 1, 2027.***

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

**New Business**

Insurance Proposal: The Board discussed the insurance proposal submitted by the Breadon Group for township coverage.

**Motion by Campbell/Stothard to accept the proposal from the Breadon Group, in the amount of \$31,225.00 for the policy period of 5/1/26-5/1/27.**

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

Contracts- Zoning/Building Administrator: An on-going contract for the Zoning Administrator and the Building Official, including a proposed pay increase was presented to the board for discussion at the Preliminary Budget meeting scheduled for May 21, 2026.

Road: The Township received a 2026 estimate from Bay County Road Commission a 2026 Estimate to perform chips and seal for five roads in Frankenlust Township at an estimated cost of \$220,670.00. **Discussion. Motion by Campbell/Britton to accept the estimate from Bay County Road Commission for the road work in the estimated amount of \$220,670.00. Discussion.**

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

Shed: The Township discussed the potential construction of a 12X20 shed to store the Fire Departments ice trailer at an estimated cost of \$14,800.00 further discussion will take place during the Preliminary Budget Meeting based on budget considerations.

Calendar: The July 2026-December 2026 calendar was presented to the board. Discussion included closing the Township office on July 2,2026. Motion by LaPan/Begick to approve the calendar. Votes: 5 aye, 0 nay. Motion Carried.

**Motion by Britton/Lapan to Adjourn: Time 4:44**

**Next meeting will be June 9, 2026**

Unapproved