

Frankenlust Township Board Meeting

November 10, 2025, 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 Items:

Motion by Britton/Stothard to accept the Treasurer's report as submitted and accept the minutes as modified *and pay the bills for the General & Miscellaneous fund in the amount of \$219,053.00* Discussion. **Roll Call Vote. Begick-yes, Lapan-yes, Campbell-yes, Britton-yes, Stothard-yes. Discussion. Motion Carried.**

Public Input: None

The Miller Group:

Michael Keenan, from the Miller Group of Saginaw, was in attendance to discuss the Listing Agreement Contract that was presented to the board to sell the parcel at 2507 Delta Road. Motion by Britton/Begick to enter into agreement as presented by Miller Group. **5 aye, 0 nay. Motion Carried.**

Fire Department:

There were 44 calls in October; 450 through October 14, 44 ahead of 2024 year. St. Paul and St. Johns Trunk or Treat events were attended by the Fire Department with apparatus; Department members were also present at the station for Halloween. Thank you to the Township for allowing space in the conference room for fire fighter photos. The Fire Department decided not to have a children's party with Santa coming this year but will have their adult Christmas party. Fund raiser at Buffalo Wild Wings on the first of December 1, if you show them the flyer, the Fire Department will receive 20% of the bill. Report is on File.

Planning Commission: Report is on file.

Zoning Administrator Report: Report is on file.

Building Report: Report is on file.

Sheriff Report: Report is on file.

Unfinished Business:

Employee Handbook- The newly edited Employee Handbook was presented to the Township board. **Motion by Begick/Stothard to adopt the handbook. Discussion 5 aye, 0 nay. Motion Carried.**

New Business:

Purchase Policy: Further discussion on the purchase policy will be postponed until December's meeting.

Road Patrol Contract: A contract was presented to the board. Motion by Britton/Lapan to approve the Bay County Road Patrol contract in the estimated amount of \$55,377.00 starting January 1, 2026, to December 31, 2026. **Roll Call Vote, LaPan-yes, Campbell- yes, Britton-yes, Stothard-yes, Begick-yes. Discussion. Motion Carried.**

Annual REU Review: A document Bay County Department of Water and Sewer document for billing districts (BV, F1, F3, F4 and F5 billing district) changes will take effect first quarter of 2026 was reviewed. **Motion by Stothard/Britton to approve the REU adjustment for the properties. 5 aye, 0 nay. Motion Carried.**

Reappointments: A list of reappointments to be renewed and added was presented to the board. ***Motion by LaPan/Britton to approve reappointments as listed. Discussion. 5 ayes, 0 nay Motion Carried.***

Bulk Water Machine: We have ordered the new bulk water machine, and it will be installed around the first of January.

Winterizing Hydrants: The Bay County Department of Water and Sewer will be winterizing our hydrants with expenses covered from the Department of Water & Sewer budget.

Snow Plowing: Motion by Britton/Campbell for Begick to Abstain from the vote. Discussed. 5 aye, 0 nay. Snow Plowing contract was presented and renewed for Begick nursery and Garden Center to provide snow/ice removal services for 2026. ***Motion by Britton/LaPan to accept the Begick Nursery Proposal dated 11/10/25 for services dealing with snow and ice removal. Discussion. Roll Call Vote: Campbell-yes, Britton-yes, Stothard-yes, LaPan-yes, Begick-Abstained.***

Calendar: January 2026-July 2026 calendar was presented before the Board for approval. ***Motion by LaPan/Stothard to approve the calendar as presented. Discussion. 5 aye, 0 nay. Motion Carried.***

Motion by LaPan/Begick at 5:08 p.m. to adjourn.

Next Board Meeting December 9, 2025

Approved

A handwritten signature in black ink, appearing to be 'Dh.', located below the 'Approved' text.