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11-19-24

Frankenlust Township Special Board Meeting
October 31, 2024 11:00 pm

The special meeting of the Township Board was held to discuss new office hire and Solar Ordinance. It was called to order by Supervisor, Ron Campbell.

Present: Campbell, Britton, Fisher, Ortner and Begick

Excused Absent : None

Public Input: There was no public input.

New Hire: Interviews were conducted to fill the open position of secretary. Motion by Ortner/Campbell to hire Samantha Berg for secretary position for 20 hours a week from 8:15 am to 1:15 pm daily for four days at \$17 per hour. Discussion. 5 aye 0 nay Carried.

Employee Review: Motion by Ortner/Britton to do a 90 day and an annual evaluation for staff members by a committee appointed by Frankenlust Township Board Chairman. Discussion. 5 aye. 0 nay. Carried.

Solar Ordinance: Discussion on forwarding proposed Frankenlust Township Solar Ordinance to Attorney Richard Sheperd for review. Spicer Group created new solar ordinance that was presented to the Planning Commission. After a thorough review, the Planning Commission approved the proposed ordinance. Motion by Britton/Ortner that the Board accept the recommendation of the Planning Commission. Therefore, it is not necessary to send the solar ordinance to the attorney for review. Discussion
5 aye. 0 nay. Carried.

Foster Swift Legal Action: The law firm of Foster Swift Collins & Smith PC is soliciting Michigan townships to invest \$10,000 each to hire this firm to challenge the interpretation of "affected local unit and compatible renewable energy ordinance" of PA233. Motion by Britton/Fisher to not hire this firm. Discussion. 2 aye. 3 nay. Not Carried.

Motion by Ortner/Begick to hire Foster Swift Collins & Smith PC for above services, at a cost not to exceed \$10,000.00. Discussion. Roll Call Vote:

Fisher	no
Campbell	yes
Britton	no
Ortner	yes
Begick	yes

3 aye. 2 nay. Carried.

Motion by Begick/Ortner to adjourn 12:01 p.m.
Next Regular Meeting is November 19, 2024 at 4 p.m.
Debbie Fisher, Township Clerk
Ronald Campbell, Supervisor